

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
December 19, 2011 7:00 p.m.

**UNAPPROVED
MINUTES**

- 12-19-01 The meeting was called to order by Miedema at 7:03 p.m.
- 12-19-02 Invocation was given by Gary Boverhof.
- 12-19-03 Members present: Gary Boverhof, Scott Brouwer, Jim Miedema, Ruth Pruis and Norma Shaarda. Absent with notice: Tim Tacoma and Dan Jensen.
- 12-19-04 Motion by Shaarda seconded by Boverhof to approve the agenda as presented.
Carried.
- 12-19-05 The minutes of the regular board meeting held November 21, 2011 and the special work session held December 12, 2011 were approved as presented.
Carried.
- 12-19-06 Public Comment: Cornetta Camenga, 899 Woodbridge St. requested that the board enforce Ordinance #03-004, Jamestown Township's Dangerous Building Ordinance for the residential property located at 1205 8th Ave., stating that the building is an eyesore and dangerous, devaluating the property surrounding it. (Letter attached.) The supervisor informed her that he has talked to the zoning administrator and it will be taken care of.
- 12-19-07 Correspondence: There was no correspondence received.
- 12-19-08 Motion by Pruis seconded by Boverhof to approve the consent agenda. The clerk reported that there will be a charge of \$1,000 to remove extra piles of dirt from the cemeteries. **Carried.**
- 12-19-09 Motion by Miedema seconded by Boverhof to adopt the employment agreement for the fire chief as presented by the attorney. **Roll call vote: Carried.** Copy attached.
- 12-19-10 Motion by Miedema seconded by Shaarda to adopt the sewer agreement with Georgetown Township and Ottawa County Road Commission as presented by the attorney. Jamestown will have to pay Georgetown one million dollars, but the Township will then have control of sewer hook-ups and development in the Township. **Roll call vote: Carried.**
- 12-19-11 Motion by Shaarda seconded by Miedema to proceed by going to small claims court to try to recoup the back lease payments due on the property at 3613 24th Ave. totaling \$6,575.00 owed by the Ohlmans. **Carried.**

- 12-19-12 Discussion was held regarding the burn ordinance. No additions or changes will be made. First reading will be held at the next regular board meeting on January 16, 2012.
- 12-19-13 The quotes for updating the computer server and office computers were reviewed. Motion by Shaarda seconded by Brouwer to award a contract with Macatawa Technologies in the amount of \$18,431.00 to do the work. (Quote attached.) **Carried.**
- 12-19-14 Motion by Brouwer seconded by Boverhof to approve the board meeting schedule for 2012 as presented. (Copy attached.) **Carried.**
- 12-19-15 Motion by Pruis seconded by Boverhof to set a public hearing for the 2012-2013 budget for the regular board meeting of January 16, 2012 at 7:00 p.m. or later. **Carried.** Shaarda requested a work session for Tuesday, January 3, 2012 at 7:00 p.m. to go over the budget.
- 12-19-16 Motion by Shaarda seconded Brouwer to table accepting the resignation of Steve Schoonveld from the fire department until the board receives a formal letter of resignation. **Carried.**
- 12-19-17 Motion by Boverhof seconded by Shaarda to present the bills. **Carried.**
- 12-19-18 Motion by Miedema seconded by Boverhof to pay the bills. **Roll call vote: Carried.**
- 12-19-19 Hearing no objections, the meeting adjourned at 7:53 p.m.

Ruth Pruis
Jamestown Charter Township Clerk