

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING  
May 19, 2014 7:00 p.m.

- 05-19-01 The meeting was called to order by Supervisor Bergwerff at 7:00 p.m.
- 05-19-02 Invocation was given by Ken Bergwerff.
- 05-19-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin and Tim Tacoma. Absent with notice: Dan Jensen.
- 05-19-04 Motion by Altman seconded by Oskin to approve the agenda as presented. **Carried.**
- 05-19-05 The minutes of the regular meeting held April 21, 2014 were approved as presented.
- 05-19-06 Opportunity was given for public comment. No one wished to speak at this time.
- 05-19-07 Correspondence: No correspondence received.
- 05-19-08 Motion by Oskin seconded by Brouwer to approve the consent agenda. **Carried.**
- 05-19-09 Motion by Pruis seconded by Brouwer to approve the application from Daybreak Dairy LLC for a Farmland and Open Space Preservation Program (PA 116). **Carried.**
- 05-19-10 Motion by Pruis seconded by Oskin to approve the OCRC project estimate for the non-motorized pathway on 24th Ave. between Greenly and Quincy Streets. This will facilitate the M-Dot application for a grant. **Carried. (Copy attached.)**
- 05-19-11 Motion by Tacoma seconded by Oskin to approve the adoption of the Master Plan draft as presented. **Carried.**
- 05-19-12 The ordinance for keeping of animals and poultry was delayed until we get a recommendation from the planning commission.
- 05-19-13 The Perry Street Sand Mine Resolution as presented to the board was discussed at length. Slopes of banks, hours of operation, letters of credit, tipping fees, period of time for the mine permit and other issues were discussed. Motion by Tacoma seconded by Oskin to adopt the resolution with the suggested changes. The township attorney will get a revised copy to the clerk. **Carried.**

- 05-19-14 The Ottawa County Road Commission submitted a poll for a proposed county-wide millage of 1 mill for ten (10) years for county road improvement. Lengthy discussion was held. The board agreed to support the request to put the millage on an upcoming ballot. It will not be on the August ballot as it is too late for that ballot. (Copy attached.)
- 05-19-15 Discussion was also held regarding the Jamestown Township road improvement policy suggestions submitted by the supervisor. The board agreed to keep the 1.5 mills levied by the Township for paving unpaved roads (providing it passes in the August election) and to open a CIP (Capital Improvement Plan) account for maintenance and improvement on paved roads. Twenty percent (20%) of the revenue sharing money the Township receives would be put directly into that account, beginning on July 1, 2014, subject to approval of the Township auditors. The Planning Commission will be responsible for making recommendations of which roads need paving and maintenance. The supervisor will bring a policy to be approved at the next board meeting.
- 05-19-16 Motion by Tacoma seconded by Oskin to approve the Final Site Condominium Project Plan for Greentree 2 of Edwin Allen Homes. **Carried.**
- 05-19-17 The supervisor passed out some items of information for the board members regarding prayer at government meetings and Pure Michigan Trails. He also informed the board that the closing took place on the Pater land purchase/trade on May 8, 2014. The Township purchased 57 more acres in this transaction.
- 05-19-18 Motion by Tacoma seconded by Oskin to present the bills. **Carried.**
- 05-19-19 Motion by Oskin seconded by Altman to pay the bills. **Roll call vote: Carried.**
- 05-19-20 Opportunity was given for public comment. Mel Kreuze wanted to know why the 78 acres of land the township now owns wasn't released to the farmers for an opportunity to rent. He stated that there was no contract on the land and interested parties should have a chance to rent this land. Ron Koroleski stated that the County should not be asking for more millage, but use the money they have for taking care of the roads instead of using it for other things. He also stated that it appears to be unfair not to give all interested parties an opportunity to rent the Township land.
- 05-19-21 Hearing no objections, the meeting adjourned at 8:47 p.m.

Ruth Pruis, Jamestown Township Clerk