

**Jamestown Charter Township Board
Regular Meeting**

**Monday, March 16, 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 Janet Oskin, Ben Miller and Tim Tacoma. **Absent with Notice:** Gail Altman

Staff Present: Fire Chief Duane Miedema, Sheriff's Deputy Eric Smith, Attorney Mark Nettleton and Library Director Amber McLain.

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

Moved by Miller, seconded by Brouwer, to approve Township Board minutes of February 17, 2020. Carried by voice vote.

Public Comment for Items on this Agenda: None.

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

Moved by Bergwerff, seconded by Oskin, to approve purchase of new fire helmets for \$14,045. Roll call vote: Yeas: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Bergwerff, seconded by Oskin, to approve appointment of Greg Landheer as temporary Lieutenant of Station #2. Carried by voice vote.

Moved by Bergwerff, seconded by DeHaan, to approve appointment of Keith King as Deputy Chief.

Patmos Library will be closed until further notice. Updates can be found at <http://www.patmoslibrary.org/>.

There were three (3) February burials 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 Tacoma, to approve the paying of the bills. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan and Brouwer. Opposed: None.

Moved by Bergwerff, seconded by Miller, to approve Resolution #R20-006 for Sewage Disposal Improvements. Roll call vote: Yeas: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Bergwerff, seconded by Oskin, to open the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for Rolling Meadows Estates Phase 4. Carried by voice vote.

No comments.

Moved by DeHaan, seconded by Tacoma, to close the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for Rolling Meadows Estates Phase 4. Carried by voice vote.

Moved by Bergwerff, seconded by Oskin, to adopt Resolution #R20-007 to approve the development contract for Rolling Meadows Estates Phase 4. Carried by voice vote.

Moved by Bergwerff, seconded by Oskin, to open the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for Spring Grove Village #1. Carried by voice vote.

No comments.

Moved by DeHaan, seconded by Oskin, to close the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for Spring Grove Village #1. Carried by voice vote.

Moved by Bergwerff, seconded by Miller, to adopt Resolution #R20-008 to approve the development contract for Spring Grove Village #1. Carried by voice vote.

The public hearing for Spring Grove Farms No. 5 has been adjourned to the next Township Board meeting following the developer's submission of the signed development contract to the Township.

Moved by Tacoma, seconded by Oskin, approve Resolution #R20-009 and #R20-010 to remove and then replace streetlight due to remediation at 3240 24th Avenue. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan and Brouwer. Opposed: None.

Ordinance #20-001 to Amend the Zoning Ordinance to add Section 3.37 – Residential Fencing and Free Standing Walls was introduced, read for the first time, ordered published and tentatively scheduled for a second reading at the April 20, 2020 Board meeting.

Ordinance #20-002 to Amend the Subdivision Ordinance Section 5.3.1N2 – Locating Trees was introduced, read for the first time, ordered published and tentatively scheduled for a second reading at the April 20, 2020 Board meeting.

Moved by DeHaan, seconded by Oskin, to approve Resolution #R20-011 amending Fiscal Year 2019-2020 General Appropriations Act. Roll call vote: Yeas: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Bergwerff, seconded by DeHaan, to approve of 2020-2021 Pay Schedule for Fire Department. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan and Brouwer. Opposed: None.

Moved by Bergwerff, seconded by DeHaan, to approve Resolution #R20-012 to remove 2-acres from PA 116 Agreement #70-32840-123122. Carried by voice vote.

Moved by Oskin, seconded by DeHaan, to approve AcenTek video service contract. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve Resolution #R20-013 to cost share road improvements to Ottogan with Salem Township. Roll call vote: Yeas: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Item(s) for Information: Jim Ondersma shared that the Park Planning Committee has chosen a firm to develop our Park Property near the corner of Greenly and 24th Avenue. Ben Miller shared updated on Mountain Bike park. The committees hope to coordinate efforts making the best use of these Township properties.

Moved by Oskin, seconded by DeHaan, to approve of \$30,000 for *Progressive AE* to develop a design for the Township Park Property located north of Greenly and west of 24th Avenue. Roll call vote: Yeas: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Oskin, seconded by Bergwerff, to authorize and direct the Township Supervisor and Clerk to cancel any scheduled Township meetings, if necessary, in light of the national declaration of a state of emergency and Governor Whitmer's existing Executive Order (2020-06) and Executive Directive (2020-02) (and any subsequent orders or directives) and to provide notice of such cancellations and any rescheduling of such meetings in accordance with Michigan's Open Meetings Act. Carried by voice vote.

Moved by Brouwer, seconded by Oskin, to authorize and direct payment of any bills and invoices incurred by the Township in the normal course and within the approved budget, until such time as the Township Board can meet to ratify, confirm and approve such expenditures. Carried by voice vote.

Public Comment for Items not on the Agenda: Wendell Lowe mentioned issues with our current sound system.


The meeting adjourned at 8:23pm.



Candy DeHaan, Township Clerk

3/30/2020

Date



Ken Bergwerff, Township Supervisor

4-24-2020

Date