

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
November 17, 2014 7:00 p.m.

**UNAPPROVED
MINUTES**

- 11-17-01 The meeting was called to order at 7:05 p.m. by Supervisor Bergwerff.
- 11-17-02 Following the Pledge of Allegiance, Janet Oskin opened the meeting with prayer.
- 11-17-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin and Dan Jensen. Absent with notice: Tim Tacoma.
- 11-17-04 Motion by Bergwerff seconded by Jensen to approve the agenda with the following changes: Bridlewood approvals and Greenly St. pathway information moved to the December agenda. **Carried.**
- 11-17-05 The minutes of the meeting of October 20, 2014 were approved as presented.
- 11-17-06 Opportunity was given for the public to speak. No one wished to speak at this time.
- 11-17-07 Department reports were given. Fire Chief Saladino gave the board members a drawing of a fire station and said he would be bringing other drawings for consideration for the new fire station.
- 11-17-08 There was no correspondence received.
- 11-17-09 Motion by Bergwerff seconded by Jensen to approve the consent agenda. **Carried.**
- 11-17-10 Mike Berg presented Spring Grove phase 3 for final preliminary approval. Motion by Bergwerff seconded by Oskin to grant approval. **Carried.** Mike stated that he will return for Final Plat approval when it is signed by the state.
- 11-17-11 Motion by Bergwerff seconded by Pruis to continue our membership in Lakeshore Advantage (formerly Ottawa County Economic Development Office) at a cost of \$1,586.00 per year. Ken Rizzio is our representative and works to get business into the community, assists with IFT requests and grant writing, and also gives other assistance to the Township. **Carried.**
- 11-17-12 Bids were received from Plummers Waste Group and Kerkstra Septic Tank Cleaning Inc. for Septic tank pumping in the sewer areas where the Township has force main sewer. Motion by Altman seconded by Brouwer to hire Kerkstra Septic Tank Cleaning Inc. to pump the septic tanks. This is a sewer maintenance task that needs to be done on a regular basis. **Carried.**
- 11-17-13 Motion by Bergwerff seconded by Altman to grant permission to James and Cynthia Kessel. 2660 8th Ave., Byron Center, to participate in the Farmland Preservation Act

(PA116). The clerk will complete the forms and get the approvals from the Ottawa County Planning Commission and the Ottawa County Conservation District. **Carried.**

- 11-17-14 The first reading was held for Ordinance 14-007, the rezoning in the Planned Industrial District (Jamestown Commerce Center South).
- 11-17-15 The first reading was held for Ordinance 14-008, the definitions for ponds and lagoons.
- 11-17-16 Motion by Altman seconded by Oskin to present the bills. **Carried.**
- 11-17-17 Motion by Jensen seconded by Oskin to pay the bills. **Roll call vote: Carried.**
- 11-17-18 Opportunity was given for public comment. Scott Wagner, Sunbrook Dr., talked about the smart meters that Consumers Energy is putting in all over the state. He stated several reasons why we shouldn't allow this and wanted the Township to work at stopping it. Ron Koroleski spoke in agreement with Wagner.
- 11-17-19 Hearing no objections, the meeting adjourned at 7:50 p.m.

Ruth Pruis
Jamestown Township Clerk