

**JAMESTOWN CHARTER TOWNSHIP BOARD MEETING**  
**October 20, 2014 7:00 p.m**

**UNAPPROVED  
MINUTES**

- 10-20-01 The meeting was called to order by Supervisor Bergwerff at 7:03 p.m.
- 10-20-02 After the Pledge of Allegiance, the invocation was given by Janet Oskin.
- 10-20-03 Members present: Gail Altman, Ruth Pruis, Ken Bergwerff, Janet Oskin and Tim Tacoma. Dan Jensen arrived at 7:07 p.m. Absent with notice: Scott Brouwer.
- 10-20-04 Motion by Bergwerff seconded by Oskin to approve the agenda with the following changes: to move the tax abatement request to the first item on the agenda. **Carried.**
- 10-20-05 Motion by Bergwerff seconded by Altman to approve the minutes of the regular meeting of September 15, 2014: To change "three hours of office time and any other time/meetings" to read "This includes three hours of office time per week and any other time/meetings/duties involved." Also to add "Planning Commission chairperson" behind Tom Larabel's name. Pruis requested the addition of comments at the end of the meeting to: "Ron Koroleski inquired if the developer of Greentree (represented by Tom Larabel) as the successor developer is responsible for the covenants of the first developer". **Carried.**
- 10-20-06 The minutes of the special board meeting held September 29, 2014 were approved as presented.
- 10-20-07 Opportunity was given for public comment. Ann DeHoog spoke on the ordinance changes regarding Home Occupations on the agenda for adoption. She did not think the section requiring signs to be on the wall of the structure or the mailbox reasonable alternatives to placement in the yard where people can see it. She also inquired why we are changing so many ordinances, as this is costly to the township and not particularly productive.
- 10-20-08 Reports were given by the fire department and Deputy Flick.
- 10-20-09 Correspondence: There was no correspondence received.
- 10-20-10 Motion by Jensen seconded by Oskin to approve the consent agenda. **Carried.**
- 10-20-11 Tom Saladino discussed a proposal to replace the fire station in the village of Jamestown. He is working with an architect to get a couple of drawings. Motion by Bergwerff seconded by Oskin to move \$250,000 from the Fire Department Operations fund to a new CIP fund for Township buildings with the first building to be constructed a new fire station. **Carried.**

- 10-20-12 Motion by Jensen seconded by Tacoma to open the public hearing for the Speed Wrench request for a tax abatement. **Carried.**
- 10-20-13 Justin Koole from Speed Wrench and Ken Rizzio of Lakeshore Advantage explained the application and the need for expansion for Speed Wrench. The request is for \$1,214,649 on real property for a period of twelve (12) years and on personal property for \$313,500 for twelve (12) years. There were no comments from the public.
- 10-20-14 Motion by Bergwerff seconded by Tacoma to close the hearing. **Carried.**
- 10-20-15 Motion by Bergwerff seconded by Oskin to grant the request for the IFT (Industrial Facilities Tax exemption for the requested amounts and time. **Carried.**
- 10-20-16 Steve Bos, utilities superintendent, discussed the proposal to relocate the Lotus Sewer Lift Station. (Copy attached.) Motion by Tacoma seconded by Bergwerff to adopt the resolution "To Acquire and Construct Capital improvements, Publish Notice of Intent to Issue Capital Improvement Bonds, Declare Official Intent to Reimburse Expenditures with Bond Proceeds and Matters Related thereto." (Copy attached.) **Carried.**
- 10-20-17 Lengthy discussion was held regarding establishing a Compensation Commission. No decision was made.
- 10-20-18 Ordinance #14-006 was discussed regarding adoption. This Ordinance covers Home Occupations, Accessory Buildings, Marihuana, Non Motorized Pathways and the Site Plan Review. It was determined that changes need to be made to the ordinance so it will be sent back to the Planning Commission for implementing changes and review.
- 10-20-19 Informational items were given regarding the closure of 22<sup>nd</sup> Ave., which will remain closed until the beginning of December. Also given was information regarding finishing the pathway on Greenly Street between 32<sup>nd</sup> Ave and 24<sup>th</sup> Ave.
- 10-20-20 Motion by Tacoma seconded by Puis to present the bills. Bergwerff requested that repair of drainage in front of the DeWeerd property on Quincy St. be added to the bills in the amount of \$3,042. **Carried.**
- 10-20-21 Motion by Tacoma seconded by Oskin to pay the bills. **Roll call vote: Carried.**
- 10-20-22 Opportunity was given for public comment. Ben Miller requested consistency for the signs on the pathways. He would like stop signs at every crossing. Ron Koroleski requested that we ensure that developers pay their share of the

pathways in front of their properties and that the developers of Greentree should have to prove they paid for the pathway in the past.

10-20-23 Hearing no objections, the meeting adjourned at 9:17 p.m.

Ruth Pruis  
Jamestown Township Clerk