

**JAMESTOWN CHARTER TOWNSHIP BOARD MEETING**  
**April 21, 2014 7:00 p.m.**

**UNAPPROVED  
MINUTES**

- 04-21-01 The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
- 04-21-02 Invocation was given by Janet Oskin.
- 04-21-03 Members present: Gail Altman, Scott Brouwer, Ruth Puis, Ken Bergwerff, Janet Oskin, Tim Tacoma and Dan Jensen. Absent: None.
- 04-21-04 Motion by Altman seconded by Brouwer to approve the agenda as presented. **Carried.** Bergwerff stated that the road policy wasn't ready to be distributed so discussion will be delayed until next month's meeting.
- 04-21-05 The minutes of the regular meeting held March 17, 2014 were approved as presented.
- 04-21-06 Opportunity was given for public comment. Ben Miller commented on the road policy. Robert Vanden Berg had questions regarding the sand mining permit and also questioned the treasurer regarding tipping fees and payments.
- 04-21-07 Tom Saladino, fire chief, reported that the fire department will be holding training for local fire departments at the Forest Grove Christian Reformed Church on May 9 and May 10, 2014. The church is being demolished and a new church will be built at the same location.
- 04-21-08 Correspondence: A letter of communication was received from Ben Miller regarding the road paving policy.
- 04-21-09 Motion by Jensen seconded by Tacoma to approve the consent agenda. **Carried.**
- 04-21-10 Steve Boss presented an annual report for the water and sewer department. (Copy attached.)
- 04-21-11 Motion by Tacoma seconded by Jensen to open the public hearing regarding a request for an IFT from Royal Technologies. **Carried.**
- 04-21-12 Kirk Lambers and Burt Haigh represented Royal Technologies. Lambers explained Royal Technologies business and the request stating that they expect this expansion will add fifteen (15) more jobs. Ken Rizzio from Lakeshore Advantage explained the application. The request is for \$3,705,582 on personal property for a period of twelve (12) years. There were no comments from the public.

- 04-21-13 Motion by Tacoma seconded by Jensen to close the hearing. **Carried.**
- 04-21-14 Motion by Jensen seconded by Oskin to adopt the resolution approving the application from Royal Technologies Corporation for the Industrial Facilities Exemption Certificate for the requested amount and time. **Carried.** (Copy attached.)
- 04-21-15 Sgt. Valerie Weiss presented and explained "smart 911". Residents can go on line to register at Smart911.com. This will help dispatch to respond to calls in a shorter time.
- 04-21-16 The ordinance regarding the keeping of animals and poultry was discussed again. Tacoma and Altman suggested that roosters be written into the ordinance with special limitations because the crowing is annoying to neighbors. Lengthy discussion followed. Motion by Bergwerff seconded by Jensen to send this back to the planning commission and request that they include restrictions on roosters. **Carried. Opposed: Jensen.**
- 04-21-17 Approval on the resolution to grant Perry Street Partners the special use for a sand mine and pond was delayed until next month. Time was given for both the board and the public to ask questions. Kurt Koella, hydrogeologist from Lakeshore Environmental, made a presentation covering water levels of the 28 acre lake as well as the possibility of impact on neighboring wells. Questions were entertained from both the board and the public.
- 04-21-18 No one wished to bring up any changes in the master plan. Unless someone brings up something next month, the board will entertain approval of the plan as it is presented.
- 04-21-19 The supervisor invited board members to attend the MDOT walkability review on Thursday, April 24 at 3:00 p.m. beginning at the Township Hall.
- 04-21-20 Motion by Altman seconded by Oskin to present the bills. **Carried.**
- 04-21-21 Motion by Bergwerff seconded by Altman to pay the bills. **Roll call vote: Carried.**
- 04-21-22 Opportunity was given for public comment. Jim Miedema announced that he is running for the vacant seat on the County Commission for District 5. Robert Vanden Berg thanked the first responders, fire department and sheriff for a prompt response on a recent medical emergency.
- 04-21-23 Hearing no objections, the meeting adjourned at 8:25 p.m.

Ruth Pruis  
Jamestown Charter Township Clerk