

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING

February 18, 2013 7:00 p.m.

- 02-18-01 The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
- 02-18-02 Invocation was given by Scott Brouwer.
- 02-18-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin, Dan Jensen and Tim Tacoma. Absent: None.
- 02-18-04 Motion by Jensen seconded by Altman to approve the agenda as presented.
Carried.
- 02-18-05 The minutes of the regular board meeting held January 28, 2013 were approved as presented.
- 02-18-06 Opportunity was given for the public to speak: Ron Koroleski brought up the agenda item of revisiting the GVMC, questioning why it was back on the agenda when it was voted down at the January meeting.
Several residents from Greenly St. were present and requested that Greenly St. be paved this year. Some of the comments were the increase in traffic, the deterioration of the road and the previous plans to pave the road that didn't happen.
Jim Holtrop introduced himself to the residents as our new county commissioner.
Board member Tim Tacoma spoke for Mike Frye regarding property line issues.
- 02-18-07 Motion by Oskin seconded by Jensen to approve the consent agenda.
Carried.
- 02-18-08 A letter of petition was received from Township residents asking the board to consider paving Greenly Street between 32nd Ave. and 40th Ave.
- 02-18-09 The first item on the agenda was discussion of which road to pave in 2013. No final decision was made, the board will wait until the county gives the Township an estimate of cost for paving Greenly St and also one for Mason and 28th Ave.
- 02-18-10 Tom Saladino, fire chief, presented a request to spend \$30,000 - \$40,000 to refurbish the existing rescue box, \$5,900 to cover the overage bid on the grass truck and a request to purchase a 2011 dealer demo fire truck with 5000 miles that will fit the needs of the department instead of bidding to purchase a new truck. The cost of this truck is \$400,000.00. Saladino figures this will be a

savings to the Township of \$100,000. The saved money can be used to repair one of the tankers. This should be the last fire truck the department needs to purchase until 2023. Motion by Tacoma seconded by Oskin to purchase the requested truck. **Roll call vote: Carried.** (Information attached.)

- 02-18-11 Steve Boss, of Boss and Sons Environmental and Rod Korhorn, engineer, discussed the relocation of the Lotus Street sewer lift station options presented to the board at the January board meeting. Nettleton, township attorney, went over options for funding of this project. Boss and Korhorn were asked to bring a recommendation to the March 2013 board meeting. Brouwer will check with the auditors regarding funding.
- 02-18-12 Greg Ransford, planner, talked at length explaining two zoning text amendment ordinances sent to the board by the planning commission. The first reading was held for Ordinance #13-001, an ordinance to amend section 84.A4 – development requirements, yard and lot requirements, lot width and area.
- 02-18-13 The first reading was held on the Ordinance #13-002 Zoning Ordinance change of sections 2.84, 2.85 and 20.6. (attached)
- 02-18-14 Ransford spoke at length regarding establishing a new recreation committee.
- 02-18-15 Membership in the GVMC was brought back for discussion. Motion by Jensen seconded by Oskin to rescind resolution 01-21-10 of the January meeting to discontinue our membership in the council and to have a new motion that we stay members. Roll call vote: **Carried. Yes: Altman, Bergwerff, Oskin, Jensen and Tacoma. No: Brouwer and Pruis.**
- 02-18-16 Motion by Pruis seconded by Jensen to approve the contract with the cemetery sexton for the 2013-2014 fiscal year. **Carried.**
- 02-18-17 Motion by Altman seconded by Brouwer to appoint Dave Kronemeyer to the Zoning Board of Appeals for a three year term ending in December 2016. Pruis questioned the appointment because Kronemeyer is not a property owner in the Township. **Carried.**
- 02-18-18 Motion by Altman seconded by Brouwer to appoint Dean Smith as the alternate to the ZBA. **Carried. No: Jensen.**
- 02-18-19 Items for information were introduced. The supervisor wanted some changes to the purchasing policy so he said he gave it to the attorney for review.
- 02-18-20 Motion by Tacoma seconded by Brouwer to present the bills. **Carried.**

- 02-18-21 Motion by Jensen seconded by Brouwer to pay the bills. **Roll call vote:**
Carried.
- 02-18-22 Opportunity was given for public comment. Koroleski stated that the Township should handle the property dispute of Mike Frye with care because a precedent could be set with many such issues coming before the board.
- 02-18-23 The meeting adjourned at 10:20 p.m.

Ruth Pruis
Jamestown Township Clerk