

**Jamestown Charter Township Board
Regular Meeting**

**Monday, September 16, 2019
Jamestown Township Hall
2380 Riley Street, 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, Attorney Ross Leisman, Sheriff's Deputy Eric Smith, and Library Director Amber McLain.

Moved by DeHaan, seconded by Oskin, to approve agenda, dated September 16. Carried by voice vote.

Moved by Altman, seconded by Brouwer, to approve Township Board minutes of August 19, 2019. Carried by voice vote.

Public Comment for Items on this Agenda: Greg Chanski of Jamestown Baptist expressed interested in the Park Land Sale Proposal.

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

The Annual Fire Department Pancake Breakfast is scheduled for October 12 from 7-10am at the new fire station on 24th Avenue.

There was one (1) July burial and six (6) August burials in Jamestown Cemeteries.

All comments expressed by MDOT concerning our new Master Plan have been addressed by our Planner Greg Ransford.

Items for Discussion and/or Action:

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

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

Undersheriff Valerie Weiss shared changes of how new community policing contracts will be determined. Moved by Oskin, seconded by DeHaan, to approve the Sheriff Department contract with Jamestown Charter Township. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Tacoma, seconded by Altman, to approve Riley Crossings Phase 2 Development Contract. After brief discussion about remaining items not addressed from Phase 1, a motion was made by Tacoma to amend and table until next month.

Park Land Sale Proposal is on hold as the Township is still awaiting the appraisal. Mountain Bike Park is still progressing, but not far enough along that any Board decisions need to be made yet.

Moved by Oskin, seconded by Miller, to approve Resolution R19-012 to amend the 2019-2020 Fiscal Year Budget. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Tacoma, seconded by DeHaan, to approve Building Use Policy. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Tacoma. Nays: Miller. The motion carried.


Item(s) for Information: The Ottawa County Road Commission Long-Range Plan was shared, showing streets, year that work is scheduled to be done, and cost.

Public Comment for Items not on the Agenda: Cliff Westendorp gave an update on the remediation of his 24th Ave property, sharing that the project will be delayed until spring.

The meeting adjourned at 7:43pm.



Candy DeHaan, Township Clerk



Date

Ken Bergwerff, Township Supervisor

Date