

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, March 19, 2018  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Clerk Candy DeHaan called the meeting to order at 7:00pm followed by Pledge of Allegiance and opening prayer by Scott Brouwer.

**Members Present:** Clerk Candy DeHaan, Treasurer Scott Brouwer, and Trustees Gail Altman, Ben Miller, Janet Oskin and Tim Tacoma. **Member Absent:** Supervisor Ken Bergwerff, absent with notice.

**Staff Present:** Deputy Fire Chief Tim Kortman, Sheriff's Deputy Adam VanDis, Library Director Stephanie Harrington and Attorney Ross Leisman.

Moved by DeHaan, seconded by Altman, to appoint Treasurer Brouwer as moderator for the Township Board meeting. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve agenda, including moving discussion of the Creekridge Development Tentative Preliminary Plat to the April 16<sup>th</sup> Board Meeting. Carried by voice vote.

Moved by Miller, seconded by Oskin, to approve Township Board Minutes of February 19, 2018. Carried by voice vote.

**Public Comment for Items on this Agenda:** Mary Woltjer and Pat Deemter shared some concerns about the new Cemetery Ordinance. Ron Koroleski commented on Budget Amendments. Roger Victory shared that he is running for Michigan's 30<sup>th</sup> Senate District seat.

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

**Consent Agenda:** There were 4 burials in Jamestown Cemeteries during the month of February. Moved by Tacoma, seconded by Oskin, to approve the Consent Agenda. Carried by voice vote.

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

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

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

Moved by Oskin, seconded by DeHaan, to open the public hearing for the 2018-2019 Jamestown Charter Township Budget.

Ron Koroleski had some additional budget questions/comments.

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

Moved by Tacoma, seconded by Oskin, to approve the PCI Construction Code Inspection and Enforcement Contract and Zoning Administration Contract. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by DeHaan, seconded by Miller, to approve Resolution #R18-006 to Approve the 2018-2019 Schedule of Fees, Rates and Charges. Yeas: Altman, Brouwer, DeHaan, Oskin, Miller and Tacoma. Opposed: None.

Moved by Tacoma, seconded by Miller, to approve Resolution #R18-007 Approving Annual Township Budget and Determining Property Tax Rates for Support of Budget. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by DeHaan, seconded by Altman, to approve of the 2018-2019 Budget as presented. Discussion: Miller is concerned that monies are not going into CIP fund accounts, does not support funding of WCET, and does not support hiring a second Sheriff's Deputy at this time. Tacoma agreed with Miller. It was shared that the hiring of a second Sheriff's Deputy is not expected until later in the fiscal year. The earlier motion set the rates and this vote will adopt the budget.

Moved by Oskin, seconded by Altman, to amend prior motion, making this vote to adopt the budget with the understanding that the prior vote by Board Member to approve #R18-006 was only to determine property tax rates. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by DeHaan, seconded by Altman, to approve Resolution #R18-007 Approving Annual Township Budget and Determining Property Tax Rates for Support of Budget. Yeas: Altman, Brouwer, DeHaan and Oskin. Opposed: Miller and Tacoma. The motion passed with a vote of 4-2.

Moved by Oskin, seconded by DeHaan, for 2<sup>nd</sup> reading and final approval of Trillium Ridge Condominiums Planned Development - Ordinance 18-002. Yeas: Tacoma, Oskin, DeHaan, Brouwer, and Altman. Opposed: Miller.

Moved by DeHaan, seconded by Altman to approve Resolution #R18-008 to Amend Fiscal Year 2017-2018 Budget. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by Oskin, seconded by Miller, for 2<sup>nd</sup> reading and final approval of Cemetery Ordinance #18-001. Ben took time to clarify and explain changes in an effort to answer questions of Mary and Pat asked in earlier Public Comment time.

Moved by Tacoma to amend the motion to table the vote until next month. No one seconded the motion. The motion died.

Yeas: Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: Tacoma.

Moved by DeHaan, seconded by Altman, to approve the Valley Vista 3 Development Contract and Reimbursement Approval. Yeas: Altman, Brouwer, DeHaan, Oskin, Miller and Tacoma. Opposed: None.

Moved by Miller, seconded by Oskin, to approve the purchase of 3 AEDs for the Fire Department at \$4,821 and 1 for the Township at \$2,064. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Ordinance 18-003 to rezone 8<sup>th</sup> Avenue parcel #70-18-02-200-043 from the AR Agricultural Rural Residential Zoning District and the R-1 Residential Zoning District to the C-3 Interchange Commercial Zoning District (C-3) (2.24 acres in area) and the B/I Business and Industrial Zoning District (B/I) (8.41 acres in area) was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the April 16, 2018 Board meeting.

Moved by Altman, seconded by DeHaan, to approve Resolution #R18-009 of support and approve financial support for the Riley Street Sidewalk Project. Yeas: Altman, Brouwer, DeHaan, Oskin, Miller and Tacoma. Opposed: None.


**Item(s) for Information:** None

**Public Comment for Items not on the Agenda:** Pat Deemter thanked the Board of listening to her. Cliff Westendorp shared that he is interested in purchasing Fire House #1. He provided a Commercial Real Estate Evaluation for the Board. Ron Koroleski talked about fear and government. Stephanie Harrington, Library Director, thanked the Board for their continued support of the library.

Moved by Tacoma, seconded by DeHaan, to adjourn. Carried by voice vote. Meeting was adjourned at 8:38pm.

  
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Candy DeHaan, Township Clerk

3/22/2018  
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Date

  
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Ken Bergwerff, Township Supervisor

3-27-18  
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Date