

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

**Monday, February 15, 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 by DeHaan.

**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:** Fire Chief Duane Miedema, Sheriff's Deputy Eric Smith, Library Director Amber McLain and Attorney Mark Nettleton.

Moved by DeHaan, seconded by Miedema, to approve agenda, with the following changes: Item 8.c) VanRhee Rezoning Request is postponed until March, add the following two items: Spring Grove Farms Phase 5 Streetlight Resolution and 2021-2022 Fee Schedule. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to approve Township Board minutes of January 18, 2020. Carried by voice vote.

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

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

Moved by DeHaan, seconded by Tacoma, to approve the purchase of two (2) chest compressor systems from Stryker for a total of \$28,431.04. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Library Director McLain shared that the Depot Room and hallway has received new carpet and the Depot Room new paint. Kids area is being overhauled. Looking at self-checkout and more digital resources (Mango language learning and ancestry data bases.)

There were two (2) January burials in Jamestown cemeteries.

Correspondence: Emails were received from Jason Roberts and Melissa Vegter and one letter from McShane and Bowie all 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 Miedema, seconded by Miller, to approve the paying of the bills. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Jamestown One will be on the March Board agenda, whether the meeting is in person or not.

Moved by DeHaan, seconded by Miedema, to approve Resolution #R21-005 to pay for the installation of Spring Grove Farms Phase 5 street lighting. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Miller, to approve Resolution #R21-006 to amend Fiscal Year 2020-2021 General Appropriations Act per list supplied by Finance Director Sandoval. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by McCormick, to approve Resolution #R21-007 approving Schedule of Fees, Rates and Charges as modified by discussion. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to open Public Hearing for 2021-2022 Budget. Note that the public hearing on the budget was provided as required by law by publication in the Grand Rapids Press and by posting on our website and Township entrance.

No comments from the public.

Moved by Tacoma, seconded by Miedema, to close the Public Hearing for the 2021-2022 Budget.

Moved by DeHaan, seconded by Miller, to approve Resolution #R21-008 approving annual Township Budget and Determining Property Tax Rates for Support of Budget with the addition of a 2% increase for the Supervisor's salary. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

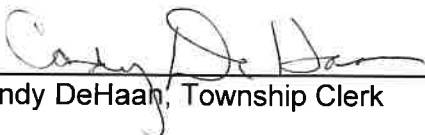
**Item(s) for Information:**

Moved by Miedema, seconded by Tacoma, to approve the design and purchase of Welcome to Jamestown Township sign from Postema Signs and Graphics for \$5,225, including installation. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

The Mountain Bike park is hoping to be up and running by Fall of 2022.

**Public Comment for Items not on the Agenda:** Dean Smith had a roll call voting question in preparation for tomorrow evening's Planning Commission. Brad Slagh shared legislative updates.

Moved by DeHaan, seconded by Miedema, to adjourn. Carried by voice vote.

  
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Candy DeHaan, Township Clerk

2/16/2021  
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Date

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Laurie VanHaitsma, Township Supervisor

\_\_\_\_\_  
Date