

**Jamestown Charter Township Board
Regular Meeting**

**Monday, January 20, 2020
Jamestown Township Hall
2380 Riley Street, Hudsonville, MI 49426**

MINUTES

Supervisor Bergwerff called the meeting to order at 6:00pm 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 Eric Smith, Attorney Mark Nettleton, Library Director Amber McLain, and Library Board Members Deb Fridsma, Marcia Frobish, Marcia Pluim and Larry Walton.

Starting at 6:01pm, the Township Board met with the Library Board for a Budget Meeting Workshop. Amber McLain shared a presentation which included:

- Accomplishments and Challenges of 2019
- Immediate and Future Goals
- The Library is now open Tuesday, Wednesday and Friday until 5pm instead of 4pm.
- Presented proposed 2020-2021 Budget, based on continued \$60,000 Township contribution

Library/Township workshop ended at 6:46pm. Trustee Tim Tacoma arrived at approximately 6:50pm.

The regular Township Board meeting began at 7pm.

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

Moved by Altman, seconded by Brouwer, to approve Township Board minutes of December 16, 2019. Carried by voice vote.

Public Comment for Items on this Agenda: Brian Miller requested comments on the Riley Ridge water issue be delayed until after updates are shared by Water/Sewer Department.

Reports were shared by Fire Chief Miedema, Treasurer Brouwer, Library Director McLain and from Brian Boss of the Water/Sewer Department.

Chief Miedema shared that Tim Kortman will be stepping down as Deputy Chief in the near future.

Library Director McLain shared stats that usage of Patmos Library continues to rise.

There were six (6) December burials in Jamestown cemeteries.

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

Moved by Bergwerff, seconded by Altman, to approve reappointment for 3 years of Mike Rose and Jim Ondersma to the Fire Board. Carried by voice vote.

Moved by DeHaan, seconded by Altman, to approve reappointment for 1 year of Sam Sterk, Matt Michmerhuizen and Jerry Klaver to the Board of Review. Carried by voice vote.

The Board is open to swapping land with Royal Technologies to give the Future Mountain Bike Park a needed corridor between government owned land and Consumers Energy property.

Moved by Tacoma, seconded by DeHaan, to grant a one-year extension to the Rolling Meadows Phase 4 Plat approval. Carried by voice vote.

Moved by Oskin, seconded by DeHaan, to approve Resolution R20-001 to add streetlights for Spring Grove Farms Phase 4. Carried by voice vote.

Moved by Tacoma, seconded by Oskin, to approve Spring Grove Farms Phase 5 Final Preliminary Plat. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to approve Greenly Street Pathway from Sun Ridge Drive to 24th Avenue, with Grand Valley Metro Council Grant. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Discussion continued for proposed 2020-2021 budget. A public hearing for the 2020-2021 budget will take place at the February 17, 2020 board meeting.

Moved by Oskin, seconded by Brouwer, to approve Resolution R20-002 to remove 1.2 acres from PA Agreement #70-34941-123139 for parcel #70-18-34-200-006. Carried by voice vote.

The Board was pleased with the logo samples for letterhead, report cover, envelopes, business cards and sign.

There are two road improvement projects that need to be done, but the Township only has financial means to do one next summer. Rather than deciding which project gets done first Supervisor Bergwerff will reach out to the Ottawa County Road Commission to see if they can bill us over two years, so that we can get both projects done next year.

Moved by Bergwerff, seconded by DeHaan, to meet in closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act. Township Attorney Mark Nettleton is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None. Approved by the Township Board of the Charter Township of Jamestown at a regular meeting at 8:08pm.

The closed session commenced at approximately 8:10pm and ended at approximately 9:25pm.

Moved by Bergwerff, seconded by Brouwer, to return to open session at 9:29pm on January 20, 2020. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None. Approved by the Township Board of the Charter Township of Jamestown at a regular meeting on January 20, 2020.


Moved by Bergwerff, seconded by Brouwer, that we charge all properties (in Riley Ridge) a high pressure district charge of approximately \$1,547.00, which will be offset by a credit for the purchase, installation and removal of pressure pumps and will consider the availability and front foot fees are considered paid, resulting in a zero charge. Comments were received by Cliff Westendorp, Joel Timmer, Brian Miller and Ron Koroleski. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Bergwerff, seconded by Oskin, that we approve of the Rocaway Watermain Contract for \$221,175 and the Booster Station Contract for \$446,370. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Item(s) for Information: The Park Planning Committee has now met with the engineering firms that are interested in working on the project. A decision of which engineering firm to use will be made within the next 2 months.


Public Comment for Items not on the Agenda: Ron Koroleski shared a few comments/questions about Township staff.

The meeting adjourned at 9:37pm.



Candy DeHaan, Township Clerk

1/23/2020
Date



Ken Bergwerff, Township Supervisor

2-18-2020
Date