

**Jamestown Charter Township Board
Regular Meeting**

**Monday, February 17, 2020
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 Eric Smith, Attorney Mark Nettleton and Library Director Amber McLain.

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

Moved by Oskin, seconded by Brouwer, to approve Township Board minutes of January 20, 2020. Carried by voice vote.

Public Comment for Items on this Agenda: Ron Koroleski commented about water hookup rates.

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

Moved by Oskin, seconded by Altman, to declare Fire Department Vehicle #1431 as surplus equipment to allow its sale. Carried by voice vote.

Moved by Oskin, seconded by Altman, to approve the hire of Chris Rylaarsdam and Josh Evers to the Fire Department. Carried by voice vote.

There was one (1) January burial in Jamestown cemeteries.

Items for Discussion and/or Action:

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

Moved by Bergwerff, seconded by Oskin, to approve of the Ottawa County Road Commission project estimates for the 40th Avenue improvement project and the 2020 subdivision resurfacing projects, with invoicing being paid over the next 2 fiscal years. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Oskin, seconded by Altman, to approve of liquor license request for 3686 32nd Avenue. Roll call vote: Yeas: Altman, Brouwer, Bergwerff and Oskin. Opposed: DeHaan, Miller and Tacoma. Motion passed.

Moved by DeHaan, seconded by Oskin, to open Public Hearing for 2020/2021 Budget. Carried by voice vote.

Public Comment: Ron Koroleski

Moved by Tacoma, seconded by Brouwer, to close the Public Hearing for 2020/2021 Budget. Carried by voice vote.

Moved by Miller, seconded by Bergwerff, to approve Resolution #R20-004 to approve the 2020-2021 Budget with the adjustment of moving \$200,000 from Pathways – Construction account to CIP Pathway account. Roll call vote: Yeas: Brouwer, DeHaan, Bergwerff, Miller and Tacoma. Opposed: Altman and Oskin. Motion passed.

Moved by Tacoma, seconded by Miller, to approve Resolution #R20-005 to approve Schedule of Fees, Rates and Charges. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

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. Approved by the Township Board of the Charter Township of Jamestown at a regular meeting at 8:27pm.

The closed session commenced at approximately 8:29pm and ended at approximately 8:35pm.

Moved by Altman, seconded by Brouwer, to return to open session at 8:36pm on February 17, 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 February 17, 2020.

Item(s) for Information: Survey and title work is being worked on for 24th and Greenly Park. A firm will be chosen soon to work on development of this property. Parks and Recreation will begin meetings this week to work on Mountain Bike Park.

A public hearing is scheduled for the March 16th Township Board meeting for Special Assessment Districts for Street Lighting in new developments.

Public Comment for Items not on the Agenda: Lee Fisher shared that he is running for local Ottawa County Prosecutor and Juanita Bocanegra is running for 58th District Court Judge.

The meeting adjourned at 8:44pm.



Candy DeHaan, Township Clerk

2/20/2020
Date



Ken Bergwerff, Township Supervisor

3-19-2020
Date