

**Jamestown Charter Township Board
Monday, April 19, 2021**

**Jamestown Township Hall
2380 Riley Street, Hudsonville, MI 49426**

MINUTES

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

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

Staff Present: Fire Chief Duane Miedema, Sheriff's Deputy Jessica Havens and Attorney Mark Nettleton.

Moved by DeHaan, seconded by McCormick, to approve agenda. Carried by voice vote.

Moved by Brouwer, seconded by Miedema, to approve Township Board minutes of March 15, 2021. Carried by voice vote.

Public Comments for items on the agenda: None

Reports were shared by Chief Miedema, Treasurer Brouwer and Deputy Havens.

Moved by DeHaan, seconded by McCormick, to approve the hiring of Herman Hanko to the Jamestown Fire Department. Carried by voice vote.

Captain Dave VanderPloeg from the Ottawa County Sheriff's Office was present to officially introduce Jessica Havens as the new Sheriff's Deputy assigned to Jamestown.

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

The Board received 3 pieces of correspondence. Ryan Ysseldyke with Holland Engineering contacted us about Jamestown One. Mark Meinzer and Ross Bush contacted us about Ottawa County Road Commission Mine.

Items for Discussion and/or Action:

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

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

Shayne Malone, Ryan Ysseldyke and James Bruinsma spoke on behalf of Jamestown One. Moved by DeHaan, seconded by Miedema, for second reading and final approval to amend the Zoning Ordinance for Jamestown One Planned Development - Ordinance 21-002. Voice vote:

Yeas: Miedema, DeHaan and VanHaitsma. Nays: Brouwer and McCormick. Motion not carried. (Per Township Attorney, four affirmative votes are required to adopt an amendment to the Zoning Ordinance.)

Todd Stuive and D.J. VanderSlik spoke on behalf of Jamestown Shores. Moved by DeHaan, seconded by Miedema, to grant final site plan approval for the Jamestown Shores Site Condominium subject to: (1) all documents and conditions set forth in the Planning Commission Resolution #031621-1, adopted March 16, 2021, and the motion adopted by the Planning Commission to adopt such resolution on March 16, 2021 (as included in the Planning Commission's March 16, 2021 meeting minutes); (2) the installation of sidewalks on at least one side of each of the private roads within the development; and (3) posting of a bond for completion of all site improvements in an amount recommended by the Township engineer. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to open the Public Hearing for Ottawa County Road Commission Mineral Mining Application.

Nate VanderLaan had traffic concerns.

Moved by DeHaan, seconded by Brouwer to close the Public Hearing for Ottawa County Road Commission Mineral Mining Application.

Todd Stuive spoke on behalf of the Ottawa County Road Commission Mineral Mining Application.

Moved by DeHaan, seconded by McCormick, to approve Resolution R21-012 for a Gravel Extraction permit applications for mineral mining. Voice vote: Yeas: VanHaitsma, DeHaan, Brouwer and McCormick. Abstain: Miedema. Motion carried.


Tom Larabel spoke on behalf of Rolling Meadows. Moved by Miedema, seconded by Brouwer, to approve Rolling Meadows Phases 5 & 6 Preliminary Plat. Carried by voice vote.

Items of Information:

Draft plans of the township park along Greenly and 24th Avenue were shared by Park Planning Committee Chair Jim Ondersma.

Public Comment for Items not on the Agenda: Dean Smith and Ron Koroleski spoke.


Moved by DeHaan, seconded by Brouwer, to adjourn at 8:52. Carried by voice vote.



Candy DeHaan, Township Clerk

5/18/2021

Date



Laurie VanHaitsma, Township Supervisor

5/18/2021

Date