

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
December 15, 2014 7:00 p.m.

**UNAPPROVED
MINUTES**

- 12-15-01 The meeting was called to order at 7:04 p.m. by Supervisor Bergwerff.
- 12-15-02 Following the Pledge of Allegiance, Ken Bergwerff opened the meeting with prayer.
- 12-15-03 Member present: Gail Altman, Scott Brouwer, Ruth Puis, Ken Bergwerff, Janet Oskin and Tim Tacoma. Absent without notice: Dan Jensen.
- 12-15-04 Motion by Altman seconded by Oskin to approve the agenda as presented.
Carried.
- 12-15-05 The minutes of the meeting held November 17, 2014 were approved as presented.
- 12-15-06 Opportunity was given for the public to speak. No one wished to speak at this time.
- 12-15-07 Department reports were given. Deputy Flick gave a report of the incidents occurring in the Township during the last two months.
- 12-15-08 There was no correspondence received.
- 12-15-09 Motion by Altman seconded by Oskin to approve the consent agenda. **Carried.**
- 12-15-10 The development agreements between Bridlewood for Phases 5 & 6 and the Township were reviewed. Motion by Tacoma seconded by Oskin to approve the agreements. **Carried.** Steven Van Kooten, of Medema, Van Kooten Inc., stated that he was at the meeting to request final plat approval. However, because of a misunderstanding and that it was not noted on the agenda, the board did not act on the final approval. Medema, Van Kooten Inc. will return to the January meeting.
- 12-15-11 Rolling Meadows Phase 3 was reviewed. Mr. Van Kooten was also at the meeting to ask for a tentative preliminary plat approval for Phase 3. He will return for this request at the January meeting.
- 12-15-12 The clerk presented the list for Township Board meetings for the calendar year 2015. The meeting dates will be on the third Monday of each month at 7:00 p.m. as it is currently held. Bergwerff requested that we add the dates for the fifth Monday of the month in case the board finds it necessary to hold an extra meeting. Motion by Oskin seconded by Puis to approve the dates with the requested additions. **Carried.** (Copy attached.) The dates will also be published in the *Advance Newspapers*, in the Township Office and on the Township web page.
- 12-15-13 Motion by Bergwerff seconded by Puis to set a public hearing for January 19, 2015 at 7:00 p.m. or later for the budget on the 2015-2016 Township budget. **Carried.**

- 12-15-14 Motion by Bergwerff seconded by Tacoma to set a public hearing for January 19, 2015 at 7:00 p.m. or later for the request from Devon Manufacturing and MyPac for an IDD (Industrial Development District). **Carried.**
- 12-15-15 Greenly St. pathway on 24th Ave. was discussed. The bids came in higher than expected in December, 2014. The low bid was for \$157,820. It was decided since the easements are in place and much of the engineering is accomplished, as well as a grant of \$70,000 from MDOT through the Grand Valley Metro Council, we should proceed with the pathway. Motion by Tacoma seconded by Oskin to accept the bid. **Carried.**
- 12-15-16 After lengthy discussion regarding future pathways in the Township, it was decided that we should get a tentative engineering estimate of the cost of a pathway along 24th Ave. south to Country Acres. We should also discuss with Georgetown a pathway from Kenowa from Quincy to Barry St.
- 12-15-17 Motion by Tacoma seconded by Oskin to adopt a resolution to authorize issuance of refunding bonds for the Wyoming Water Plant Expansion. Jamestown purchases our water from the Wyoming plant. **Carried.** (Copy attached.)
- 12-15-18 The supervisor gave a report from the County regarding road work in the Township. Pruis asked about road paving for next year. Mason St. from 32nd Ave. to 28th St. and 28th St. from Mason to Adams are being prepared for paving in 2015.
- 12-15-19 Motion by Tacoma seconded by Bergwerff to adopt Ordinance 14-007, involving the rezoning in the Planned Industrial District in Jamestown Commerce Center. **Carried.**
- 12-15-20 Motion by Tacoma seconded by Oskin to adopt Ordinance 14-008, mineral resource extraction and outdoor ponds or farm manure lagoon definitions. **Carried.**
- 12-15-21 The supervisor talked about the open meetings act and also how road funding is determined.
- 12-15-22 Motion by Pruis seconded by Tacoma to present the bills. **Carried.**
- 12-15-23 Motion by Tacoma seconded by Oskin to pay the bills. **Roll call vote: Carried.**
- 12-15-24 Opportunity was given for public comment. Jeremy Bodbyl asked what happened to the home occupations ordinance that was sent back to the Planning Commission. Mike Van Aanhold asked why Bridlewood was given building permits without a final plat approval. Terry Morris stated that he was unhappy with all the development that is taking place in the Township, stating that he moved here for the country atmosphere.
- 12-15-25 Hearing no objections, the meeting adjourned at 8:38 p.m.

Ruth Pruis, Jamestown Township Clerk