

**Jamestown Charter Township Board
Regular Meeting**

**Monday, April 15, 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 A.J. Rietberg, Attorney Mark Nettleton and Library Trustee Deb Fridsma.

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

Moved by Altman, seconded by Oskin, to approve Township Board minutes of March 11, 2019. Carried by voice vote.

Public Comment for Items on this Agenda: Ron Koroleski commented on 2019 meeting dates.

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

Chief Miedema shared that Tyce Dykstra has resigned from the Fire Department.

Trustee Fridsma shared that phone interviews are being conducted for Library Director this week and a local Boy Scout wants to improve the Library's landscaping for his Eagle Scout project.

Consent Agenda: There were 3 February burials and 1 March burial in Jamestown Cemeteries. Moved by Oskin, seconded by Brouwer, to approve the Consent Agenda. Carried by voice vote.

Items for Discussion and/or Action:

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

Moved by Tacoma, seconded by Miller, 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 open the public hearing to consider an application for an Industrial Facilities Exemption Certificate for MFP Automation Engineering in an Industrial Development District. Carried by voice vote.

Amanda Murray from Lakeshore Advantage spoke, as well as Roger Betten with MFP Automation Engineering. No members of the public chose to speak.

Moved by DeHaan, seconded by Tacoma, to close the public hearing to consider an application for an Industrial Facilities Exemption Certificate for MFP Automation Engineering in an Industrial Development District. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve Resolution R19-007 an application from MFP Automation Engineering for an Industrial Facilities Exemption Certificate for a new facility for a period of 12 years. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Oskin, to open the public hearing to consider a request for a one-year extension to the construction completion period and an amended Application for an Industrial Facilities Exemption Certificate for Royal Technologies Corporation in an Industrial Development District. Carried by voice vote.

Amanda Murray from Lakeshore Advantage spoke, as well as Michael Buitenhuis and Burt Haigh from Royal Technologies Corporation. No members of the public chose to speak.

Moved by Brouwer, seconded by Oskin, to close the public hearing to consider a request for a one-year extension to the construction completion period and an amended Application for an Industrial Facilities Exemption Certificate for Royal Technologies Corporation in an Industrial Development District. Carried by voice vote.

Moved by Altman, seconded by DeHaan, to approve Resolution R19-008 a request from Royal Technologies Corporation for a one-year extension to the Construction Completion Period for Industrial Facilities Exemption Certificate #2017-066. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Tacoma, seconded by Oskin, to approve Resolution R19-009 an application from the Royal Technologies for an amended Industrial Facilities Exemption Certificate for a New Facility. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Miller, seconded by Oskin, to approve the Conditional Rezoning Agreement with ETI Building Company, LLC (SoundOff Signal) for parcel #70-18-08-200-033 from C-2 General Commercial Zoning District to I-2 Planned Industrial Zoning District along with certain contingencies. Carried by voice vote.

Ordinance #19-003 to amend the Zoning Ordinance of the Charter Township of Jamestown: Application of ETI Building Company LLC for Conditional Rezoning from current C-2 to I-2 Planned Industrial was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the May 13, 2019 Board meeting.

Moved by Oskin, seconded by Altman, to agree to the Cost-sharing Agreement for Reconstruction and Paving of Ottogan Street from 8th Avenue to 24th Avenue for an estimated cost of \$1,269,000.00, spread over 2 years and shared equally between Salem Township and Jamestown Charter Townships. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Tacoma, seconded by Altman, to adopt policy regarding rental and use of Township buildings. Discussion ensued, but the vote was tabled until next month's Board meeting. Board members are to submit suggested revisions in the next week or two.

An Employee Handbook was shared that had been adopted by the Board on October 20, 2008. The Board was encouraged to go through this Handbook and note necessary changes. The plan is to look at the handbook again at the June 17th Board meeting.

We are still awaiting information on the Outdoor Lighting Proposal.

A listing of Township properties was received by Board members. There was discussion about the Township's desired use of these properties:

- The 15 acre parcel on Byron Road near 48th will be retained until there is a specific goal for the proceeds from its sale in the future at an undetermined date.
- Consensus regarding the 50+ acres behind Bridlewood development would remain rented as farmland until the Township Board determines if it should become a park at some point in the future.
- The Board recognized that residents want some sort of park space. However, the Board needs more direction/input on the 80+ acre parcel off 24th Avenue and Greenly street. Also, not sure what the timing looks like as this will be a costly venture.

Moved by Altman, seconded by Oskin, to not vote on the Resolution requested by MTA as to their preference of whether Township offices be listed on the ballot as partisan or non-partisan. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to approve Resolution R19-010 to Amend Resolution #R18-013 regarding a Temporary Moratorium on Consideration of Certain High Density Residential Uses, extending the current moratorium until October 15, 2019. Carried by voice vote.

Item(s) for Information: Schedules for Township road and sidewalk work were shared, along with I-196 reconstruction locations and approximate dates.

Public Comment for Items not on the Agenda: Diane Pater noted that the sound system in the Board Room of the Township Hall doesn't seem to be doing the job.

The meeting adjourned at 8:59pm.



Candy DeHaan, Township Clerk

4/18/2019

Date

Ken Bergwerff, Township Supervisor

Date