

**JAMESTOWN CHARTER TOWNSHIP BOARD MEETING
November 16, 2015 7:00 P.M.**

**UNAPPROVED
MINUTES**

- 11-16-01 The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
- 11-16-02 Following the Pledge of Allegiance, Bergwerff opened the meeting with prayer.
- 11-16-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin and Ben Miller. Absent with notice: Tim Tacoma.
- 11-16-04 Motion by Altman seconded by Oskin to approve the agenda as presented. **Carried.**
- 11-16-05 The minutes of the regular board meeting of October 19, 2015 were approved as presented.
- 11-16-06 Opportunity was given for public comment. There was no comment from the public at this time.
- 11-16-07 Township reports were given. Deputy Flick reported for the Sheriff department. The new stop sign at Byron Rd. and 8th Ave. was discussed and it was decided that we would ask the County to add a four way blinking red light there. Adding another lane on 32nd Ave. north of the Quincy St. traffic light was also discussed. Due to the number of accidents, putting up a red light or four way stop was suggested for the 32nd Ave. and Riley St. intersection. Part of the problem is the number of people failing to stop before entering 32nd Ave.
- 11-16-08 Chief Saladino reported for the fire department. He requested permission to purchase new uniforms for the fire department and to change the color from light blue to black. Motion by Oskin seconded by Altman to purchase the new uniforms at a cost not to exceed \$5,000. **Roll call vote: Carried.**
- 11-16-09 A letter of resignation was received from Clerk Ruth Pruis effective January 1, 2016. Motion made by Altman seconded by Pruis to accept the resignation. **Carried.**
- 11-16-10 Motion by Brouwer seconded by Altman to approve the consent agenda. **Carried.**
- 11-16-11 The bonding for the proposed sewer project was studied at length. Pat Staskiewicz explained bonding through Ottawa County. Mark Nettleton, Township Attorney, went over the options with the board. Motion made by Oskin seconded by Miller to utilize the County for bonding purposes. **Carried.**
- 11-16-12 Motion by Bergwerff seconded by Oskin to authorize and direct the Township engineer, Vriesman & Korhorn to negotiate and acquire, on behalf of the Township, the easements necessary for the Lotus Lift Station/Spring Grove Sanitary Sewer Project identified in that certain letter to the Township from the Township Engineer, dated November 5, 2015, (2) authorize the payment of the amounts for the easements to be acquired as set forth in November 5, 2015 letter, (3) approve the use of the Township's standards easement for the

sewer project with any necessary revisions required by the Township engineer and reviewed and approved by the Township Attorney for the project, and (4) authorize and direct the Township Supervisor and Clerk to execute and deliver any and all documents and instruments necessary for the acquisition of those easements including, but not limited to, the proposed access and bridge construction agreement with respect to the Parcel #70-18-10-400-030 (Karsten and Reeves parcels)." **Roll call vote: Carried.** (Copy of resolution and affected parcels attached.)

11-16-13 Motion by Altman seconded by Oskin to adopt Ordinance #15-005: Rezoning of 14 acres of Henry Bosma property from AR/Agricultural-Rural Residential to R-1 Residential Zoning. **Carried.** (Attached.)

11-16-14 Motion by Bergwerff seconded by Altman to meet in closed session beginning at 8:24 p.m. **Carried.**

11-16-15 Motion by Bergwerff seconded by Oskin to return to open session at 8:44 p.m. **Carried.**

11-16-16 Motion by Bergwerff seconded by Altman to adopt the recommendations that were presented by the Fire Board concerning changing the Fire Department with the frequency of payroll payments to every other week. **Carried.**

11-16-17 Items for information were presented by the Supervisor. He stated that there has been a four way stop sign installed at 8th Ave and Byron Road. The Supervisor also announced that the Library Director is resigning as of January 15, 2016. He shared that he has posted the library director position in several places. Discussion was held regarding the level of degrees needed to fill this position. Discussion was also held whether to hire the deputy clerk to fill the open clerk's position for the months from January to November, at which time the position will be filled by the person elected by the people. It was decided to open the position for applications.

11-16-18 Motion by Oskin seconded by Brouwer to present the bills. **Carried.**

11-16-19 Motion by Altman seconded by Brouwer to pay the bills. **Roll call vote: Carried.**

11-19-20 The Public was given the opportunity to speak. No one wished to speak at this time.

11-19-21 Hearing no objections, the meeting adjourned at 9:45 p.m.

Ruth Pruis
Jamestown Township Clerk