

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
June 16, 2014 7:00 p.m.

UNAPPROVED
MINUTES

- 06-16-01 The meeting was called to order by Supervisor Bergwerff at 7:00 p.m.
- 06-16-02 Invocation was given by Tim Tacoma.
- 06-16-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin, Dan Jensen and Tim Tacoma. Absent: None.
- 06-16-04 Motion by Oskin seconded by Altman to approve the agenda as presented.
Carried.
- 06-16-05 The minutes of the regular meeting held May 19, 2014 were approved as presented.
- 06-16-06 Opportunity was given for public comment. Ron Koroleski questioned why we continue to deal with the "Keeping of Animals/Poultry" ordinance. He also wondered why the pathway needed repair. Mike Haverdink and John Carter O'Brien each introduced themselves and stated that they are each running for County Commissioner for the 5th District. Daniela Garcia also introduced herself and stated that she is running for State Representative for the 90th District.
- 06-16-07 Correspondence: A letter of correspondence was received from Marcy VanHaitsma regarding fees charged for a special use permit.
- 06-16-08 Motion by Jensen seconded by Oskin to approve the consent agenda.
Carried.
- 06-16-09 Rod Korhorn, Township engineer, made a detailed presentation regarding the State Revolving Fund status. This was a public hearing for the project and citizens were given opportunity to have input and ask questions. Laurie VanHaitsma, Marcy Van Haitsma and Ron Koroleski questioned cost and type of calculations of the cost as well as long term capacity. Motion by Tacoma seconded by Oskin to adopt the *Resolution Adopting A Final Project Plan For Wastewater System Improvements and Designating An Authorized Project Representative*. The designated representative will be the Township Supervisor. **Carried.**
- 06-16-10 Lengthy discussion was held regarding the Boss & Sons Environmental contract revision with two options discussed: Option 1. New Hourly rates: Operator from \$24 per hour to \$31 per hour and Supervisor from \$38 per hour to \$41 per hour. Option 2. A yearly price not to exceed \$109,000. Steve

Boss presented rationale for an increase in pay. There was a motion by Oskin seconded by Pruis to accept Option 2 at a yearly price of \$100,000 to cover the time period of July 1, 2014 to March 31, 2014 with the amount to be reviewed with the yearly budget. This was acceptable to Boss. **Carried.**

- 06-16-11 Motion by Bergwerff seconded by Jensen to adopt a change in water and sewer rates: water changed from \$2.07 to \$2.01 per 1000 gallons and sewer changed from \$4.40 to \$4.71 per 1000 gallons. **Carried.** (Copy attached.)
- 06-16-12 Motion by Tacoma seconded by Brouwer to adopt the public tax records policy as presented by the assessing office. **Carried.** (Copy attached.)
- 06-16-13 Keeping of Animals/Poultry - Ordinance is at the Planning Commission for review and clarification.
- 06-16-14 The first reading was held for Ordinance #14-004, an Ordinance to amend the zoning ordinance by amending Section 13.2 - permitted uses; Section 22.9 - Limits of Power (abolish the 50% rule of the ZBA), and; Section 26.3 - minimum landscaping within required buffer yards.
- 06-16-15 The road improvement policy was discussed at length. Under "Road Maintenance", it was agreed that the \$300,000 in #2 be changed to say "contribute 30% of each Revenue Sharing each payment beginning July 1, 2014" as per the minutes of May 19, 2014 except to change the 20% to 30%. Other changes such as definition of terms will be made and the policy refined. Motion by Tacoma seconded by Oskin to adopt with the above changes. **Carried.**
- 06-16-16 Rate change for Planning Commission and Zoning Board of Appeals was a lengthy topic of discussion regarding the costs and cost recovery of special uses and permits. Citizens felt they needed better communication on extra charges they would receive so they could make an informed decision on what to do. It was eventually decided that the Supervisor would rewrite the proposal with some changes and the four parties challenging their bills would not have to pay until the amounts were reviewed.
- 06-16-17 Motion by Bergwerff seconded by Oskin to accept a bid of a total of \$53,055.00 from Lite Load Service, LLC to repair the portion of the Fredrick Meijer Pathway between 24th Ave. and 32nd Ave. upon satisfactory response from the engineers regarding the low cost of \$1,250 for the restoration portion. **Carried.**
- 06-16-18 Motion by Bergwerff seconded by Jensen for Jamestown Township to pledge to carry insurance coverage for election equipment owned by the County but stored in Township buildings and used by the Township. **Carried.** (Copy attached.)

- 06-16-19 The supervisor presented a couple items for information from the GVMC and MTA's compensation commission.
- 06-16-20 Motion by Altman seconded by Tacoma to present the bills. **Carried.**
- 06-16-21 Motion by Jensen seconded by Altman to pay the bills. **Roll call vote: Carried.**
- 06-16-22 Opportunity was given for public comment.
- 06-16-23 Hearing no objections, the meeting adjourned at 10:20 p.m.

Ruth Pruis
Jamestown Township Clerk