

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, December 18, 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, and Trustees Gail Altman, Ben Miller, Janet Oskin and Tim Tacoma.

**Staff Present:** Fire Chief Duane Miedema, Sheriff's Deputy Adam VanDis, and Attorney Mark Nettleton.

Moved by DeHaan, seconded by Oskin, to approve amended agenda, tabling the second reading of CreekrIDGE Development Ordinance #17-006 and disregarding second reading of Rolling Meadows Phase 4, as it is not necessary. Carried by voice vote.

Moved by Altman, seconded by Oskin, to approve Township Board minutes of November 20, 2017. Carried by voice vote.

**Public Comment for Items on this Agenda:** None.

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

Fire Chief Miedema shared that Jason Kinsman has resigned from the fire department

Sheriff's Deputy VanDis shared that there has been an increase in fraudulent activity, warning everyone to be aware and make wise decisions.

Supervisor Bergwerff, shared that the Library Board is requesting a Budget Meeting Workshop with the Township Board. It was determined that the January 15th meeting will begin with work meeting of Library Board and Township Board at 6pm, followed by regular Board meeting at 7pm.

**Consent Agenda:** There was one burial in the month of November. Moved by DeHaan, seconded by Altman, to approve the Consent Agenda. Carried by voice vote.

**Items for Discussion and/or Action:**

Moved by Altman, seconded by Oskin, 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: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Bergwerff, seconded by Oskin, to amend Credit Card Policy by striking last sentence in subsection L: *All credit card statements shall be reviewed by the Township Board and approved for payment.* Carried by voice vote.

Jennifer Owens and Ken Rizzio of Lakeshore Advantage shared a list of services that Lakeshore Advantage offers not just to the Township, but to local businesses and residents. Stats showing substantial growth in Jamestown were shared, followed by Lakeshore's new local government funding model

Moved by Oskin, seconded by Altman, to approve Final Preliminary Plat Approval for Riley Crossings - Phase 2 with the addition of a streetlight by lots 42 and 51. Carried by voice vote.

The Jamestown Meadows Ordinance 17-007 had its second reading including all additions requested last month. Moved by DeHaan, seconded by Altman, for final approval of Jamestown Meadows—Phase 2. Carried by voice vote.

Allied Mechanical Services, Inc., as low bidder, was awarded the project to purchase and install the Jamestown-Hudsonville Water Booster Station Pump.

A backup generator replacement needs to be purchased for Water Booster Station on 32<sup>nd</sup> Avenue.

The Board discussed having a utility consulting firm to review utility bills to see if we can save on current Township utility bills. Ben is going to check into this.

Moved by Altman, seconded by Miller, to approve Street Lighting Resolution R17-016 for Rolling Meadows Phase 3. Carried by voice vote.


Moved by Miller, seconded by DeHaan, to approve Resolution R17-017 placing a temporary moratorium on private roads, giving the Planning Commission time to re-examine our current Private Road Ordinance. Yeas: Bergwerff, DeHaan, Brouwer, Miller and Tacoma. Opposed: Altman and Oskin.


**Item(s) for Information:** Moved by Brouwer, seconded by Tacoma, to approve the Board to meet in 2018 on the 3<sup>rd</sup> Monday of the month. Carried by voice vote.

Discussion as to what additional policing would or could look like.


**Public Comment for Items not on the Agenda:** Rick Mingerink is concerned about high speed limit of 45 mph on 24<sup>th</sup> Avenue. Matt Debo is concerned about Lakeshore Sand Gravel Extraction application being that his property is adjacent to proposed business. Ron Koroleski shared his budgetary concerns.

The meeting adjourned at 9:13pm.

  
\_\_\_\_\_  
Candy DeHaan, Township Clerk

  
\_\_\_\_\_  
Date

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

  
\_\_\_\_\_  
Date