

**Jamestown Charter Township Board
Regular Meeting**

**Monday, May 21, 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: Fire Chief Duane Miedema, Sheriff's Deputy Adam VanDis and Attorney Mark Nettleton.

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

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 April 16, 2018. Carried by voice vote.

Public Comment for Items on this Agenda: Ron Koroleski noted that Supervisor was absent and agenda was full for meeting.

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

Jim Ondersma, Fire Station Committee chair, shared 4 quotes for new fire station items that needed approval, plus one update for Forest Grove station.

Moved by Oskin, seconded to Altman, to approve \$15,168.00 for installation of electronic needs for new fire station from Buist Electric, with Addorio Technologies providing IT and maintenance. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by Tacoma, seconded by Altman, to approve \$7,276.00 for purchase of commercial washers to wash fire fighter's turn out gear from Gerrit's Appliance. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

Moved by DeHaan, seconded by Oskin, to approve \$23,610 for purchase of alarm system for new station from SecureAlarm (\$18,690), in addition to updating alarm system at Forest Grove Fire Station (\$4,920). Yeas: Altman, Brouwer, DeHaan, Oskin, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Oskin, to approve \$7,612 for purchase of lockers and benches for SCBA room from GearGrid. Yeas: Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None.

In June, Deputy VanDis will be trained and certified in CPTED (Crime Prevention through Environmental Design) allowing him to work with businesses, churches and homeowners to offer security recommendations. Our shared speed trailer is back out for the season.

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

Correspondence was received about the sale of the old fire station from the following: Cindy VanHeukelom-Bekken; Roswell B. Stillwill IV; David C. Tattan; Melvin VanRhee; Larry Boldt; David I. Folkert; Cindy Lippincott; Karel Rodgers; Amanda Scholten; Dean Meyer; Tammy Weesaw; Dave Rozeboom; Max Slisher; Marc R. Faber; Patricia Meyer; Mike July; Robert E. Hoorn; Missy Bouwman; Vince Licari; Al Wychers; Daryl Oetman; The Bartleys; Pete Retsema; Brian and Barb Smits; The Little Dipper Café and Ice Cream Shop; joint letter from residents at 2333, 2303, 2325 and 2375 Riley Court; William Spurrier; Dean Smith; Ben Lundquist; and Cliff Westendorp (parcel offer).

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

Moved by Tacoma, seconded by Oskin, to approve the Creekridge Development: Tentative Preliminary Plat. Yeas: Altman, Brouwer, DeHaan, Oskin, and Tacoma. Opposed: Miller. Motion passed.

Moved by DeHaan, seconded by Altman, to set public hearing for Rapidtek's PA 198 at 7pm or later on June 18. Carried by voice vote.

Joe Bush, Ottawa County Water Resources Commissioner, and Paul Forton, Spicer Group presented information on potentially establishing a Quincy Street Drain District. The Board took no action. Property owners may petition Water Resources directly if further action is desired by residents in the affected area.

Dave Bandlow, John Pawloski and Mike Gurnee, from the DEQ, shared options of how the contamination under the current Fire Station #1 can be dealt with ranging from demolishing current buildings and digging out contamination, to keeping buildings and minimizing vapor intrusion.

Public Comment relating to sale of old Fire Station Property: The Board heard from the following, each sharing their desire for the Township to sell old Fire Station property to Cliff Westendorp of Jamestown Automotive: Cliff Westendorp, Josh Westendorp, James Guinn, Brenda Mays, Roswell Stillwill, Jim Buchanan, Mel VanRhee, Al Wychers, Dr. Tattan, Wendell Lowe, Kelli Pusian, Mike Hoeksema, Ed Shaarda (read letter from Garry Kuipers), Dean Smith, Ron Koroleski, Ross DeYoung, and Mark Bolthouse.

Moved by Miller, seconded by Tacoma, to sell the old fire station to Cliff Westendorp for \$100,000.00. Yeas: Tacoma, Miller and Brouwer. Opposed: Altman. Abstain: Oskin and DeHaan. Abstention votes count as no votes. Motion failed.

Discussion from some Board Members regarding remediation of the contamination on the property and the need for the purchaser to work with MDEQ to clean it up.

Motion by Miller, seconded by Tacoma, to sell the old fire station to Cliff Westendorp for \$100,000.00 with the condition that he will work with the DEQ to clean up the contamination on the property for his use. Yeas: Tacoma, Miller, Oskin, DeHaan and Brouwer. Opposed: Altman. Motion passed.

Moved by DeHaan, seconded by Miller, to appoint Mike VanAanhold to the Zoning Board of Appeals for a 3-year term to the Zoning Board of Appeals and Missy Beimers as an Alternate. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, to reappoint Dean Smith and Kevin Gilliam for a 3-year term to Planning Commission. Carried by voice vote.

Moved by Tacoma, seconded by Oskin, to increase the wage for our Janitorial services by \$0.50 per hour effective 6/1/2018. Carried by voice vote.

Moved by Miller, seconded by Tacoma, to accept the Mercy Health Development Contract with the stipulation that the bike path goes on the east side of the road, subject to verification of adjoining bike paths. Carried by voice vote.

Moved by Oskin, seconded by Miller, to reject purchase of Terrorism Insurance Coverage for the Township. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to adopt Resolution #R18-014 to Amend Resolution #R18-013 Regarding a Temporary Moratorium on Consideration of Certain High Density Residential Uses, pertaining to Waterton Station. Carried by voice vote.

Moved by Tacoma, seconded by Brouwer, to adopt the Resolution #R18-015 for Waiver of Penalties and Interest for Unintentional Untimely Filing of Property Transfer Affidavits. Carried by voice vote.


Moved by Tacoma, seconded by Miller to table the subdivision road repair decision until we have more information. Carried by voice vote.

Item(s) for Information: The Spring Grove Sewer Project has been closed out with a surplus of \$191,313.88.

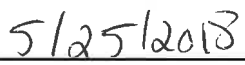
Mary Woltjer, Deputy Treasurer, notified the Township that she will be retiring soon. Thank you for your years of service, Mary!

Public Comment for Items not on the Agenda: Clinton Mast encouraged residents to stay involved and attend Township meetings.

Moved by Tacoma, seconded by DeHaan, to adjourn. Carried by voice vote. Meeting was adjourned at 9:12pm.



Candy DeHaan, Township Clerk



Date

Ken Bergwerff, Township Supervisor

Date