

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
February 17, 2014 7:00 p.m.

**UNAPPROVED
MINUTES**

- 02-17-01 The meeting was called to order at 7:04 p.m. by Supervisor Bergwerff.
- 02-17-02 Opening prayer was given by Scott Brouwer.
- 02-17-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin and Tim Tacoma. Absent: Dan Jensen.
- 02-17-04 Motion by Tacoma seconded by Oskin to approve the agenda with the following corrections as requested by Bergwerff: Drop item 8e (library budget adjustment) until the March meeting. **Carried.**
- 02-17-05 The minutes of the regular meeting held January 20, 2014 were approved with the following corrections as requested by Gail Altman: In item 01-20-15 Altman would like it to read that she also wanted to have a policy for increases in pay for all employees, not just the elected officials.
- 02-17-06 Opportunity was given for public comment. Sonja De Jong requested that the Declaration of Covenants, Restrictions and Conditions be checked for conformance on the Bridlewood Final Preliminary Plat Approval for No. 5 and No, 6.
- 02-17-07 Correspondence: A letter of resignation was received from Louis Neymeiyer from the board of review. The board accepts his resignation with our thanks for his years of service.
A letter was received from Ken Rizzio of the Ottawa County Economic Development Office detailing his activities and results for Jamestown Township for July through December of 2013. (Copy attached.)
- 02-17-08 Motion by Oskin seconded by Altman to approve the consent agenda. **Carried.**
- 02-17-09 Road policy discussion was held regarding repaving of roads within developments and/or local roads. One issue looked at was revenue source which included millage, general fund/revenue sharing and special assessments. In addition the criteria to use to determine level of necessity for repaving a road was discussed. Bergwerff will bring a rough draft of a policy to the next board meeting.
- 02-17-10 Master plan discussion was held on Chapters three and four. The consensus was that the board will ask for no changes. Chapters one and two will be looked at next month.

- 02-17-11 Motion by Bergwerff seconded by Altman to approve Ordinance #14-001. This is an Ordinance to establish the Corridor Overlay District on certain lands in the Township and will amend Chapter 15 in its entirety. **Roll call vote: Carried.**
- 02-17-12 Motion by Bergwerff seconded by Oskin to grant Final Preliminary Plat Approval for Bridlewood 5 & 6, with the condition that a cul-de-sac be installed at the end of Equestrian Dr. for a bus turn around should the school agree to have a bus use it. This is also subject to the approval of the Township engineers. **Carried.**
- 02-17-13 The supervisor requested that the board go into closed session to discuss the attorney's confidential letter for a conditional zoning requested by Mark Pater. Motion by Bergwerff seconded by Altman to go into closed session at 8:42 p.m. Roll call vote: Tacoma, Oskin, Bergwerff, Pruis, Brouwer and Altman voting yea. Nays: None. **Carried.**
- 02-17-14 Motion by Bergwerff seconded by Tacoma to close the session at 9:15 p.m. **Carried.**
- 02-17-15 Board members were given opportunity to question Mark Pater regarding the various conditions of the rezoning request. Pater explained he intends to have three rental storage facilities, and two construction excavation operations on the site. (Letter of request and Agreement attached.) The first reading was held for Ordinance #14-002 – Conditional rezoning from R-2 to B/I (Business and Industrial) for 3613, 3623 and 3649 24th Avenue (land on the NE corner of 24th and Greenly St.)
- 02-17-16 Motion by Bergwerff seconded by Altman to appoint Matt Michmerhuizen to the board of review for a two year term to fill the vacancy created by the resignation of Louis Neymeijer. **Carried.**
- 02-17-17 Motion by Brouwer seconded by Tacoma to appoint Randy Zomerlei to fill the vacancy on the ZBA with the term expiring in 2015. **Carried.**
- 02-17-18 Motion by Bergwerff seconded by Tacoma to reappoint Jim Keppel as the Planning Commission representative on the ZBA for another three year term expiring in 2016. **Carried.**
- 02-17-19 Motion by Pruis seconded by Brouwer to appoint Dean Smith to the Planning Commission to fill the term created by the resignation of Kyle De Haan, which ends in 2014. **Carried. Opposed: Altman.**
- 02-17-20 Motion by Bergwerff seconded by Altman to reappoint Jim Keppel and Christine Webster to the Planning Commission for another three years with the terms ending in 2016. **Carried.**

- 02-17-21 The first reading was held for the Cross Connection Ordinance for water as provided by the DEQ in standard form. The Ordinance will regulate cross connections with the public water system, i.e., a connection or arrangement of piping or appurtenances through which water of questionable quality, wastes or other contaminants can enter the public water supply system.
- 02-17-22 Motion by Tacoma seconded by Altman to present the bills. **Carried.**
- 02-17-23 Motion by Tacoma seconded by Oskin to pay the bills. **Roll call vote: Carried.**
- 02-17-24 Opportunity was given for public comment. Dean Smith commented on the repaving road issue.
- 02-17-25 Hearing no objections, the meeting adjourned at 9:50 p.m.

Ruth Pruis
Jamestown Township Clerk