

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, July 17, 2017  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Supervisor Bergwerff called the meeting to order at 7:01 PM followed by Pledge of Allegiance and opening prayer.

**Members present:** Supervisor Ken Bergwerff, Clerk Candy DeHaan, Treasurer Scott Brouwer, Trustees Gail Altman, Ben Miller, and Tim Tacoma. Trustee Janet Oskin absent with notice.

**Persons present other than staff:** Attorney Mark Nettleton, Deputy Adam VanDis

Moved by Tacoma, seconded by DeHaan, to approve amended agenda with the following changes: we will move the discussion of library alarm system and MTA Principles of Governance to the August agenda. Carried by voice vote.

Moved by Altman, seconded by Miller, to approve Township Board minutes of June 19, 2017 meeting with one correction: delete the word "credit" from approval of Resolution No. 17-008. It should read, "to approve rates and charges for certain discharges to the City of Grandville Wastewater Treatment Facility." Carried by voice vote.

**Public Comment for items on this agenda:** Ron Koroleski commented about Township expenses/cost cutting ideas.

**Reports** were shared by Fire Department, Treasurer and Librarian.

Moved by DeHaan, seconded by Tacoma, to approve \$6,600.78 for replacing fire truck #1421 lights with LED lights and \$5,642.10 for additional cost of new tankers. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

Deputy Van Dis shared that the intersection of 8<sup>th</sup> Avenue/Adams Street has added "Intersection Ahead" signs with flags and the intersection of 8<sup>th</sup> Avenue/Byron Road has added flags to the new 4-way stop signs. M-6 closing update: traffic is up on Byron Road 68% during the weekdays and 77% on Sundays. Additional County Sheriff staff has been requested for help.

**Consent Agenda:** Moved by Altman, seconded by Miller, to approve the presentation of the bills. Carried by voice vote.

Moved by Altman, seconded by Miller, to approve the paying of the bills. Yeas: Tacoma, Miller, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

**Items for Discussion and/or action:** To follow the example of the Township and Patmos Library, it was suggested that a second person, from the Fire Liaison Committee, sign off on invoices submitted by the Fire Department.

Motion by Bergwerff, seconded by DeHaan, to approve VanDerKolk bid of \$5,400 to paint water tower. Yeas: Tacoma, Miller, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Brouwer, seconded by DeHaan, to approve Township Planner Contract with the following changes in compensation: \$3,200/month from October 1, 2017 – March 31, 2019, \$3,500/month from April 1, 2019 – March 31, 2020, and \$3,800/month from April 1, 2020 – March 31, 2021. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

**Item(s) for information:** A grant has been approved for the Kenowa Trail Connector through Grand Valley Metro Council. MDOT will cover 70% of the cost.

County Clerk's office is hosting a public demonstration/mock election at Herrick District Library on July 20<sup>th</sup> from 9:30am-12:30pm.

M-6 closure update was shared. Details have been added to website.

Lights at the Park & Ride will be switched over to LED. The State of Michigan will pick up \$885 of the \$1,140 cost, leaving us with \$255. The estimated savings is \$775/year.

**Public Comment for items not on the agenda:** Terry Morris is frustrated by truck traffic on Quincy.

The meeting adjourned at 8:23 pm.

  
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Candy DeHaan, Township Clerk

7/18/2017  
Date

  
\_\_\_\_\_  
Ken Bergwerff, Township Supervisor

7-18-17  
Date