

**Jamestown Charter Township Board
Regular Meeting**

**Monday, February 19, 2018
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: Deputy Fire Chief Tim Kortman, Sheriff's Deputy Adam VanDis, and Attorney Mark Nettleton.

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

Moved by Miller, seconded by Oskin, to approve Township Board minutes of January 15, 2018. Carried by voice vote.

Public Comment for Items on this Agenda: None.

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

Moved by Oskin, seconded by Altman, to approve \$12,700 to purchase 19 new pagers for fire department. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None. Deputy Chief Kortman shared that a number of the old pagers are going to be sold to local fire departments who are still using that model of pager. Older uncertifiable turnout gear and SCBA gear was donated for use in the Dominican Republic. New fire station is coming along great.

Library Director Harrington shared that the library is taking book donations and will be hosting a Book Sale April 23-28. Pictures have been taken to be used for a virtual tour of the library, to be used on website and Facebook page.

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 Miller, seconded by Brouwer, to approve the presentation of the bills. Carried by voice vote.

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

Moved by DeHaan, seconded by Bergwerff, to correct the December 18, 2017 Township Board meeting minutes with respect to the adoption of Ordinance No. 17-007, to strike the reference

to “-Phase 2” from the minutes, so that the minutes would read, with respect to Ordinance No. 17-007 as follows: “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. Carried by voice vote.”

Moved by Oskin, seconded by DeHaan, to open the public hearing for Trillium Ridge. Carried by voice vote. Dale Van Kooten with Medema, Van Kooten and Associates shared the Development Plan for Trillium Ridge Condominiums.

Drew Viteh had a question about the speed limit on 22nd Avenue.

Moved by DeHaan, seconded by Oskin to close the public hearing. Carried by voice vote.

The Trillium Ridge Condominium Planned Development Ordinance #18-002 was introduced, read for the first time, and tentatively scheduled for a second reading at the March 19th Board meeting. The ordinance, as introduced, included the revisions requested by the developer, namely the mix of condominium units (now 22 detached single-family condominium units and 20 two-unit condominiums for a total of 62 units) and increase of required off-street parking spaces from 18 to 21 spaces.

Moved by DeHaan, seconded by Oskin, to open public hearing for the Industrial Development District for parcel #70-18-05-300-035. Carried by voice vote.

Ken Rizzio of Lakeshore Development and Rob Becker owner of the parcel discussed their desire for this Industrial Development District.

Moved by DeHaan, seconded by Oskin, to close the public hearing for the Industrial Development District. Carried by voice vote.

Moved by Oskin, seconded by DeHaan, to approve Resolution #R18-003 to establish an Industrial Development District. Carried by voice vote.

Moved by Tacoma, seconded by Oskin, to approve of the Jamestown Meadows Development Contract. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, to approve Resolution #R18-004 for Lakeshore Sand's gravel extraction permit application for the removal of soil and on-site crushing of gravel. Carried by voice vote. Moved by Oskin, seconded by Miller, to amend Lakeshore Sand's gravel extraction permit to provide that the performance bond will also cover mitigation of any adverse impact on residential potable water wells. Carried by voice vote. Mark will include the necessary language in the final resolution to address that the performance bond covers mitigation of impact on potable water wells.

Miller went over the major changes that are being implemented by Ordinance. Moved by Altman, seconded by Oskin, to approve the first read of the Cemetery Ordinance #18-001. Carried by voice vote.

Moved by Bergwerff, seconded by Brouwer, to approve Resolution #R18-005 to add an LED streetlight at Quincy Street and Sun Chase Avenue. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Oskin, seconded by Altman, to accept Grant to construct a sidewalk along Riley Street with Grand Valley Metro Council Funds. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Township logo was discussed. It was suggested that there be a contest to see what designs others could come up with.

Fee Schedule for Fiscal year 2018-2019 was discussed. Kirk Scharphorn, Sr. will be revising our Building and Zoning Fee Schedule by next month.

It was requested that the Board consider holiday pay for our hourly staff. A majority of the Board voiced that was not acceptable, they would only pay for hours worked. But, they were open to hourly staff working on a day they are not regularly schedule to make up for a holiday.

Dan DeVries shared budget highlights reflected in the 2018-2019 Proposed Budget. The largest change is moving money differently, specifically these next 4 years, to pay for new Fire Station.

2018-2019 salaries, hourly and meeting rates were discussed as well as a few other minor adjustments to 2018-2019 Proposed Budget.

Item(s) for Information: None

Public Comment for Items not on the Agenda: Ron Kololeski made a few budget comments.

The meeting adjourned at 10:09pm.



Candy DeHaan, Township Clerk

2/22/2018
Date



Ken Bergwerff, Township Supervisor

2-23-2018
Date