

**Jamestown Charter Township Board
Regular Meeting**

**Monday, October 15, 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 DeHaan, seconded by Oskin, to approve agenda. Carried by voice vote.

Moved by Oskin, seconded by Altman, to approve Township Board Minutes of September 17, 2018. Carried by voice vote.

Public Comment for Items on this Agenda: Ron Koroleski offered words of commendation to our local Sheriff's Deputy for going above and beyond the call of duty.

Reports were shared by Fire Chief, Treasurer and Sheriff's Deputy. No Library Report was shared.

Jim Ondersma was recognized for his diligent work in making our new Fire Station #1 a reality.

Consent Agenda: There were 2 burials in Jamestown Cemeteries during the month of September. Moved by DeHaan, seconded by Altman, to approve the Consent Agenda. Carried by voice vote.

Items for Discussion and/or Action:

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

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

It was determined that the Township will not be clearing the sidewalk/pathway near the schools this year.

Moved by DeHaan, seconded by Oskin, for second read and final approval of Ordinance #18-005 to amend Section 2.65 - Lot Line, Front; Section 2.100 - Street, Private; Section 3.18 - Required Right-of-Way; and Section 3.29 - Private Roads. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Tacoma. Opposed: Miller The motion carried.

Moved by Altman, seconded by Brouwer, to open the public hearing for Spring Grove Village.
Carried by voice vote.

Randy Koetje of Koetje Builders shared plans of Spring Grove Village.

Moved by DeHaan, seconded by Altman, to close the public hearing for Spring Grove Village.
Carried by voice vote.

Ordinance #18-006 for the Spring Grove Village Planned Development was introduced, read for the first time, ordered published and tentatively scheduled for a second reading at the November 19, 2018 Board meeting.

Chris and Kelsey Wills of 3740 Linfield expressed interest in purchasing .8 of an acre, the southern portion of Parcel 70-18-09-100-060 directly behind their house that is currently owned by the Township. Moved by Oskin, seconded by Miller, to approve the sale of this piece of property to Mr. and Mrs. Wills. After discussion, Oskin and Miller withdrew their motion until further discussion, planning and details are worked out.

Michelle Fare from the Hudsonville Chamber of Commerce shared the objectives of the Chamber and how it works. It was determined that the cost would be \$255 for Jamestown Charter Township to join the Hudsonville Chamber during our next fiscal year.

Item(s) for Information: The Ottawa County Road Commission's Township traffic counts and speed survey on 32nd Avenue between Riley and Hudsonville City limits were shared. Two proposals of a Welcome to Jamestown sign were shared. We still need to obtain a final, clean graphic of our logo before we can move forward with the welcome sign. The sale of the old Fire Station is wrapping up. There are parties interested in purchasing the parcel of property adjacent to that property. There are decisions that would need to be made to move the current Water and Sewer storage building before a sale could take place.

A Special meeting has been scheduled on October 29th at 7pm in conjunction with the Planning Commission to discuss the Master Plan.

Public Comment for Items not on the Agenda: None

Meeting was adjourned at 8:10pm.



Candy DeHaan, Township Clerk

10/16/2018

Date

Ken Bergwerff, Township Supervisor

Date