

**Jamestown Charter Township Board
Regular Meeting**

**Monday, October 16, 2017
Jamestown Township Hall
2380 Riley St, Hudsonville, MI 49426**

MINUTES

Supervisor Bergwerff called the meeting to order at 7:00pm 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 Altman, to approve agenda. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve Township Board minutes of September 18, 2017. Carried by voice vote.

Public Comment for items on this agenda: Ron Koroleski had a budget/audit question.

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

Chief Miedema shared that annual Pancake Breakfast was a success, netting \$2,700.

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

Items for Discussion and/or action: Moved by Altman, seconded by Tacoma, 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.

Township Drain Presentation by Joe Bush, Ottawa County Water Resources Commissioner.

Doug Vredevelde, Vredevelde Haefner LLC, spoke on 2016-2017 fiscal year audit. Doug shared that a lot of good things are going on in the Township, especially in the financial statements themselves. The Township did not go over budget in any areas and all financial statements present fairly the financial position of the Township. A few recommendations were made on how to do things even better, some of which have already been implemented.

Allan Dodds from WCET shared information about this local cable station.

Moved by Tacoma, seconded by DeHaan to open the public hearing for Creekridge Planned Development. Carried by voice vote.

Rick Pulaski with Nederveld shared the Final Planned Development for Creekridge.

The Creekridge Planned Development Ordinance was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the November 20, 2017 Board meeting.

Moved by DeHaan, seconded by Brouwer, to close the public hearing for Creekridge Planned Development. Carried by voice vote.

Moved by Bergwerff, seconded by Oskin, to approve the Resolution to Award Financing of a New Township Fire Hall by Installment Purchase Agreement (R17-011). Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Tacoma, seconded by DeHaan, to approve the Resolution to Make **Additional Conditional** Award of Construction Contract (R17-012). Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, Altman. Opposed: None.

Moved by Tacoma, seconded by Oskin, to approve Zoning Text Amendment Ordinance #17-005. Carried by voice vote. Opposed: Miller.

Moved by Oskin, seconded by DeHaan, to approve Rolling Meadows Development Contract and Payment. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Oskin, to approve Performance Resolution for Governmental Agencies (R17-013). Carried by voice vote.


Moved by Tacoma, seconded by Altman, to authorize the purchase of Canon copier with 5 year maintenance agreement for \$6,400.77 over the course of 5 years. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, Altman. Opposed: None.

There will be a public hearing for Jamestown Meadows Development November 20, 2017 at 7pm.

Item(s) for information: The 2017 Ottawa County Road Commission Traffic Study for the township was shared.


Public Comment for items not on the agenda: Ron Koroleski clarified his budget question from earlier.

The meeting adjourned at 8:38 pm.



Candy DeHaan, Township Clerk

11/21/2017
Date



Ken Bergwerff, Township Supervisor

11-21-2017
Date