

**Jamestown Charter Township Board
Regular Meeting**

**Monday, August 17, 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 7:00pm 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, Library Director Amber McLain and Attorney Mark Nettleton.

Moved by DeHaan, seconded by Oskin, to approve agenda dated August 13. Roll call vote: Yeas: Altman, Miller, DeHaan, Oskin, Brouwer, Tacoma and Bergwerff. Opposed: None.

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

Public Comments for items on the agenda: None

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

Library Director McLain shared that two of the three open positions have been filled: Circulation Position and Adult Librarian.

Sheriff's Deputy Smith shared that just about every truck driver that has been stopped on Quincy has been from out of county, state, anywhere but SW Michigan. Unfortunately, all GPS units are directing these drivers from 8th Avenue onto Quincy Street.

Brian Boss of the Water Sewer Department shared that we a total of 15 manholes that are in different degrees of disrepair. It was recommended that a plan for replacement be determined by the September Board meeting.

There were four (4) June burials and five (5) July burials in Jamestown cemeteries.

There were two (2) pieces of correspondence received by the Township Board: from Elizabeth Bremer and Richard Honholt.

Items for Discussion and/or Action:

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

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

Peter Haefner spoke on behalf of Vredeveld Haefner, LLC as follow up to our annual audit covering April 2019 through March 2020. It was unequivocally stated that Jamestown Charter Township is following the standards promulgated by the Government Accounting Standards Board that are required to be followed by the State of Michigan. This is the desired follow-up opinion. Haefner also commented on how well prepared the township is for uncertain financial future with a fund balance of 54%, noting that township policy is a minimum of 25%.


Moved by DeHaan, seconded by Miller, to approve Resolution R20-020 amending FY 2020-2021 General Appropriations Act. Roll call vote: Yeas: Altman, Miller, DeHaan, Oskin, Brouwer, Tacoma and Bergwerff. Opposed: None.

Moved by DeHaan, seconded by Altman, to approve Resolution R20-021 to approve financial support for water storage facility. Roll call vote: Yeas: Bergwerff, Tacoma, Brouwer, Oskin, DeHaan, Miller and Altman. Opposed: None.

Item(s) for Information: Updated sign Ordinance will be reviewed by the Planning Commission at tomorrow evening's meeting. The Township Board should be seeing this as soon as next month.

Public Comment for Items not on the Agenda: None

The meeting adjourned at 7:56pm.



Candy DeHaan, Township Clerk

8/20/2020

Date

Ken Bergwerff, Township Supervisor

Date