

**Jamestown Charter Township Board
Regular Meeting**

**Monday, November 20, 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: Attorneys Mark Nettleton and Nikole Canute, Deputy Adam VanDis

Moved by DeHaan, seconded by Miller, to approve amended agenda, postponing the second reading of Creekridge Development Ordinance #17-006 to the December 18th Township Board meeting. Carried by voice vote.

Moved by Altman, seconded by Oskin, to approve amended Township Board minutes of September 18, 2017, changing the word "Additional" to "Conditional" in approval of Resolution R17-012. Carried by voice vote.

Public Comment for items on this agenda: Ron Koroleski had an easement question.

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

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

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

PowerPoint presentation by Oskin, representing our Fire Liaison Committee, proposing that our Fire Chief move from part-time to full-time position. Moved by Oskin, seconded by Altman, to have the approve the Fire Chief becoming a full time position in accordance with employment terms. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Miller. Opposed: Tacoma.

Moved by Tacoma, seconded by Altman, to open hearing on Jamestown Meadows. Carried by voice vote.

Rick Pulaski with Nederveld shared site plans for Jamestown Meadows, answering questions/concerns by Ron Namay and Ron Koroleski and Township Board members.

Moved by Altman, seconded by Oskin, to close the public hearing for Jamestown Meadows. Carried by voice vote.

The Jamestown Meadows Ordinance 17-007 was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the December 18, 2017 Board

meeting. Two changes to the Ordinance were requested by the Board prior to next month's vote: 1) add a fire access lane with a breakaway gate on one of the streets and 2) the addition of a requirement that the bike path in front of the commercial area in the development be completed as soon as one of the following occurs: (a) the commercial area is developed, or (b) the parcel to the south of the commercial area is developed.

Moved by Altman, seconded by Oskin, to approve final plat for Rolling Meadows (Phase 3). Carried by voice vote.

Moved by Oskin, seconded by DeHaan, to approve tentative preliminary plat for Rolling Meadows (Phase 4). Carried by voice vote.

Moved by Tacoma, seconded by Oskin, to approve tentative preliminary plat for Riley Crossings (Phase 2). Carried by voice vote.

Moved by Altman, seconded by Miller, to not vote on Resolution to Oppose Legalization of Marijuana for General Use. Yeas: Altman, Brower, Miller and Oskin. Opposed: DeHaan, Bergwerff and Tacoma.

Moved by Tacoma, seconded by Oskin, to approve Resolution R17-014 to change Polling Location for Precinct #2 from Forest Grove Fire Station to Forest Grove Christian Reformed Church and approve agreement for Polling Place Use Agreement. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to approve funding to widen 32nd Avenue. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Brouwer, seconded by Tacoma, to approve Street Lighting Resolution R17-015 for Riley Crossings Phase 1. Carried by voice vote.

Moved by Miller, seconded by Oskin, to approve 5-year contract with Vriesman & Korhorn. Carried by voice vote.

Item(s) for information: Kenowa Pathway is scheduled to be complete by end of June 2018.

New Fire Station is scheduled to be completed by late August 2018.

The corner of 8th Avenue and Adams Street is now a 4-way stop.

Public Comment for items not on the agenda: Brad Slagh shared that he is running as a Republican for State Representative for the 90th District. Ron Koroleski made a comment about taxes. Robert VandenBerg asked questions about new 4-way stop and update on Perry Street Mine.

Moved by Altman, seconded by Brouwer, to adjourn. Carried by voice vote. The meeting adjourned at 9:00pm.


Candy DeHaan, Township Clerk

11/21/2017
Date


Ken Bergwerff, Township Supervisor

11-21-17
Date