

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

**Monday, March 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 7:01pm followed by Pledge of Allegiance and opening prayer by Treasurer Brouwer.

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 addition of Item 8.j) Approval of James Miedema as Park Planning Committee Board Liaison. Carried by voice vote.

Moved by Brouwer, seconded by Miller, to approve Township Board minutes of February 15, 2020. Carried by voice vote.

Public Comments for items on the agenda: None

Reports were shared by Chief Miedema, Treasurer Brouwer, Deputy Smith, Library Director Amber McLain and Brian Boss from Water/Sewer.

Moved by McCormick, seconded by DeHaan, to approve the purchase of a utility pick up for the Fire Department totaling \$31,761.00 in the 2021-2022 fiscal year. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by McCormick, seconded by DeHaan, to approve the purchase of 8 additional air bottles for a total of \$10,000.00 in the 2021-2022 fiscal year. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Miller, to approve a salary increase for Fire Chief Miedema to \$83,415 for the 2021-2022 fiscal year. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

It was discussed about getting our own speed trailer with solar panels, so it would not need to be shared with Hudsonville.

The Library is open, appointments are no longer necessary. Limit is set at 50% capacity. They will be getting a self-checkout machine soon.

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

Items for Discussion and/or Action:

Moved by Miedema, seconded by Tacoma, 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: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Brouwer, to appoint Deputy Treasurer Maureen Carmody to be the FOIA Coordinator for the Township. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, to approve Resolution R21-009 to Renew Access and Grant Permit for Use of Township Right-of-Way for AcenTek, Ace Communications of Michigan. Carried by voice vote.

Moved by DeHaan, seconded by Tacoma, to approve Resolution R21-010 Upholding the Planning Commission's decision to Denying Rezoning of 3180 32nd Avenue. Carried by voice vote.

Ordinance #21-002 to amend the Zoning Ordinance (Jamestown One Planned Development) was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the April 19, 2021 Board meeting.

Moved by Miedema, seconded by McCormick, to approve and ratify the use of a Township Facebook page for communicating information about the Township. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve Resolution R21-011 to Amend FY 2020-2021 General Appropriations Act. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by McCormick, to approve purchase of MOSS Telephone system in the 2021-2022 fiscal year for \$1,680 for equipment and installation after rebates. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None.

Moved by DeHaan, seconded by Brouwer, to approve of Jim Miedema as Board liaison for the Park Planning Committee. Carried by voice vote.


Items of Information:

Josh Westgate has been hired as Deputy Supervisor.

Amanda Murray, VP of Business Solutions for Lakeshore Advantage shared 2020 Business Intelligence Report which can be found at <https://bir.lakeshoreadvantage.com/bir2020>.

Public Comment for Items not on the Agenda: None.

Moved by DeHaan, seconded by Miedema, to adjourn at 8:39. Carried by voice vote.



Candy DeHaan, Township Clerk

3/18/2021

Date

Laurie VanHaitsma, Township Supervisor

Date