

**Jamestown Charter Township Board  
Regular Meeting via ZOOM**

**Monday, December 21, 2020  
Jamestown Township Hall  
2380 Riley Street, Hudsonville, MI 49426**

**MINUTES**

Per recommended guidance from the U.S. Centers for Disease Control and Prevention (CDC) and a recent order from the Michigan Department of Health and Human Services this meeting was open to the public and held online via Zoom.

Supervisor VanHaitsma called the meeting to order at 7:00pm followed by Pledge of Allegiance and opening prayer.

**Members Present:** Supervisor Laurie VanHaitsma, Clerk Candy DeHaan, Treasurer Scott Brouwer, and Trustees Derek McCormick, Jim Miedema, Ben Miller and Tim Tacoma

**Staff Present:** Fire Chief Duane Miedema, Sheriff's Deputy Eric Smith and Attorney Mark Nettleton.

Moved by DeHaan, seconded by Miller, to approve Agenda with addition of item 8.h) Perry Street Mine. Carried by voice vote.

Moved by Brouwer, seconded by Miedema, to approve Township Board minutes of November 16, 2020. Carried by voice vote.

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

**Reports** were shared by Fire Chief Miedema, Treasurer Brouwer, Deputy Smith and Brian Boss from Water/Sewer.

Tim Kortman will be retiring from the Jamestown Fire Department after serving for 28 years.

Moved by Tacoma, seconded by DeHaan, to approve purchase of Target Solutions to use for training for an annual charge of \$4180. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miller, Tacoma, Miedema and McCormick. Opposed: None.

There were six (6) November burials in Jamestown cemeteries.

**Items for Discussion and/or Action:**

Moved by Miller, seconded by Miedema, to approve the presentation of the bills. Carried by voice vote.

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

Moved by Miedema, seconded by DeHaan, to approve Final Plat for Spring Grove Farms No. 5. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, McCormick, Tacoma and Miedema. Opposed: Miller. Motion passed.

Finance Director Andrea Sandoval shared preliminary budget information.

Discussion for repaving of Township Subdivision Streets for 2021 was discussed. The Board will need to determine which streets listed take priority as the total exceeds our 2021 budget. Trustee Miller drove around and offered some input into these repaving priorities.

Moved by Tacoma, seconded by Miller, to clarify the approval of \$15,000 may be used towards the Mountain Bike Park Planning costs. The original motion from Special Meeting on September 2, 2020 was based on matching funds which unfortunately were not granted. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, McCormick, Miller, Tacoma and Miedema. Opposed: None.

A water issue came up with the Perry Street Mine recently. Planner Ransford and Engineer Nate Vriesman have visited the sight and determined how to correct this issue going forward. A revised resolution will be drawn up, discussed and voted on at next month's Board meeting.

**Item(s) for Information:**

- Laurie shared the desire to explore hiring a Deputy Supervisor.
- 2021 Board meeting schedule was discussed.
- 2021 Holiday Schedule was shared.

Moved by Miedema, seconded by Tacoma, to approve the Township office will be closed on Thursday, December 24, 2020. Carried by voice vote.

- Statistics from the November 3, 2020 election were shared.

**Public Comment for Items not on the Agenda:** Additional miscellaneous comments were made by Tacoma and Joe Bush welcoming the 2020-2024 Township Board and Brouwer had a question about drain billing.

The meeting adjourned at 8:41pm.

  
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Candy DeHaan, Township Clerk

12-21-2020  
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Date

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Laurie VanHaitsma, Township Supervisor

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Date