

**Jamestown Charter Township Board
Regular Meeting**

**Monday, March 11, 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, Janet Oskin, Ben Miller and Tim Tacoma.

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

Moved by Oskin, seconded by DeHaan, to approve agenda, noting that the following will be moved to April's Board meeting agenda: policy regarding hourly staff, outdoor lighting proposal and township properties. Carried by voice vote.

Moved by Altman, seconded by Miller, to approve Township Board minutes of February 18, 2019. Carried by voice vote.

Public Comment for Items on this Agenda: none

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

Deputy VanDis will be presenting a Fraud Prevention Presentation at Zutphen CRC on March 26th at 7pm. Jamestown residents are welcome to attend.

Consent Agenda: Moved by Oskin, seconded by DeHaan, to approve the Consent Agenda. Carried by voice vote

Items for Discussion and/or Action:

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

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

Moved by DeHaan, seconded by Oskin, to approve #R19-004 Resolution to amend Fiscal Year 2018-2019 General Appropriations Act. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Tacoma. Opposed: Miller. The motion carried.

Pat Staskiewicz, Public Utilities Director for the Ottawa County Road Commission, shared the need to obtain an easement on property between Cottonwood and 8th Avenue so that a biofilter can be installed on the M-121 Trunk Sewer, which is shared by Georgetown and Jamestown Townships. The biofilter would eliminate an odor problem that the residents and businesses of Georgetown Township have been experiencing. Moved by Tacoma, seconded by Bergwerff, to

approve #R19-005 Resolution of Necessity and Authorization to Commence Eminent Domain Proceedings. Roll Call vote: Yeas: Bergwerff, DeHaan, Tacoma and Miller. Nays: Altman, Oskin and Brouwer. The motion carried.

Moved by Oskin seconded by DeHaan, to open the public hearing for GSB Ventures LLC Industrial Development District. Carried by voice vote.

Amanda Murray from Lakeshore Advantage spoke, as well as Kaleb Wyma from SoundOff Signal shared that they have filled their current space and have plans to expand. No members of the public chose to speak.

Moved by Oskin, seconded by DeHaan, to close the public hearing for GSB Ventures LLC Industrial Development District. Carried by voice vote.

Moved by Oskin, seconded by DeHaan, to approve #R19-006 Resolution to Establish an Industrial Development District at 4130 and 4182 Royal Court for GSB Ventures, LLC. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to declare the piano in the Board Room as "Surplus." Carried by voice vote. The Board will seek out any takers of our old upright piano. If any residents are interested in the piano, call the office at 616-896-8376.

Supervisor Bergwerff is willing to apply for a grant to purchase trees for the Township at a 1:1 cost ratio. The Board was in agreement, so Bergwerff will proceed with the grant process.

Moved by Tacoma, seconded by Bergwerff, for second reading and final approval of Ordinance #19-001 to Amend Section 14.7 – Building Materials Standards and Section 15.8 – Industrial Architecture of the Zoning Ordinance. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, for second reading and final approval of Ordinance #19-002 to Amend Ordinance #13-003 Regulating the Ignition, Discharge and Use of Consumer Fireworks in the Township. Carried by voice vote.

Item(s) for Information: Construction of sidewalks along Riley between Country Hills Village and 24th Avenue will be begin mid-April, with plans to be completed by July 4th. The Ottawa County Road Commission plans to repave 32nd Avenue from Meijer south to Byron Road, adding a third lane between Quincy and Greenly and a left turn lane at Greenly Street and Riley Street. Road work will start after school is out in June, with completion anticipated before school resumes in late August.

Public Comment for Items not on the Agenda: Neil DeKievit asked about utilities being added along 32nd Street.

The meeting adjourned at 8:28pm.



Candy DeHaan, Township Clerk

3/13/2019

Date

Ken Bergwerff, Township Supervisor

Date