

**Jamestown Charter Township Board  
Regular Meeting**

**Monday, November 19, 2018  
Jamestown Township Hall  
2380 Riley St, Hudsonville, MI 49426**

**MINUTES**

Supervisor Bergwerff called the meeting to order at 7:02pm 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 Altman, seconded by Brouwer, to approve Special Township Board Minutes of October 29, 2018. Carried by voice vote.

**Public Comment for Items on this Agenda:** None.

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

Deputy VanDis shared that Meijer has donated \$5,000 to fund Shop with a Hero Event on December 13<sup>th</sup> at the Jamestown Meijer. Forty-five underprivileged students from Hudsonville Schools will get matched up with either a police officer or fire fighter to purchase Christmas gifts for their family. Both Deputy VanDis and Chief Miedema will be participating.

**Consent Agenda:** There were 2 burials in Jamestown Cemeteries during the month of October. Moved by Miller, seconded by Oskin, 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 Oskin, seconded by Miller, to approve the paying of the bills. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

It was determined that the next road to be paved in the Township will be Greenly Street between 40<sup>th</sup> and 48<sup>th</sup> Avenues.

Moved by Tacoma, seconded by DeHaan, for second reading and final approval of Spring Grove Village Planned Development - Ordinance #18-006. Carried by voice vote.

Moved by Oskin, seconded by Miller, to accept Resolution #R18-024 Authorize Sale of Surplus Township Real Property and Matters Related to Parcel No. 70-18-09-100-060 for \$6,000. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Tacoma, seconded by Miller, to approve Trillium Ridge Development Agreement. Carried by voice vote.

**Item(s) for Information:** Language was shared for Prohibition of Marihuana Facilities/Establishments Ordinance that will be presented and voted on at the November 20<sup>th</sup> Planning Commission meeting.

The sale of the old Fire Station is scheduled to be finalized on December 18, 2018.

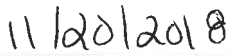
There is no update on our sign as we are still awaiting update on logo.

The Ottawa County Road Commission Strategic Improvement Plan for 2019-2023 has been released and is available to view at <http://www.ottawacorc.com/planning/>.

**Public Comment for Items not on the Agenda:** None.

Meeting was adjourned at 7:34pm.

  
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Candy DeHaan, Township Clerk

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Ken Bergwerff, Township Supervisor

\_\_\_\_\_  
Date