

# UNAPPROVED MINUTES

## JAMESTOWN CHARTER TOWNSHIP BOARD MEETING

December 16, 2013 7:00 p.m.

- 12-16-01 The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
- 12-16-02 Opening prayer was given by Tim Tacoma.
- 12-16-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin and Tim Tacoma. Absent: Dan Jensen.
- 12-16-04 Motion by Tacoma seconded by Oskin to approve the agenda with the addition of set date and time for budget public hearing requested by Pruis. **Carried.**
- 12-16-05 The minutes of the regular meeting held November 18, 2013 were approved as presented.
- 12-16-06 Opportunity was given for public comment. No comments were made at this time.
- 12-16-07 Motion by Tacoma seconded by Oskin to approve the consent agenda. **Carried.**
- 12-16-08 Correspondence: There was a letter from the Bridlewood East Homeowners Association stating their concerns. There was also a letter from Ottawa County announcing successful refunding of the 2004 bonds held by the County for the Township.
- 12-16-09 Greg Ransford, Township Planner, discussed the master plan draft and the overlay district with the board.
- 12-16-10 Motion by Tacoma seconded by Brouwer to adopt Ordinance #13-005, an Ordinance to amend the Zoning Text Ordinance. **Carried.** (Copy attached.)
- 12-16-11 Motion by Pruis seconded by Altman to adopt the schedule for the board meeting dates for 2014. **Carried.** (Copy attached.)
- 12-16-12 Motion by Pruis seconded by Altman to set a public hearing for the 2014-2015 budget for January 20, 2014 at 7:00 p.m. or later. **Carried.**
- 12-16-13 The Supervisor gave an update on the Rush Creek and Black Creek Watershed applications approved by the board in November 2013.
- 12-16-14 The paving of roads in the Township was discussed. Estimates were given for paving Mason St. and resurfacing in Happy Hollow.

- 12-16-15 Motion by Altman seconded by Brouwer to present the bills. **Carried.**
- 12-16-16 Motion by Oskin seconded by Tacoma to pay the bills. **Roll call vote:  
Carried**
- 12-16-17 Steve Boss of Boss Environmental presented the board with a report for the water/sewer department showing an increase of 15% in revenue in the water department. (Copy attached.)
- 12-16-18 Opportunity was given for public comment. Ross DeJong stated he appreciated the board's concern with the Master Plan, but would like to see the board work for the people in his development in the same way. Deb Bouchard, 4444 Equestrian Dr. was concerned about the new homes being built in Bridlewood not being under the same association covenants as the original homes.
- 12-16-19 Hearing no objections, the meeting adjourned at 8:30 p.m.

Ruth Pruis  
Jamestown Township Clerk