Jamestown Charter Township Board Regular Meeting

Monday, May 18 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 7:02pm 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 DeHaan, seconded by Altman, to approve agenda. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Tacoma, seconded by Oskin, to approve Township Board minutes of April 20, 2020. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

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

Moved by DeHaan, seconded by Oskin, to approve of making Dan Bylsma Captain at Station #1. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Patmos Library continues to be closed, but they are looking forward to reopening, stating with curbside delivery of materials. Updates can be found at http://www.patmoslibrary.org/.

There was (2) April burials in Jamestown cemeteries.

Items for Discussion and/or Action:

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

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

Moved by Tacoma, seconded by DeHaan, to open the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for Spring Grove Farms – Phase 5. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

No comments.

Moved by DeHaan, seconded by Altman, to close the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for Spring Grove Farms – Phase 5. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Oskin, seconded by Tacoma, to adopt Resolution #R20-015 to approve the development contract for Spring Grove Farms – Phase 5. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Nate Vriesman of Vriesman and Korhorn shared Water/Sewer rate study with the Board. This will be addressed more completely and finalized at a future Board meeting.

Moved by DeHaan, seconded by Altman, for second and final approval of 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. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Oskin, to ratify the Park Planning Proposal with Progressive AE with the total not to exceed \$30,000 per March Board Meeting. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Oskin, seconded by DeHaan, to adopt and approve Resolution #R20-016 Covid-19 Preparedness and Response Plan. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer and Altman. Opposed: None.

Moved by Tacoma, seconded by Altman, to approve Resolution #R20-017 regarding Emergency Responders and Federal Families First Coronavirus Response Act (FFCRA) Created Leaves. Roll call vote: Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Item(s) for Information: The Memorial Day parade has been cancelled, with a Virtual Facebook being offered as a positive alternative.

Public Comment for Items not on the Agenda: Bergwerff shared that as of August 31, 2020 he will be officially retired from Calvin University and looks forward to spending more time in the office. Ben shared appreciation for care of the cemeteries in preparation for Memorial Day.

The meeting adjourned at 8:53pm	
Cada Delda	5/21/2020
Candy DeHaan, Township Clerk	Date
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Ken Bergwerff, Township Supervisor	Date