

**Jamestown Charter Township Board
Regular Meeting**

**Monday, February 18, 2019
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. **Member Absent :** Trustee Janet Oskin, absent with notice.

Staff Present: Fire Chief Duane Miedema, Sheriff's Deputy A.J. Rietberg, Attorney Mark Nettleton and Library Trustee Larry Walton.

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

Moved by Altman, seconded by Brouwer, to approve Township Board minutes of January 21, 2019. Carried by voice vote.

Public Comment for Items on this Agenda: Ron Koroleski made a comment about staff compensation.

Reports were shared by Fire Chief Miedema, Treasurer Brouwer, Sheriff's Deputy Rietberg and Library Trustee Walton.

Moved by Bergwerff, seconded by DeHaan, to temporarily raise Duane's credit card limit to \$3,000 for upcoming annual Fire Department Conference the first week in April. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

Deputy Rietberg plans to collect emails for local businesses so that he can keep them updated and warn of local larcenies as well as breaking and enterings.

Library Trustee Larry Walton shared that the Patmos Library is considering updating its closing policy. Update on hiring Library Director: an offer has been made and a decision is expected from the final candidate.

Consent Agenda: There were 2 December burials and 3 January burials in Jamestown Cemeteries. Moved by Altman, seconded by Tacoma, 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 Altman, seconded by Miller, to approve the paying of the bills. Roll call vote: Yeas: Tacoma, Miller, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Ryan Kilpatrick from Housing Next shared how they have come alongside and worked with jurisdictions to offer market-oriented solutions to create more homes at a good price point, giving employees of local businesses close, affordable, unsubsidized housing.

Supervisor Bergwerff continues to investigate Strategic Planning ideas: Future water tower placement, broadband options, natural gas expansion and township communications.

Moved by DeHaan, seconded by Miller, to open the public hearing for the Jamestown Charter Township 2019-2020 Budget. Carried by voice vote.

Dan DeVries offered an overview of the budget. Ron Koroleski asked if WCET-TV Hudsonville was still included. Update: WCET Board is still working to see if it is feasible to broadcast here in Jamestown.

Moved by Altman, seconded by Miller, to close the public hearing for the Jamestown Charter Township 2019-2020 Budget. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, to approve Resolution R19-002 to Approve Annual Township budget and determining property tax rates for support of budget. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: None.

Ordinance #19-001 to Amend Section 14.7 – Building Materials Standards and Section 15.8 – Industrial Architecture of the Zoning Ordinance was introduced, read for the first time, ordered published and tentatively scheduled for a second reading at the March 11, 2019 Board meeting.

Moved by DeHaan, seconded by Bergwerff, to approve Resolution R19-003 to Participate in Fire Insurance Withholding Program and Matters Related Thereto. Carried by voice vote.


Ordinance #19-002 to Amend Ordinance #13-003 Regulating the Ignition, Discharge and Use of Consumer Fireworks in the Township was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the March 11, 2019 Board meeting.

Outdoor lighting updates for the Township Hall parking lot were discussed. It was determined that there are also exterior lighting updates needed for the Library.

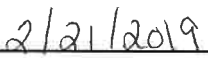
Item(s) for Information: None

Public Comment for Items not on the Agenda: None

The meeting adjourned at 9:09pm.



Candy DeHaan, Township Clerk



Date

Ken Bergwerff, Township Supervisor

Date