

Jamestown Charter Township Board Meeting  
October 21, 2013 7:00 p.m.

**UNAPPROVED  
MINUTES**

- 10-21-01 The meeting was called to order at 7:00 p.m by Supervisor Bergwerff.
- 10-21-02 Opening prayer was given by Dan Jensen.
- 10-21-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin, Dan Jensen and Tim Tacoma. Absent: None.
- 10-21-04 Motion by Oskin seconded by Brouwer to approve the agenda as presented.  
**Carried.**
- 10-21-05 The minutes of the regular meeting of September 16 were approved as presented. The minutes of the special meeting of September 30 were approved with changes requested by Bergwerff: 4. Add "if" to last sentence (that if the assessment). Add "Neither Brouwer nor Bergwerff are aware of whether or not the assessment was paid or if a stub exists." 5. Under "Purchase agreement" add "approximately" to both dollar amounts. 7. Delete Township before Surveyor. Change "Transmission" Title Company to Transnation. Change "this agreement" to "contract rezoning being run past the board". Change the final sentence to read "time for our Township to have the "Master Plan re-examined".
- 10-21-06 Opportunity was given for public comment for items on the agenda.  
Comments: Ron Koroleski volunteered to serve as a member of the Planning Commission without pay as he feels it is an honor to serve the Township.
- 10-21-07 Motion by Jensen seconded by Tacoma to approve the consent agenda.  
**Carried.**
- 10-21-08 Correspondence: There was no correspondence received.
- 10-21-09 Motion by Pruis seconded by Tacoma to open the public hearing concerning an Industrial Facilities Tax Exemption for Speed Wrench Inc. for real and personal Property. **Carried.**
- 10-21-10 Ken Rizzio, OCEDO, and Justin Koole from Speed Wrench Inc., presented the request for Speed Wrench, requesting a \$2,305,236.00 exemption on real and personal property for a period of twelve (12) years. Comments: Ron Koroleski asked what type of business Speed Wrench did and Ross DeJong asked if a cost benefit analysis had been done by the Township.
- 10-21-11 Motion by Jensen seconded by Oskin to close the hearing. **Carried.**

- 10-21-12 Motion by Jensen seconded by Altman to approve the resolution to grant the IFT to Speed Wrench as requested. **Carried.** (Copy of resolution attached.)
- 10-21-13 Motion by Altman seconded by Oskin to approve Ordinance #13-004, an ordinance to amend the Jamestown Charter Subdivision Ordinance. **Carried.** (Attached)
- 10-21-14 Motion by Pruis seconded by Bergwerff to approve the request from Boersen Farms, Inc. for a PA 116. (Farmland Preservation Act). **Carried.**
- 10-21-15 Ken Zarzecki, for the Ottawa County Road Commission, presented a resolution for refunding of the Wastewater Collection Bonds issued in 2004 for Jamestown Township in the amount of \$1,785,000 at 4.10% to 5%. The principal still owed on this bond by the Township is \$1,340,000. The resolution is for refunding (refinancing) the bonds in a principal amount not to exceed \$1,450,000 with an interest rate undetermined but a projected savings to the Township of approximately \$168,000. Motion by Oskin seconded by Brouwer to approve the Resolution to Authorize Issuance of Refunding Bonds. **Roll call vote: Yes: Altman, Brouwer, Pruis, Bergwerff, Oskin, Jensen and Tacoma. No: None.** (Copy attached.)
- 10-21-16 Bergwerff presented a request from Salem Township/Allegan County to assist with a cost share to re-gravel Ottogan. The policy has been that the roads on the north of a Township are that township's responsibility. Since Jamestown has already spent all the allocated road budget and has already shared the cost of dust control for Ottogan, there was a motion by Altman seconded by Oskin to pay \$6,000 (half the total of \$12,000) over a three year period. The payments are to be made in 2014, 2015 and 2016. **Carried.**
- 10-21-17 There will be open positions on the Planning commission and the Zoning Board of Appeals. The board is waiting for letters of resignation. There will be a notice in the newsletter of the openings so interested parties may apply.
- 10-21-18 The board will address the Master Plan at the next board meeting.
- 10-21-19 Motion by Altman seconded by Jensen to present the bills. **Carried.**
- 10-21-20 Motion by Jensen seconded by Altman to pay the bills. **Roll call vote: Carried.**
- 10-21-21 Opportunity was given for public comment: Ross DeJong inquired whether the Bridlewood/Eastbrook Home issue has been resolved. He also wondered how people could be informed regarding agendas for the board meetings. He then expressed an interest in serving on one of the commissions. Robert

VandenBerg said that there was a problem when an ambulance was called to his church. They went to a church at a different address.

10-21-22 Hearing no objections the meeting adjourned at 8:45 p.m.

Ruth Pruis  
Jamestown Charter Township Clerk