

**Jamestown Charter Township Board
Regular Meeting**

**Monday, July 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 DeHaan, to approve agenda. Carried by voice vote.

Moved by Miller, seconded by Oskin, to approve Township Board Minutes of June 18, 2018. Carried by voice vote.

Public Comment for Items on this Agenda: None

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

Plans will be made for ribbon cutting ceremony and tours of the new Fire Station once the Fire Department moves in.

Consent Agenda: There was 1 burial in Jamestown Cemeteries during the month of June. Correspondence was received by the Board from Jon Reibel and Cliff Westendorp. Moved by Tacoma, seconded by Brouwer, to approve the Consent Agenda. Carried by voice vote.

Items for Discussion and/or Action:

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

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

After looking over entries from Jamestown Charter Township logo contest, it was determined that we would like to continue using the Interurban Logo, and that the Board will want to license the logo, once a cleaner graphic is obtained.

Unforeseen budget expenditures were discussed and a Resolution to amend this year's budget will be presented next month.

Moved by DeHaan, seconded by Tacoma, to open the public hearing for Amendment to Valley Vista Planned Development Phase 4. Carried by voice vote.

Randy Feenstra from Feenstra & Associates representing Koetje Properties shared updates made to Valley Vista Town Homes and Apartments, which includes more green space and 6 less units.

Moved by DeHaan, seconded by Oskin, to close the public hearing for Amendment to Valley Vista Planned Development Phase 4. Carried by voice vote.

Ordinance #18-004 to Amend Valley Vista Planned Development Phase 4 was introduced, read for the first time, ordered published and tentatively scheduled for a second reading at the August 20, 2018 Board meeting.

Moved by Miller, seconded by DeHaan, to approve Resolution #R18-019 in support of the METRO Act Application for Zayo Group, LLC. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Private Road Ordinance discussion was postponed.

Moved by Tacoma, seconded by Miller, to approve the Riley Crossings Final Plat. Carried by voice vote.

Moved by Bergwerff, seconded by Altman, to approve Spring Grove Farms Phase 4 Final Plat. Carried by voice vote.

Item(s) for Information: The Board for WCET is working on developing a plan to open up its programming to Jamestown Charter Township. Their current contract does not allow for this.

The Township is seeking residents' input. Links to participate in a Parks and Recreation survey as well as the Master Plan Survey can be found on our website home page under News & Public Notices.

Public Comment for Items not on the Agenda: Comments were shared by Cliff Westendorp and Ron Koroleski.

Moved by Oskin, seconded by DeHaan, to adjourn. Carried by voice vote. Meeting was adjourned at 7:50pm.



Candy DeHaan, Township Clerk

7/19/2018

Date

Ken Bergwerff, Township Supervisor

Date