

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

**Monday, January 18, 2021
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 (All members were participating from Jamestown Township, except Miller calling in from Cascade Township.)

Staff Present: Deputy Fire Chief Keith King, Sheriff's Deputy Eric Smith and Attorney Mark Nettleton.

Moved by DeHaan, seconded by Miller, to approve agenda, with the addition of item M. Gravel Roads. Carried by voice vote.

Moved by Brouwer, seconded by Miller, to approve Township Board minutes of December 21, 2020. Carried by voice vote.

Moved by DeHaan, seconded by Tacoma, to re-enact, approve, ratify and confirm all decisions of the Township Board from the December 21, 2020 Township Board meeting.

Public Comments for items on the agenda: None

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

There were five (5) December burials in Jamestown cemeteries.

There were 8 emails from residents, which have been provided to the Board, expressing concerns regarding Jamestown One.

Items for Discussion and/or Action:

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

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

Moved by DeHaan seconded by Miller, to approve Resolution #R21-001 to establish regular meeting dates for the Township Board for 2021. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve Resolution R21-002 to add a streetlight at the intersection of Quincy Street and Suntree Avenue. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Miedema, to approve 2021-2024 Agreement for Township Planner with Fresh Coast Planning. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by Miedema, seconded by Miller, to approve the 40th Avenue Borderline Street Water Service Agreement (the "Agreement") between City of Hudsonville and the Township, authorize and direct the Township Supervisor and Clerk to execute and deliver the agreement on behalf of the Township with such immaterial changes as are deemed necessary and in the best interest of the Township in consultation with the Township Attorney. Carried by voice vote.

Moved by DeHaan, seconded by Tacoma, to approve Ordinance 21-001 to Amend the Water Connection, Use and Rate Ordinance. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to open the Public Hearing for Jamestown One Planned Development.

Shayne Malone with Malone Development spoke on behalf of Jamestown One LLC. The following residents shared questions and concerns about the Planned Development: Douglas Johnson, Lee Lamer, Cathy Blackburn, Abby Scott, Jarod Mattfolk, Melissa Vegter and Dana O'Dell.

Moved by DeHaan, seconded by Miedema, to close the Public Hearing for Jamestown One Planned Development. Carried by voice vote.

Moved by Miller, seconded by McCormick, to table the first hearing to Amend the Zoning Ordinance for Jamestown One PD until the next in-person meeting. Carried by voice vote.

Randy Koetje spoke on behalf of Spring Grove Village.

Moved by Tacoma, seconded by Miedema, to approve Spring Grove Village Phase 2 & 3 Tentative Preliminary Plat Approval. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve Resolution R21-003 to approve the Franchise Agreement with Comcast of California/Massachusetts/Michigan/Utah, LLC. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, to approve Resolution R21-004 to Amend Resolution Approving Soil Removal Permit for Perry Street Mining Operation. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to approve the following slate of Township Committee members:

- Planning Commission – Reappoint Dean Smith and Kevin Gilliam
- ZBA – Reappoint Janae Byker, Mike VanAanhold and Melissa Beimers (Alternate)

- Parks and Recreation – Reappoint Ben Miller, Kerry Bairski, Ron Koroleski, Lesli Kwiatkowski, Dave Pruis and Erin Wolters
- Board of Review - Reappoint Matt Michmerhuizen, Sam Sterk and Jerry Klaver
- Fire Board – Reappoint Janet Oskin and Wendell Loew, new Twp Board Liaison: Derek McCormick
- Election Commission – Trustees Derek McCormick and Jim Miedema

Carried by voice vote.

Finance Director Andrea Sandoval shared updates made since last month as we continue to prepare 2021-2022 Budget. Fee schedule has been updated.

Moved by DeHaan, seconded by McCormick, to schedule the Budget Hearing for February 15, 2021. Carried by voice vote.


Moved by Miedema, seconded by DeHaan, to recruit the Planning Commission to help determine which gravel roads should be paved by offering recommendations. Carried by voice vote.

Item(s) for Information:

- Chris Sjaarda has resigned as Front Desk Receptionist. Maureen Carmody will be covering the front desk all 3 business days we are open and is now Deputy Treasurer.
- There was discussion that a field trip may be in order for the Board to take a first-hand look at the Mountain Bike Trail location.

Public Comment for Items not on the Agenda: None

The meeting adjourned at 8:57pm.



 Candy DeHaan, Township Clerk

1/21/2021

 Date

 Laurie VanHaitsma, Township Supervisor

 Date