

**Jamestown Charter Township Board
Regular Meeting**

**Monday, August 21, 2017
Jamestown Township Hall
2380 Riley St, Hudsonville, MI 49426**

MINUTES

Supervisor Bergwerff called the meeting to order at 7:00 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, Janet Oskin and Tim Tacoma.

Persons present other than staff: Deputy Adam VanDis

Moved by Altman, seconded by Oskin, to approve amended agenda with the following changes: add Creekridge as a scheduled public hearing on September 18th, and the meeting will be at 6pm, not 7pm, as listed. Carried by voice vote.

Moved by Altman, seconded by Brouwer, to approve Township Board minutes of July 17, 2017. Carried by voice vote.

Public Comment for items on this agenda: Lauren Rosenau voiced her support of offering WCET public access channel to Jamestown residents.

Reports were shared by Fire Department, Treasurer and Sheriff's Deputy.

Chief Miedema shared that both new tankers have arrived and are in service. All three of the old vehicles that were replaced have been sold for a total of \$83,000, about twice the expected amount. One of our new tankers was parked outside the back door of the township hall, the entire meeting group stepped outside for about 10 minutes to check it out.

Deputy Van Dis briefly discussed that it is mostly out of state trucks that are being ticketed on non-truck routes. All say they see signage, but choose to follow their GPS rather than the signed alternate route. During the past 2 weeks that have been some break-ins in the SunChase as well as Spring Grove Farms sub-divisions. The Ottawa County Sherriff's Department has some good leads.

Consent Agenda: Moved by Oskin, seconded by Brouwer, to approve the presentation of the bills. A few questions were asked about library's billing. Carried by voice vote.

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

Items for Discussion and/or action: Public hearing for Jamestown Meadows and Creekridge will be held on Sept 18th at 6pm. We will be meeting earlier so the Township Board members can attend the Rush Creek Watershed Management Plan follow-up at Hudsonville H.S. Cafeteria at 7pm.

Moved by Tacoma, seconded by Oskin to approve the Resolution (R17-009) for the Hazard Mitigation Plan. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, to approve counter proposal for the Planner Contract to pay Greg Ransford \$3,300/month the first 18 month period, \$3,700/month the second full year, and \$4,100/month the third full year. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

The Library alarm system decision is being sent back to the Library Board for them to do further investigation and come up with a recommendation.

It was discussed and determined that the Township Board members signing the MTA Principles of Governance is unnecessary.

First read of the Zoning Text Amendment Ordinance (17-005). Ken will get further clarification on updates in Section 3.24 Bicycle Paths, Section B, Item 2 before the final reading.

Moved by Oskin, seconded by Tacoma, to approve and sign the Local Charter Franchise Agreement continuing with the current fee at 5%. Carried by voice vote. Opposed: Miller.

Item(s) for information: Construction updates from Vriesman and Korhorn that are currently being sent to office staff will be forwarded to the entire Township Board to keep them apprised of current construction projects and their status.

Assessor's update on 2017 parcel reviews was shared. As of today 492 of this year's 621 parcels (20% of total), have been completed.

Numbers were shared showing how many of our engineering bills are being reimbursed.

It was announced that there will be a Special Township Board meeting next Monday, August 28 at 7pm, to discuss financing for our new Fire Station.

Approval of the Site Plan for the new Fire Station is to be voted on at next week's Special Meeting.

There is a possibility for us being able to file for a Corridor Improvement Authority to capture some funding via Act 280 because of the development on/near 32nd Avenue. For a limited time the County is willing to waive their right to receive the increase in revenue and it would be diverted to Jamestown.

Public Comment for items not on the agenda: Library Board Member, Dick Patmos offered thanks to the Township Board for supporting the Library. Ron Koroleski had a few questions about items that were on tonight's agenda.

The meeting adjourned at 9:14 pm.



Candy DeHaan, Township Clerk

8/24/2017
Date



Ken Bergwerff, Township Supervisor

8-24-17
Date