

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, January 15, 2018  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

**Members Present:** Supervisor Ken Bergwerff, Clerk Candy DeHaan, Treasurer Scott Brouwer, and Trustees Gail Altman, Ben Miller, and Janet Oskin.

**Staff Present:** Fire Chief Duane Miedema, Sheriff's Deputy Adam VanDis, and Attorney Mark Nettleton, Library Director Stephanie Harrington and Library Board Members Deb Fridsma, Marcia Frobish, Marcia Plum, Larry Walton, and Dick Patmos.

Starting at 6:00pm, the Township Board met with the Library Board for a Budget Meeting Workshop. Stephanie Harrington shared a presentation which included:

- Request to Meijer for financial support for suggested special project(s).
- Update on how the Township's monetary donation is being utilized. (\$10,000/quarter).
- Listing of free community services provided by Patmos Library.
- Before and after photos, showing the many positive changes made in 2017.
- Local Library budget comparison.
- Suggested 2018-2019 Library Budget and vision of how the Township could help.

Trustee Tim Tacoma arrived at approximately 6:50.

Supervisor Bergwerff called the meeting to order at 7:00pm followed by Pledge of Allegiance and opening prayer.

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

Moved by Altman, seconded by Oskin, to approve Township Board minutes of December 18, 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 there were 327 calls in 2017 compared to 266 in 2016. The Fire Department would like to start taking Priority 3 Medical calls (non-life threatening/no lights/no siren) on a 6-month trial offering our residents better service. Currently, only the County Sheriff's Department is sent on these calls.

In Deputy VanDis's report, he noted that our shared (with City of Hudsonville) speed trailer was able to be deployed 12 times in 2017, gathering 58 days' worth of helpful data.

**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 Tacoma, to approve the presentation of the bills. Carried by voice vote.

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

Moved by DeHaan, seconded by Altman, to set Industrial Development District Public Hearing for February 19, 2018 at 7:00pm. Carried by voice vote.

Moved by Tacoma, seconded by Altman, for 2<sup>nd</sup> reading and final approval of CreekrIDGE Planned Development – Ordinance 17-006. Carried by voice vote.

Moved by Oskin, seconded by DeHaan, to approve by resolution (#R18-001), a unilateral METRO Act permit for MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, based on the application received December 20, 2017. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to open public hearing for Lakeshore Sand on Perry Street. Carried by voice vote.

There were two emails submitted prior to tonight's hearing from Don Smallegan and Matthew Debo. (Included in Board packet.)

Todd Stuive from Exxel Engineering shared plans and overview for the Proposed 2-Phase Mineral Mining Plan for Lakeshore Sand.

The following residents had questions/comments:

- Ken Smallegan commented on zoning and set-back requirement.
- Matt Debo asked about pipeline road crossing approval, additional questions about items mentioned in Vriesman & Korhorn letter, is concerned about his well water and curious about end use of the lake.
- Tim Brinks wondered about end use of where gravel crushing will take place.
- Kevin Hager appreciates that this business will be in the Township to offer future homeowners needed supplies for building.
- James VanDyke questioned location of future homes once mining is complete.
- Jacob Lenhart asked about future property use to the west.

Moved by DeHaan, seconded by Oskin, to close the public hearing for Lakeshore Sand. Carried by voice vote. Items discussed this evening, as well as Vriesman & Korhorn recommendations, will be taken into consideration as final paperwork for Lakeshore Sand is drafted.

Moved by Miller, seconded by DeHaan, to approve Water and/or Sewer Development Contract for Kent Quality Foods. Carried by voice vote.

Moved by Altman, seconded by Oskin, to approve Water and/or Sewer Development Contract for Spring Grove Farms. Carried by voice vote.

Moved by Oskin, seconded by Altman, to pay Development Contract reimbursement to Westview Capital, LLC (Greentree II) of \$32,224.15. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by DeHaan, seconded by Miller, to pay Development Contract reimbursement to Rolling Meadows Development, LLC of \$8,749.50. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Oskin, to approve Resolution #R18-002 to Amend Jamestown Charter Township Fiscal Year 2017-2018 Budget. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.


Budget discussion: Bergwerff has been working on next year's budget with Dan DeVries. Because of the increased Township work load, Assessor Tyler Tacoma is offering to move from ½ day to 2 full days in the office.

Bergwerff mentioned that a solar farm was interested in renting some of our farmland, the Board was not interested. It was also mentioned that a church was interested in purchasing a portion of some of our property. The Board did not have adequate information or time to fully discuss. There is a list of persons interested in purchasing our old fire station who will be contacted once the new fire station is moved into.


**Item(s) for Information:** Our current Water Department Asset Management Plan was shared. List of auditor items that were to be addressed from this year's audit was responded to.

**Public Comment for Items not on the Agenda:** Joe Haveman introduced himself and shared that he is running for State Senate.

The meeting adjourned at 9:51pm.

  
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Candy DeHaan, Township Clerk

1/20/2018  
Date

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

1-20-18  
Date