

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
April 20, 2015 - 7:00 p.m.

**UNAPPROVED
MINUTES**

- 04-20-01 The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
- 04-20-02 After the Pledge of Allegiance, Janet Oskin opened the meeting with prayer.
- 04-20-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin and Tim Tacoma.
- 04-20-04 Bergwerff requested changes to the agenda as follows: Add to item 9 "Bill Advice"; and add to item 10 b) Ottawa County Road Commission invitation and c) DEQ information. Motion by Altman seconded by Oskin to approve the agenda with changes requested by Bergwerff. **Carried.**
- 04-20-05 The minutes of the regular meeting held March 16, 2015 were approved after the typo error of removing the word "in" from item 3-16-12 as requested by Trustee Tacoma.
- 04-20-06 The meeting was opened for public comment. No one wished to comment at this time.
- 04-20-07 The department reports were given. Deputy Flick reported for the sheriff department and gave a handout of activities for the month. Fire Chief Saladino reported for the fire department. He requested that Mark Vlasman be reinstated to the department. He has returned from a leave of absence to work in another state. Motion by Bergwerff seconded by Oskin to reinstate Vlasman to the fire department. **Carried.**
- 04-20-08 Motion by Tacoma seconded by Brouwer to approve the consent agenda. **Carried.**
- 04-20-09 Correspondence received was from those applying for the open board position. A letter and pictures were received from Jennifer Tornga, former Township resident, stating her disappointment with Eastbrook homes in the building of their home.
- 04-20-10 Six Township residents were present applying for the open position for board trustee. Each resident was given ten minutes to be interviewed by the board. After the interviews each board member voted for the person they felt would best fill the vacant position. There was a tie for the position.

- 04-20-11 Motion by Bergwerff seconded by Brouwer to appoint Ben Miller to the open position. **Carried. Roll call vote: Bergwerff, Oskin, Brouwer and Pruis - yes. Tacoma and Altman - No.**
- 04-20-12 Motion by Pruis seconded by Altman to approve the street light resolution for a street light to be placed at the eastbound exit ramp of M-6 and 8th Ave. **Carried.**
- 04-20-13 Discussion was held regarding compensation for the fire department. This issue will be handled by the fire commission board. They will work on the budget and make recommendations to the Township Board regarding compensation.
- 04-20-14 Motion by Tacoma seconded by Bergwerff to adopt Ordinance #15-002, an ordinance to amend the Zoning Ordinance Section 3.5 - the keeping of animals. **Carried.** (Copy attached.)
- 04-20-15 Motion by Tacoma seconded by Altman to adopt Ordinance #15-003, an Ordinance amending the Home Occupations, Accessory Buildings, Non Motorized Pathways and Site Plan Review Procedure Ordinances. **Carried.**
- 04-20-16 Motion by Altman seconded by Oskin to adopt the development contract with Greentree 2 developers with the following change: Payment for the non-motorized pathway is to be paid in full to the building inspector before any building permits are issued. **Carried.**
- 04-20-17 Motion by Bergwerff seconded by Tacoma to adopt Ordinance #15-001, an ordinance to amend the Jamesfield Planned Development Ordinance #98-009. **Carried with Oskin voting no.**
- 04-20-18 Bergwerff stated that normally the Township bills persons or businesses requesting a special use in the Township for engineering, attorney, and planning fees after they have signed the agreement to pay these extra costs. However, when Davon requested an IDD, they did not sign such an agreement so Davon will not have to pay the bill for fees incurred in the amount of \$2,032.00.
- 04-20-19 The supervisor presented items for information. The GVMC will assist in getting an M-Dot grant of 70% for completing the pathway on 22nd Ave. Jamestown will pay the remaining 30% for the part that is in Jamestown Township.
- 04-20-20 Ottawa County Road Commission is holding a meeting with Township Officials on Wed., April 29 at 6:30 p.m.

- 04-20-21 Jamestown Township had requested grant money to work on Black Creek and Rush Creek drains, but the Township received a reply that we did not get the grants.
- 04-20-22 Motion by Tacoma seconded by Altman to present the bills. **Carried.**
- 04-20-23 Motion by Tacoma seconded by Altman to pay the bills. **Roll call vote: Carried.**
- 04-20-24 Robert Vanden Berg spoke about the fly problem that the Township is experiencing. Since many residents have complained about this issue, some individuals in the Country Acres subdivision are collecting specimens to be analyzed to determine what is causing the problem. Also, Patmos Farms is checking to see that the problem doesn't originate with them.
- 04-20-25 Hearing no objections, the meeting adjourned at 9:33 p.m.

Ruth Pruis
Jamestown Township Clerk