

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, April 16, 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:** Fire Chief Duane Miedema, 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 Altman, to approve Township Board Minutes of March 19, 2018. Carried by voice vote.

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

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

Moved by Oskin, seconded by DeHaan, to approve \$3,000 credit card expenses for Duane Miedema to attend National Fire Show in Indianapolis, IN. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

The AEDs approved at last month's meeting have arrived. The Township Office AED will be installed soon, with training to follow. Old pagers were sold to the City of Hudsonville at \$100/each.

Moved by Altman, seconded by DeHaan, to approve Gerritt's Appliance bid of \$4,064.00 for appliances for the new Fire Station #1. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None.

Deputy VanDis has been conducting Fraud Classes in and around the township. If you have a group that would be interested in hosting this presentation, contact the Township Office.

**Consent Agenda:** Five emails were received by Board members from residents about Hudson Apartments and one from Cliff Westendorp about interest in purchasing Old Fire Station #1.

Moved by DeHaan, seconded by Tacoma, to approve the Consent Agenda. Carried by voice vote.

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

Moved by Oskin, 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, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Tacoma, seconded by Oskin, to approve Resolution R18-010 for ballot proposal to renew Fire Operations Millage. Carried by voice vote.

Moved by Tacoma, seconded by Altman, to approve Resolution R18-011 for ballot proposal to renew Road Improvement Millage. Carried by voice vote.

Moved by Tacoma, seconded by Altman, to amend Boss and Sons Environmental contract from \$100,000 to \$109,000. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by Altman, seconded by Oskin, to approve Resolution #R18-012 to accept the Village of Caledonia as a member community into the Grand Valley Metropolitan Council. Carried by voice vote.

Quincy Street Drainage District was discussed. There are unanswered questions and will require further review, so the issue was tabled until the May Board Meeting.

Moved by Tacoma, seconded by DeHaan, for 2<sup>nd</sup> reading and final approval of 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). Yeas: Tacoma, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: Miller.

It was discussed that as the Planning Commission updates our Master Plan that the Board would like to see fewer houses per acre/lower density.

Different ideas were discussed as to how and if the Old Fire Station would be sold. If selling, sealed bids were suggested or having buyers submit ideas of how they would develop/use it to see how it fits into Board's vision of the downtown area. Ken will check costs of some ideas, if we were to keep the property. It was decided that more discussion time is needed as there is no urgency to make a decision.

Moved by DeHaan, seconded by Oskin, to appoint Janae Byker to the Zoning Board of Appeals for a 3-year term. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to approve of Mercy Health Development Contract. Carried by voice vote.

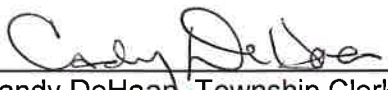
Moved by Tacoma, seconded by DeHaan, for final approval of Rolling Meadows Phase 4. Carried by voice vote.

Moved by Tacoma, seconded by Oskin, to approve of Resolution R18-013 Establishing a Temporary Moratorium on Consideration of Certain High Density Residential Uses. Carried by voice vote.


**Item(s) for Information:** Ken recommended reading the Ottawa County Road Commission's Newsletter: The Road Newsletter - April. Questionnaires from auditor were disbursed and requested to be filled out and mailed.

**Public Comment for Items not on the Agenda:** Michael Bosch from Georgetown Township Board offered thanks to the Board for time invested in service. He also mentioned that he is running for the 88<sup>th</sup> District State House.

Meeting was adjourned at 8:33pm.

  
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Candy DeHaan, Township Clerk

4/19/2018  
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Date

  
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Ken Bergwerff, Township Supervisor

4-19-18  
\_\_\_\_\_  
Date