

JAMESTOWN CHARTER TOWNSHIP BOARD WORK SESSION
December 12, 2011 7:00 p.m.

**UNAPPROVED
MINUTES**

- 12-12-01 The meeting was called to order by Miedema at 7:00 p.m.
- 12-12-02 Invocation was given by Miedema.
- 12-12-03 Members present: Gary Boverhof, Scott Brouwer, Jim Miedema, Ruth Pruis, Norma Shaarda and Tim Tacoma. Absent without notice: Dan Jensen
- 12-12-04 Motion by Shaarda seconded by Boverhof to go into closed session to discuss the Fire Chief contract. During discussion, Tacoma requested that the closed session be delayed until after discussion of the burn ordinance since there were several township residents in attendance and he did not wish to make them wait through a closed session. The attorney stated he had no problem with dealing with the burn ordinance first. Motion by Miedema seconded by Boverhof to table the closed session. **Carried.**
- 12-12-05 Motion by Shaarda seconded by Tacoma to put the burn ordinance first on the agenda. **Carried.**
- 12-12-06 Shaarda said she didn't open her e-mail so didn't have time to review the ordinance and did not have time to study it. The Supervisor stated that he didn't receive it until this morning. The clerk stated that the copy was e-mailed to all board members and put on the supervisor's desk on Thursday, December 8, 2011. Shaarda had some questions about sections of the Ordinance, which were referred to the attorney, since he wrote those portions. Mr. Koroleski, 2967 8th Ave., requested permission to speak but was denied. Motion by Shaarda seconded by Tacoma to delay further discussion until the board meeting on December 19, 2011 so she has more time to review it and to hold the first reading in January. **Carried.**
- 12-12-07 Motion by Shaarda seconded by Boverhof to remove the closed session from the table. **Roll call vote: Carried. Time: 7:20 p.m.**
- 12-12-08 Motion by Tacoma seconded by Boverhof to return to open session. **Carried. Time: 8:01 p.m.**
- 12-12-09 Motion by Miedema seconded by Shaarda to authorize and direct the Township Attorney to make revisions to the proposed employment agreement as recommended by the Township Attorney and to provide the revised agreement to the Fire Chief for review. **Carried.**

12-12-10 The attorney informed the board that this is a public meeting and decisions may be made. Also, since it is an open meeting the public must be given time to speak. Time was then given for public comment. Mr. Koroleski wishes to see the ordinance state that there will be no permit fee and would like to see the fine structure changed to a warning on the first violation instead of a \$50 fine. Several others commented on making the ordinance shorter and thanked the board for working to make the ordinance more acceptable to the whole community.

12-12-11 The attorney then went over the executive summary of the 425 agreement with Georgetown and the OCRC. He stated that there has been another minor change, but hopes we will be able to act on it on Monday, December 19 and that Georgetown and OCRC will also act on it in December. Jamestown will have to continue to pay Georgetown for every new hook-up until the metering station is operational. This will not be until late spring. (Copy of summary attached.)

12-12-12 Brief discussion was held regarding the attorney fees for the Pater house lease. The attorney offered to let the board know how much they are.

12-12-13 Hearing no objections, the meeting adjourned at 8:24 p.m.

Ruth Pruis
Jamestown Charter Township Clerk