

**Jamestown Charter Township Board
Regular Meeting**

**Monday, June 19, 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, and Tim Tacoma. Janet Oskin absent with notice.

Persons present other than staff: Attorney Mark Nettleton, Deputy Adam VanDis, Water Superintendent Steve Boss

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

Moved by Miller, seconded by Altman, to approve Township Board minutes of May 15, 2017 meeting as presented to the Board. Carried by voice vote.

Public Comment for items on this agenda: Ron Koroleski had a question about the current sewer system capacity.

Reports were shared by Fire Department, Treasurer and Librarian.

Moved by Bergwerff, seconded by Altman, to approve up to \$180,000 from New Equipment Fund to cover fire department expenditures: additional \$2,653.76 for command vehicle, \$4,246.90 for hose racks for station #1 and #2, and the remainder to cover cost of 24 MSA Self-Contained Breathing Apparatus units, including 5 with thermal imaging cameras. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

Consent Agenda: Most likely the Perry Street Sand Mine will be mined out by the end of the calendar year, ahead of schedule.

It was mentioned that our current Cemetery Ordinance needs to be updated.

Moved by Tacoma, seconded by Altman, to approve the presentation of the bills. Carried by voice vote.

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

Items for Discussion and/or action: Motion by Altman, seconded by DeHaan, to approve Riley Crossings Final Preliminary Plat Phase 1 Plans (30 lots). Carried by voice vote.

Steve Boss shared about the capacity of our current sewer system. We are currently using 1/10th of our capacity and are looking good going forward, for at least 20-30 years.

Motion by Tacoma, seconded by Miller, to approve Resolution R17-007 to approve the agreement to abandon Chemical Feed Station at the cost of approx. \$75,000. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

Moved by Bergwerff, seconded by DeHaan, to approve updated Fire Ordinance #17-004. Carried by voice vote.

It was decided before a decision could be made for Library Alarm system that a check list needed to be made based on insurance requirements, plus any add-ons that would give us a better rate be discussed with our insurance carrier.

Moved by Tacoma, seconded by Miller, to approve Jamestown Meijer Store No. 254 Development Contract. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve Resolution R17-008 to approve rates and charges for certain credit discharges to the City of Grandville Wastewater Treatment Facility. Yeas: Bergwerff, DeHaan, Brouwer, Altman, Miller and Tacoma. Opposed: None.

The MTA Principles of Governance were shared. It was decided to sign and accept, or not, when full Board is present next month.

Item(s) for information: Announcement of DEQ grant awarded Jamestown Charter Township and Trinity Christian Reformed Church for \$13,838 to monitor macroinvertebrate and habitat conditions in Rush Creek, while partnering with high schools and local residents to educate community members on the importance of the creek and identifying problem areas to address within the watershed.

New election equipment roll out in August for Ottawa County, with a public demonstration at Herrick District Library on July 20th from 9:30am-12:30pm.

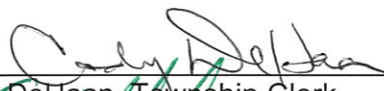
M-DOT will be holding a Pre-Con meeting at the township on June 28th from 12-2pm.

Our new website is going live this evening! Much work has been done, much is left to do.

A letter from the Ottawa County Road Commission shared their rules and regulations for traffic control and explaining that "they are required to follow the nationally accepted traffic engineering criteria as specified in the MI Manual of Uniform Traffic Control Devices 2011 edition. MI state statute requires that all public road authorities use this document." Basically, this letter reiterates that the township has very little say in matters of traffic control.

Public Comment for items not on the agenda: None.

The meeting adjourned at 8:18 pm.



Candy DeHaan, Township Clerk

6/20/2017

Date



Ken Bergwerff, Township Supervisor

6-20-17

Date