

**Jamestown Charter Township Board
Regular Meeting**

**Monday, August 20, 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, and Tim Tacoma.

Members Absent: Trustee Janet Oskin, absent with notice.

Staff Present: Fire Chief Duane Miedema, Sheriff's Deputy Adam VanDis and Attorney Mark Nettleton.

Moved by Altman, seconded by DeHaan, to approve agenda. Carried by voice vote.

Moved by Altman, seconded by Miller, to approve Township Board Minutes of July 16, 2018. Carried by voice vote.

Public Comment for Items on this Agenda: Steve Oosting shared his support of the Jamestown Harbor Conceptual Site Development off Greenly Street.

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

Fire Department Pancake Breakfast is scheduled for October 13 from 7-10am, including an Open House of the new building.

Consent Agenda: There were 2 burials in Jamestown Cemeteries during the month of July. Correspondence was received by the Board from Karen Lanning in regards to paving the western portion of Greenly Street. Moved by Tacoma, seconded by Brouwer, 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 Bergwerff, seconded by Tacoma, to approve the paying of the bills. Roll call vote: Yeas: Tacoma, Miller, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Jeff Bergstrom from Jamestown Harbor Church along with Greg Snider of Aspen Group shared an idea and conceptual site development plan for the Township property north of Greenly and west of 24th Avenue. It was determined that Jamestown Harbor can proceed by putting together some financial figures for this joint venture. Bergwerff and Tacoma were appointed liaisons from the Board to meet with Jamestown Harbor and Aspen Group to continue brainstorming.

Moved by Bergwerff, seconded by DeHaan, to approve Resolution #R18-020 to Adopt Policy Regarding Use of Township Logo and Trademark. Carried by voice vote.

Moved by Altman, seconded by Tacoma, to approve Resolution #R18-021 to Amend Fiscal Year 2018-19 General Appropriations Act. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

Moved by Tacoma, seconded by DeHaan, for second read and final approve Ordinance #18-004 to Amend Valley Vista Planned Development Phase 4. Carried by voice vote.

The Capital Improvement Program was discussed. It was noted that the new office copier was not included on the inventory listing and will be added..

Moved by Miller, seconded by DeHaan, to approve payment of Jamestown Meadows Development Contract Watermain Reimbursement of \$132,513.24 to J.D. Snip Builders. Brouwer requests that all invoices due Jamestown Charter Township from J.D. Snip Builders are paid prior to releasing reimbursement check. Roll call vote: Yeas: Tacoma, Miller, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Altman, seconded by Bergwerff, to approve the 40th Avenue Borderline Street Sanitary Sewer Service Agreement. Carried by voice vote.

It was determined that Riley Street will be resurfaced as planned, no changes.

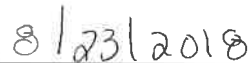
Item(s) for Information: The member dues for Grand Valley Metro Council will remain the same as last year and the community of Jamestown continues to benefit greatly from our membership.

Public Comment for Items not on the Agenda: Comments were shared by Jim Miedema noting that the new Meijer is located in Jamestown Township, not the City of Hudsonville, and suggested that a "Welcome to Jamestown" sign be placed on 32nd Ave as you enter Jamestown from the north.

Meeting was adjourned at 8:35pm.



Candy DeHaan, Township Clerk



Date

Ken Bergwerff, Township Supervisor

Date