

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

**UNAPPROVED
MINUTES**

- 09-15-01 The meeting was called to order by Supervisor Bergwerff at 7:00 p.m.
- 09-15-02 After the Pledge of Allegiance, the invocation was given by Ken Bergwerff.
- 09-15-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff. Janet Oskin, Dan Jensen and Tim Tacoma. Absent: None.
- 09-15-04 Tacoma requested that the agenda be changed to switch B & D around. Bergwerff said that couldn't happen because the engineer needed to be present. Bergwerff requested that the compensation commission discussion be dropped from the agenda. Motion by Jensen seconded by Bouwer to approve the agenda with this change. **Carried.**
- 09-15-05 The minutes of the regular meeting held August 18, 2014 were approved as presented.
- 09-15-06 Opportunity was given for public comment. Ron Koroleski commented regarding the Planner contract asking the board to remember that the Pater purchase cost the taxpayers over \$2,000 in fees and stated that the money is the taxpayer's money and should be spent wisely. Tom Larabel stated that the Planner does a very good job and should be paid accordingly.
- 09-15-07 Deputy Sarah Flick gave an incident report.
- 09-15-08 Correspondence: A letter was received from David Pruis, parks and recreation member, regarding the proposed changes to the pathway ordinance. (Attached.)
- 09-15-09 Motion by Jensen seconded by Brouwer to approve the consent agenda. **Carried.**
- 09-15-10 Motion by Altman seconded by Oskin to accept the proposal from Planner Greg Ransford to do the Township planning for \$2,900 per month for three hours of office time and any other time/meetings involved. After lengthy discussion, the motion was denied. **Roll call vote: yes: Altman, Oskin and Jensen. No: Brouwer, Pruis, Tacoma and Bergwerff.**
- 09-15-11 Motion by Brouwer seconded by Pruis to accept the contract for \$2,500 per month, reviewed annually. The amount not to exceed \$2,900. **Roll call vote: Motion carried. Yes: Brouwer, Pruis, Tacoma and Bergwerff. No: Oskin, Altman and Jensen.**

- 09-15-12 After more lengthy discussion and a request from Ransford, a motion was made by Tacoma seconded by Brouwer that at the annual review if the work increased, the pay would increase by increments of \$200 up to \$2,900. **Carried.** The agreement will begin October 1, 2014.
- 09-15-13 The location of the sewer with Greentree 2 Development was presented by engineer Korhorn. It was decided that it would be wiser to move it to the North side of Greenly St. The Township would have to pay \$30,000 up front for the road crossings, but over time \$85,000 would be saved in availability and other fees. Motion by Tacoma seconded by Brouwer to build the sewer on the north side of Greenly St. **Carried.**
- 09-15-14 The pathway to be constructed in front of developments was discussed. Tom Larabel, representing Greentree, said pathways wasn't in the original contract that they had. However, upon investigation, the Township has a signed copy of the agreement, including installing a pathway, as well as a note from the Planner of the time stating that a pathway must be installed on Greenly St. (Copy attached.)
- 09-15-15 The first reading was held for the Ordinance changes regarding Home Occupations, Marihuana, Bicycle Paths (non-motorized pathways) and site plan review committee. The changes in the Bicycle Path Ordinance were discussed. Jensen had some questions regarding changes in the Home Occupation Ordinance.
- 09-15-16 Motion by Bergwerff seconded by Brouwer to set a Public Hearing for the IFT (Tax Abatement) request from Speed Wrench for the board meeting on October 20, 2014 at 7:00 p.m. or later. **Carried.**
- 09-15-17 The supervisor presented information requests for a grant for the East Branch of Rush Creek and Black Creek water quality monitoring from the DEQ. (Copy attached.)
- 09-15-18 There was a reminder of the special meeting on September 29, 2014 at 7:00 p.m. to discuss putting money in a capital outlay fund for constructing a fire station. This is an open meeting for the public.
- 09-15-19 Motion by Altman seconded by Oskin to present the bills. **Carried.**
- 09-15-20 Motion by Tacoma seconded by Jensen to pay the bills. **Roll call vote: Carried.**
- 09-15-21 Opportunity was given for public comment. Robert Vanden Berg spoke about the number of flies in the Township and asked how house numbers are

assigned. Terry Morris thanked the board for saying the Pledge of Allegiance as he requested at the August board meeting.

09-15-22 Hearing no objections, the meeting adjourned at 9:30 p.m.

Ruth Pruis
Jamestown Township Clerk