

**Jamestown Charter Township Board
Regular Meeting**

**Monday, November 18, 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, Sheriff's Deputy A.J. Rietberg, Attorney Mark Nettleton and Library Director Amber McLain.

Moved by Altman, seconded by Oskin, to approve agenda. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Tacoma. Opposed: Miller. The motion carried.

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

Public Comment for Items on this Agenda: Ron Koroleski made comments about our Park Property near the northwest corner of Greenly and 24th and Park Planning Committee.

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

There were two (2) October burials in Jamestown cemeteries.

Email correspondence was received from the following: Amy Kadzban, Brian Miller, Nate Verseput, Joel Timmer, Matthew Borst, Matt VanWoerkom, Jason Meyer, Mike Vanderbeek, Riley Ridge HOA and Nate VanderLaan.

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

Moved by DeHaan, seconded by Oskin, to approve the Water and Sewer Development Contract for West 24 Cottages. Roll call vote: Yeas: Tacoma, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: Miller. The motion carried.

Moved by DeHaan, seconded by Oskin, to approve Resolution #R19-015 Supporting Local Cable Franchising Including Non-monetary Obligations. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin and Tacoma. Opposed: Miller. The motion carried.

Moved by Bergwerff, seconded by Oskin, to change wording in Section 1.03 the Real Estate Purchase Agreement from "Twenty-Two Thousand Dollars (\$22,000) per acre" to read "fair market value per undeveloped acre." Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Altman, seconded by Oskin, to approve Resolution #R19-016 to Authorize Sale of Surplus Township Real Property and Matters Related Thereto. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None.

The Mountain Bike Park concept continues to move ahead. Both Royal Technologies and Consumers Energy are communicating about the potential to have the Park use some of their property.


Moved by DeHaan, seconded by Oskin, to approve Resolution R19-017 Amending Fiscal Year 2019-2020 General Appropriations Act. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Information was shared by Brian Boss, Nate Vriesman and Mark Nettleton concerning water assessment issues of properties located in Riley Ridge. Comments of frustration were shared by the following residents: Brian Miller, Cliff Westendorp, Mike Vanderbeek, Randy Kamstra, Nate Verseput, Jason Meyer, Tammy Timmer, Matt VanWoerkom, Joel Timmer, Jodi Meyer, Ron Koroleski, Tom Larabel and Amy Westendorp. This issue will continue to be investigated as a solution is sought.

Item(s) for Information: Lighted warning sign samples were shared, wondering if they would call attention to drivers who tend to speed down some of our roads. A traffic count report from the Ottawa County Road Commission was shared, showing definite skewing of traffic because of I-196 closure this summer.

Public Comment for Items not on the Agenda: Ron Koroleski commented about budget and grants.

The meeting adjourned at 9:28pm.



Candy DeHaan, Township Clerk

11/21/2019

Date

Ken Bergwerff, Township Supervisor

Date