## Jamestown Charter Township Board Regular Meeting

Monday, May 13, 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 Janet Oskin, Ben Miller and Tim Tacoma. Trustee Gail Altman is absent with notice.

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

Moved by DeHaan, seconded by Oskin, to approve agenda with the addition of a Legislative Report. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to approve Township Board minutes of April 15, 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 Rietberg and Library Trustee Pluim.

Deputy Rietberg shared that the additional activity is due to additional traffic because of road construction detours.

Library Trustee Pluim introduced the Board to the new Patmos Library Director, Amber McLain. Director McLain shared that the library will be hiring a new Youth Services Librarian as well as a shelver for the summer in preparation for their summer reading program.

There was one (1) April burial in Jamestown Cemeteries.

There was one email from Terry Morris received as Board Correspondence.

Michigan House Representative Brad Slagh shared about a few bills that he is helping push through: a parcel can't be split until the taxes are paid, tax payments can be accepted by a designee, not just the Treasurer or Deputy Treasurer. The legislature is also working on passing No-fault insurance reform which will offer options to the unlimited health care benefit, roll back rate of PIPS and assigning hospital costs to regular health care rates, opening Michigan to more competition for car insurance and making it so lawyers can only collect for an initial settlement.

## Items for Discussion and/or Action:

Moved by Oskin, seconded by Tacoma, 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: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Oskin, seconded by DeHaan, for second reading and final approval of 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. Carried by voice vote. (The Board previously approved the conditional rezoning agreement on April 15, 2019.)

Regarding policy for rental and use of Township buildings we are still awaiting written revisions.

We are still awaiting revised information on the Outdoor Lighting Proposal.

Scott Pontier and Dale Kraker shared additional information for our 24<sup>th</sup> and Greenly property: estimated cost of 15-25 acre park including site preparation, adequate parking, walkways, site utilities, splash pad, playground, sports fields, picnic shelter, pavilion/stage area, site amenities, public restrooms and landscaping. Sample plans and photos were shared of playground designs as well as sample park plans. Moved by Tacoma, seconded by Bergwerff, to enter into a non-binding agreement with Dale Kraker to pursue the concept of developing a park on or near our property at 24<sup>th</sup> Avenue and Greenly Street. After discussion the motion was tabled with plans to schedule a special work meeting the first week in June.

A speed study was conducted by the Ottawa County Sheriff's Department at Quincy Street and 24<sup>th</sup> Avenue between May 2<sup>nd</sup> and 5<sup>th</sup> was shared for the purpose of tracking detoured construction traffic.

Autumn Hills Waste Management is offering Jamestown residents a discount rate for dumping with proof of residency.

Ordinance #19-004 to Amend the Zoning Ordinance by adding Section 3.19, and amending Sections 6.4N, 17.1D1, 21.3(3), 27.3C and 27.3D was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the June 17, 2019 Board meeting.

**Item(s) for Information:** Reminder that next there is a work session with the Ottawa County Road Commission at 6:30pm prior to our regular 7pm June Board meeting. Subdivision resurfacing has been delayed due to weather, with updated anticipated conclusion by May 24<sup>th</sup>. The DEQ has added new unfunded mandate for water/sewer departments, but because of great leadership of our department, many of these mandates can be handled easily. Minutes of the April 16<sup>th</sup> Planning Commission Minutes were disbursed for review prior to our June Board meeting.

Public Comment for Items not on the Agenda: None

| The meeting adjourned at 8:48pm,   |           |
|------------------------------------|-----------|
| Cady Delas                         | 5/16/2019 |
| Candy DeHaan), Township Clerk      | Date      |
| Ken Bergwerff, Township Supervisor | Date      |