Jamestown Charter Township Board Regular Meeting

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

MINUTES

Per Governor Whitmer Executive Orders during the Covid-19 Shutdown this meeting was open to the public, held online through Zoom.

Supervisor Bergwerff called the meeting to order at 7:01pm 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 Mark Nettleton and Library Director Amber McLain.

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

Moved by Altman, seconded by Miller, to approve Township Board minutes of March 16, 2020. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed None.

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

Moved by Altman, seconded by Oskin, to approve purchase of thermal imaging camera for \$6,445.00. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Patmos Library continues to be closed until further notice, but they are looking forward to reopening. Updates can be found at http://www.patmoslibrary.org/.

There was (1) March burial in Jamestown cemeteries.

There was one correspondence to the Board from Joel and Tammy Timmer.

Items for Discussion and/or Action:

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

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

Moved by Tacoma, seconded by Oskin, for second and final approval of Ordinance #20-002 to amend the Subdivision Ordinance Section 5.3.1N2 – Locating Trees. Roll call vote: Yeas: Tacoma, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: Miller. Motion passed.

Moved by Tacoma, seconded by DeHaan, for second and final approval of Ordinance #20-001, Zoning Text Amendment to add Section 3.37 – Residential Fencing and Free-Standing Walls. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Bergwerff, to approved of Resolution R20-014 to Approve Ballot Proposal for Renewal of Fire Equipment Millage. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Rick Pulaski of Neerveld spoke representing QuincyBurOak (Waterton Station).

The meeting adjourned at 8:10pm.

Ordinance #20-003 to Amend the Zoning Ordinance by Rezoning Parcels 70-18-10-100-009 and 70-18-10-100-001 to the R-2 Residential Zoning District was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the May 18, 2020 Board meeting.

Moved by Altman, seconded by Oskin, approved the Park Planning Proposal with Progressive AE with the total not to exceed \$25,000. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Item(s) for Information: Ken is looking at two potential grants through West Michigan Regional Planning Commission.

Public Comment for Items not on the Agenda: Brad Slagh, our current Michigan House Representative, shared some legislative updates and put an ask out for future legislative action.

Candy De Haan, Township Clerk

Date

Ken Bergwerff, Township Supervisor

Date