

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, September 18, 2017  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Supervisor Bergwerff called the meeting to order at 6:00pm 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 DeHaan, seconded by Oskin, to approve amended agenda with the following changes: Vote on second read of Zoning Text Ordinance 17-005 needs to be postponed until next month. Carried by voice vote.

Moved by Oskin, seconded by Altman, to approve Township Board minutes of August 21 and August 28, 2017. Carried by voice vote.

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

**Reports** were shared by Fire Chief, Treasurer and Sheriff's Deputy.

Chief Miedema shared that annual Pancake Breakfast has been scheduled for October 14, 7-10am at Fire Station #2, 1525 36<sup>th</sup> Avenue. Moved by Bergwerff, seconded by DeHaan, to approve the hiring of Thomas Stille. Carried by voice vote.

Deputy Van Dis shared that traffic is much improved since Eastbound M-6 re-opened. Due to the number of "Suspicious" calls from residents, two arrests were made for local home invasions. Chief Miedema has been accompanying Deputy VanDis at Jamestown Public schools emergency drills. Cops and Coffee will be happening at The Little Dipper, 2407 Riley Street, on October 4<sup>th</sup> from 8-10am.

**Consent Agenda:** Moved by Altman, seconded by Oskin, to approve the Consent Agenda. Carried by voice vote.

**Items for Discussion and/or action:** Moved by Altman, seconded by Bergwerff, 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: Bergwerff, Oskin, Miller, Tacoma, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Miller, seconded by Oskin, to split the cost 50/50 for legal fees to compose the library lease agreement. Yeas: Bergwerff, Oskin, Miller, Tacoma, DeHaan, Brouwer and Altman. Opposed: None.

Miller, Altman and DeHaan will meet as an Ad-Hoc committee to update Cemetery Ordinance.

Moved by Oskin, seconded by DeHaan, to approve lowest bids from 1) Pitsch Companies for construction of the Chemical Forcemain Abandonment project and 2) Kamminga & Roodvoets, Inc. for construction of the Royal Court Pump Station Improvements project, Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Altman, seconded by DeHaan, to approve Resolution to Authorize the Financing of a New Township Fire Hall by Installment Purchase Agreement (R17-010). Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

**Item(s) for information:**

**Public Comment for items not on the agenda:** Dick Falbe had concerns about a local business, Pat Deemter appreciates Township's support of library, Ron Koroleski supports local small business and Daniela Garcia shared legislative update.

The meeting adjourned at 7:33 pm.

  
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Candy DeHaan, Township Clerk

9/21/2017  
Date

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

9-21-17  
Date