

**Jamestown Charter Township Board
Regular Meeting**

**Monday, May 15, 2017
Jamestown Township Hall
2380 Riley St, Hudsonville, MI 49426**

MINUTES

Supervisor Bergwerff called the meeting to order at 6:59 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, Janet Oskin and Tim Tacoma.

Persons present other than staff: Attorney Mark Nettleton

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

Moved by Altman, seconded by Miller, to approve Township Board minutes of April 17, 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 Librarian.

Jason Kinsman is a new hire at fire station #1. Melvin VanRhee's Retirement party is scheduled from 10am-1pm on June 24 at Fire Station #2. There is a new subcommittee of the Fire Board that is looking into full-time fire chief or full-time fire fighter.

Library Director Stephanie Rogers shared that the literacy tablets have arrived and the new LED sign has been installed by volunteers: Tim Tacoma, Tim Kortman and Ron Koroleski.

Consent Agenda: Moved by Oskin, seconded by Brouwer, to approve the presentation of the bills. Carried by voice vote.

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

Items for Discussion and/or action: Motion by DeHaan, seconded by Oskin, to open public hearing for the PA198 application for Kent Quality Foods. Carried by voice vote.

Steve Soet, President of Kent Quality Foods, shared about their current/future facilities and products. Jamestown facility will serve as primary distribution point. Planned opening is April 2018 with 50-75 employees and increasing to approximately 180 by second year. Ken Rizzio, of Lakeshore Advantage, was pleased to facilitate Kent Quality Foods choosing Jamestown Township. Ron Koroleski expressed sewer concerns.

Moved by DeHaan, seconded by Oskin, to close public hearing. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve an Application from Kent Quality Foods for an Industrial Facilities Exemption Certificate for a New Facility for \$26,913,657 for a period of 12 years, Resolution #R17-004. Carried by voice vote.

First Read of updated Jamestown Charter Township Fire Department Ordinance (17-004).

Moved by Tacoma, seconded by Oskin, to rezone 1050 Greenly (70-18-018-1050) to the R-1 Residential Zoning District (17-003). Carried by voice vote.

Moved by Miller, seconded by Altman, to approve library lease agreement with the following additions: township is responsible for exterior care (lawn care, plowing, etc.), first \$500 of deductible for insurance will be covered by library for contents, remainder by township and 60-day notice is requested to reserve Depot Room for election. Carried by voice vote.

The Board members has been asked to go over quotes for Library Security Systems and offer their input at next month's meeting.

Public Comment for items not on the agenda:

Pat Deemter was curious how replacements are chosen for township committee vacancies. Ron Koroleski commented on maintenance of township facilities.

Moved by Tacoma, seconded by DeHaan, to adjourn. Carried by voice vote. The time was 7:54 pm.



Candy DeHaan, Township Clerk

5/16/2017

Date



Ken Bergwerff, Township Supervisor

5-16-17

Date