

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, February 20, 2017  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Supervisor Bergwerff called the meeting to order at 7:02 PM followed by Pledge of Allegiance and opening prayer.

**Members present:** Supervisor Ken Bergwerff, Clerk Candy DeHaan, Treasurer Scott Brouwer, Trustees Gail Altman, Ben Miller and Janet Oskin. **Members absent:** Tim Tacoma, absent with notice.

**Person present other than staff:** Attorney Mark Nettleton

Moved by Altman, seconded by Brouwer, to approve agenda. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve Township Board minutes of January 16, 2017 meeting as presented to the Board. Carried by voice vote.

**Public Comment for items on this agenda:** None

**Reports** were shared by Fire Department, Treasurer, and Library.

Moved by Bergwerff, seconded by Oskin, to move Duane Miedema from Interim Chief to Chief status for a 2-year term. Carried by voice vote.

Moved by Bergwerff, seconded by DeHaan, to declare fire tankers #1461, #1462 and reserve engine #1423 as surplus property so that buyers may be found soon after our new tankers are delivered. Carried by voice vote.

Jim Ondersma anticipates that we will have designs for the new Fire Station from Paradigm Design to view at next month's meeting.

Fire Board Chair Janet Oskin shared about the Fire Department considering hiring a few full time positions so that there would be fire department staff in the township available during daytime working hours, since many of our volunteer fire fighters currently work full time jobs outside of the township.

Library Director Stephanie Rogers shared about upcoming Book Sale Fundraiser April 17-22, installation of a PaperGator, new website domain name of [www.PatmosLibrary.org](http://www.PatmosLibrary.org), and plans to host a Summer Reading Kick-off Party, "Build a Better World," on June 10.

**Consent Agenda:** There were 5 burials to report during the month of January.

Moved by Altman, seconded by Oskin, to approve the presentation of the bills. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve the paying of the bills. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Miller. Opposed: None

**Items for Discussion and/or action:** Moved by DeHaan, seconded Altman, to open the public hearing to discuss 2017-2018 Budget. Carried by voice vote.

Stephanie Rogers wanted to verify that the library was included in our 2017-2018 Budget.

Dan DeVries went over a power point presentation designed to give a better visual of the 2017-2018 proposed budget.

On the 2017 Pay Schedule, 2 corrections need to be made for the Fire Department: the call per hour was raised to \$16, from \$15 and there is a second captain position that is not noted in the Officer Pay listing.

Ron Koroleski had a question about the amount listed under #751 Parks and Recreation. It was noted that these funds are set aside for pathways.

Moved by Altman, seconded by Oskin, to close the Public Hearing for the 2017-2018 Budget. Carried by voice vote.

Moved by Bergwerff, seconded by Oskin, to approve the adoption of the 2017-2018 Budget with the following change: move \$40,000 from the Road Revenue Sharing Fund to the Library Revenue Sharing Fund, with those monies to be used towards wages, books and programs. Roll Call vote: Yeas: Altman, DeHaan, Bergwerff, Oskin and Miller. Opposed: Brouwer.

Moved by Bergwerff, seconded by Oskin, to accept the Fund Balance Policy. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to adopt the 2017/2018 Fee Schedule with correction of Usage Chart "**- based on winter usage**" under Water and Sewer. Carried by voice vote.

Moved by Bergwerff, seconded by Oskin, to approve the Agreement Regarding Certain M-121 and Rush Creek Trunk Sewer Improvements and authorize and direct the Township Supervisor and Township Clerk to execute and deliver the agreement. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to replace Ann DeHoog with Kevin Gilliam on the Planning Commission and Jim Keppel with Chris VandenHeuvel on the Zoning Board of Appeals. Carried by voice vote.

Moved by Altman, seconded by Oskin, to approve MI Lottery - Charitable Gaming License for Forest Grove Elementary for their annual Raffle fundraiser. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Miller. Opposed: None

Moved by Bergwerff, seconded by DeHaan, to schedule a Public Hearing for a PA198 application for Royal Technologies on March 20, 2017 at 7pm at the township hall. Carried by voice vote.

Rick Pulaski of Nederveld shared their vision of including a Pathway through the new 2020 Quincy Street Development to get the Board's feedback.

Per a request from both the Fire Department and Library a credit card policy will be drafted.

**Items for information:** 22<sup>nd</sup> Avenue Pathway Construction is scheduled to begin March 1 and be completed by June 16.

**Public Comment for items not on the agenda:** Amanda Price introduced herself as the new District Director for MI Senator Arlan Meekhof.

Moved by DeHaan, seconded by Altman, to adjourn. Carried by voice vote. The time was 9:30 PM.

  
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Candy DeHaan, Township Clerk

2/21/2017  
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Date

  
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Ken Bergwerff, Township Supervisor

2-21-17  
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Date