# Jamestown Charter Township Board Regular Meeting

## Monday, November 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:** Trustee Gail Altman.

**Staff Present:** Fire Chief Duane Miedema, Library Director Amber McLain and Attorney Mark Nettleton.

Moved by Oskin, seconded by DeHaan, to approve Agenda dated November 16. Carried by voice vote.

Moved by DeHaan, seconded Oskin, to approve amended Township Board minutes of October 19, 2020, changing "Temporary Plat Approval" to "Tentative Preliminary Plat Approval" for Rolling Meadows. Carried by voice vote.

#### Public Comments for items on the agenda: None

Reports were shared by Fire Chief Miedema, Treasurer Brouwer and Library Director McLain.

Moved by Oskin, seconded by Bergwerff, to make the following Fire Department assignments: Greg Landheer, Lieutenant for Station #2, Tim Koenes, Lieutenant for Station #1 and Nels Frederickson, Safety Officer.

There were seven (7) October burials in Jamestown cemeteries.

### Items for Discussion and/or Action:

Moved by Tacoma, seconded by Oskin, to approve the presentation of the bills. Carried by voice vote.

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

Moved by Tacoma, seconded by Oskin, to approve of Ordinance #20-007 as amended to administer, regulate and provide for use of the Water System, installation of service connections, rates, and charges for water services, cross connections control, and penalties for violation thereof in the charter Township of Jamestown, County of Ottawa, MI. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to approve of Resolution #R20-026 to designate high pressure service district for Jamestown Water System and matters related thereto. Carried by voice vote.

Moved by Bergwerff, seconded by DeHaan, to approve of the Final Plat for Spring Grove Village. Carried by voice vote.

Moved by DeHaan, seconded by Oskin, to open the Public Hearing for Waterton Station. Carried by voice vote.

Rick Pulaski, Project Manager with Nederveld went over all the components of Waterton Station. Much care was taken to go over what is allowed according to our Master Plan and that the planning of Waterton Station has adhered to these standards, and in fact has not planned for as many lots as is allowed.

Amy Kadzban was asking about stop signs and concerned for safety of kids on their bikes crossing Quincy.

Rick Pulaski mentioned that traffic signals are prefunded by the developer and the Road Commission will install when needed.

Moved by DeHaan, seconded by Miller, to close the Public Hearing for Waterton Station. Carried by voice vote.

Derek McCormick expressed concern for overall traffic flow and safety of residents with the number of single-family homes, condominiums and townhomes being added to the Township by Waterton Station Planned Development.

Moved by Bergwerff, seconded by Tacoma, for second and final approval of Ordinance #20-006 for Waterton Station Planned Development. Roll Call vote: Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: Miller. Motion passed.

Moved by Tacoma, seconded by Oskin, to approve Resolution #R20-027 authorizing reversion of abandoned County Road to adjoining landowners on the stub portion of Sunbrook. Carried by voice vote.

Moved by Tacoma, seconded by Oskin, to approve up to \$10,000 to add missing sidewalk on both sides of Equestrian Drive that is currently under construction. Roll call vote: Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan and Brouwer. Opposed: None.

Ken and Laurie have met and will meet to make the transition of Township Supervisor as seamless as possible.

#### Item(s) for Information:

- We have hired Andrea Sandoval who is currently the Finance Director at Grand Haven Charter Township to replace Dan DeVries.
- The Park Planning Committee continues to meet; they are hoping to have an Open House in January to share updated plans with the community.
- 5 years ago the State of Michigan required all Michigan Assessors to physically examine every parcel of property in their jurisdiction within 5 years. Our Assessing Department

has completed this requirement as of this year, their work has been audited, and every single requirement was met and the State recognizes this accomplishment.

- An overview of our Jamestown fly situation was shared.
- A pathway fix-it list was shared. All highlighted locations are part of the Meijer pathway, which need to be initially funded by the Township, but then may be reimbursed in part of in whole by an endowment.

**Public Comment for Items not on the Agenda:** Cliff Westendorp shared update on the old Fire Station site, which he purchased, but that had to go through major mediation to clean up contamination. The project is almost complete and while the remediation is sufficient for this specific parcel, it is expected that contaminants will continue to flow from underneath 24th Avenue and may leach into the sand that has replaced the contaminated soil.

At this point in the meeting the new, as well as returning Board Members, were administered the Oath Office by Clerk DeHaan for their 4-year term, which starts on November 20, 2020.

The meeting adjourned at 8:55pm.	
Cody Deld	11/20/2020
Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date