

**Jamestown Charter Township Board  
Special Meeting**

**Monday, August 28, 2017  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Supervisor Bergwerff called the meeting to order at 7:00 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, Deputy Adam VanDis

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

**Public Comment for items on this agenda:** Ron Koroleski was curious about the Fire Station financing.

**Items for Discussion and/or action:** Moved by Tacoma, seconded by Oskin, to approve Site Plan for Fire Station #1 – 3801 24<sup>th</sup> Avenue. Carried by voice vote.

Moved by Oskin, seconded by Altman, for approval of moving forward with an Act 99 Installment Purchase Agreement, not to exceed \$2,500,000.00 and agree to hire a financial advisor. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.


Moved by DeHaan, seconded by Altman, to hire Bendzinski & Company as a financial advisor for \$6,000 to handle the Act 99 Installment Purchase Agreement bank proposals. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

**Public Comment for items not on the agenda:** None

Moved by Brouwer, seconded by Oskin, to adjourn. Carried by voice vote. The time was 8:00 pm.

  
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Candy DeHaan, Township Clerk

8/29/2017  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Ken Bergwerff, Township Supervisor

8-29-17  
\_\_\_\_\_  
Date