

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, June 18, 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 Altman, seconded by Oskin, to approve agenda. Carried by voice vote.

Moved by Altman, seconded by Miller, to approve Township Board Minutes of June 11, 2018 with correction of removing Altman and Oskin from list of Yea votes to Approve Resolution to Authorize Sale of Surplus Township Real Property and Matters Related Thereto. Carried by voice vote.

**Public Comment for Items on this Agenda:** Ron Koroleski made mention of few meetings and the job of the Township Board.

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

Jim Ondersma, Fire Station Committee chair, presented quotes for furniture and signage for new fire station that needed approval.

Moved by Miller, seconded to DeHaan, to approve \$60,601.36 for furniture purchase from MarxModa. Roll call vote: Yeas: Bergwerff, Tacoma, Miller, Oskin, DeHaan, Brouwer, and Altman. Opposed: None. Motion passed.

Moved by Bergwerff, seconded by Oskin, to approve \$23,175.00 for purchase of LED display sign from Postema Sign Company. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None. Motion passed.

Sheriff's Deputy VanDis has finished training for Crime Prevention through Environmental Design (CPTED) and has even performed his first inspection.

**Consent Agenda:** There were 3 burials in Jamestown Cemeteries during the month of May. Correspondence was received by the Board from Jon Reibel. Moved by Tacoma, seconded by Miller, 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 Tacoma, seconded by Oskin, to approve the paying of the bills. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None. Motion passed.

Steve Daitch, Ottawa County Election Coordinator, shared presentation about election equipment in Ottawa County. Moved by DeHaan, seconded by Bergwerff, to approve Election Equipment Agreement with Ottawa County Clerk's office for \$787.78 per year for the next 9 years to cover maintenance costs. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller, and Tacoma. Opposed: None. Motion passed.

Moved by Bergwerff, seconded by Altman to open public hearing for Rapidtek's PA 198. Carried by voice vote.

Ken Rizzio of Lakeshore Advantage introduced Quinn Denning, President of Rapidtek LLC, who shared about RapidTek's current situation and vision for growth. A member of the audience asked about cost benefit to the Township.

Moved by Altman, seconded by Brouwer, to close public hearing for Rapidtek's PA 198. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, to approve Resolution R18-017 to approve of Application from RapidTek LLC for an Industrial Facilities Exemption for a New Facility for \$2,087,350.00 for 12 years. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None. Motion passed.

Nate Vriesman of Vriesman & Korhorn shared what he believed to be the best way to proceed and prioritize repaving our subdivisions roads that need attention. Moved by Bergwerff, seconded by Oskin, to move forward with plan presented by Vriesman & Korhorn for Ottawa County Road Commission Subdivision Street Resurfacing. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None. Motion passed.

Sheriff Steve Kempker shared highlights from 2017 Annual Report from the Ottawa County Sheriff's Office.

Moved by Bergwerff, seconded by DeHaan, to accept the Mercy Health Development Contract with the clarification that there will be a bike path on both sides of the 32<sup>nd</sup> Avenue south of Quincy. Carried by voice vote.

Moved by Oskin, seconded by Brouwer, to approve \$2,500.00 for complete tree removal in Zutphen Cemetery by All You Need Tree and Emergency Services. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None. Motion passed.


Moved by DeHaan, seconded by Oskin, to approve Resolution R18-018 to add street lights for Riley Crossings Phase 2. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None. Motion passed.

It was suggested by the Township Attorney that when a Township logo is chosen it should be trademarked allowing the Township controlled use of that logo.

**Item(s) for Information:** In an effort to control expenses, Township Attorney Mika Meyers is to be contacted only by or through the Jamestown Township Supervisor or Clerk.

**Public Comment for Items not on the Agenda:** Comments were shared by Ryan TenHave, Ron Koroleski, Dean Smith and Derek McCormick.

Moved by DeHaan, seconded by Oskin, to adjourn. Carried by voice vote. Meeting was adjourned at 8:56pm.

  
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Candy DeHaan, Township Clerk

6/21/2018  
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Date

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Ken Bergwerff, Township Supervisor

\_\_\_\_\_  
Date