

**Jamestown Charter Township Board
Regular Meeting**

**Monday, December 17, 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 Altman, seconded by Miller, to approve Township Board Minutes of November 19, 2018. Carried by voice vote.

Public Comment for Items on this Agenda: None.

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

Chief Miedema honored former Fire Chief Tom Pikaart who faithfully served Jamestown's Fire Department for 41 years.

Moved by Oskin, seconded by Brouwer, to approve the hiring of Jared Miller to the Fire Department. Carried by voice vote.

Deputy VanDis reported that all 5 suspects were arrested for recent larcenies. The Shop with a Hero Event was a huge success with there being an almost one to one ratio of Sheriff's Deputy or Fire Fighters to students. The partnership between the Sheriff's Department and Fire Department here in Jamestown Township is unprecedented.

Library Director Stephanie Harrington announced her resignation as of Friday, December 21.

Consent Agenda: There was 1 burial in Jamestown Cemeteries during the month of November. Moved by Altman, seconded by Oskin, to approve the Consent Agenda. Carried by voice vote.

Items for Discussion and/or Action:

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

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

Tom Elenbaas of Harbor Churches and Dale Kraker of Jim Tibbe Builders presented an updated concept of developing the Township's property north of Greenly and west of 24th Avenue which now includes adjacent properties owned by Mr. Kraker. The Board gave consent to continue with developing the concept.

Moved by Miller, seconded by Altman, to approve of the 2019 Jamestown Charter Township Board Meeting Schedule, with the addition of adding a Library work session at 6pm, prior to the 7pm regular Township Board Meeting. Carried by voice vote.

Ordinance #18-008 to rezone parcel #70-18-14-200-005 to the R-1 Residential Zoning District was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the January 21, 2019 Board meeting.

Moved by Oskin, seconded by DeHaan, to approve Spring Grove Village Preliminary Plat Phase 1, Sheet 1 of 2, and Sheet 2 of 2 revised on 9/11/18. Carried by voice vote.

Ordinance #18-007 for the Complete Prohibition of Marihuana Facilities/Establishments was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the January 21, 2019 Board meeting.

Moved by Oskin, seconded by DeHaan, to approve Resolution R18-025 to amend Fiscal Year 2018-2019 General Appropriations Act for General Fund. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Miller, seconded by Oskin, to approve Resolution R18-026 to amend Fiscal Year 2018-2019 General Appropriations Act for Water and Sewer. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.


Moved by Altman, seconded by DeHaan, to approve the Ottawa County Road Commission's estimate of \$952,750.00 to pave one mile of Greenly Street between 48th Avenue and 40th Avenue Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Item(s) for Information: Addorio has submitted estimate to upgrade our Network Security. This work is included in the current year's budget.

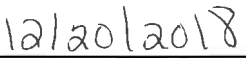
A public hearing is set for January 21, 2019 at the regular Township Board meeting to review and approve the 2019-2024 Jamestown Charter Township Community Recreation Plan. Copies of the Community Recreation Plan are currently available for public viewing at the Township Hall and Library now through January 8th.

Public Comment for Items not on the Agenda: None.

Meeting was adjourned at 8:28 pm.



Candy DeHaan, Township Clerk



Date

Ken Bergwerff, Township Supervisor

Date