

**Jamestown Charter Township Board  
Monday, May 17, 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 Trustee Tacoma.

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

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

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

Moved by Miedema, seconded by Tacoma, to approve amended Township Board minutes of April 19, 2021. Carried by voice vote.

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

**Reports** were shared by Chief Miedema, Treasurer Brouwer, Deputy Havens and Library Board Member Larry Walton.

Moved by McCormick, seconded by Miller, to approve cost for security camera system for both Fire Stations, not to exceed \$19,000 for installation and not to exceed \$1,600 for annual maintenance fee. Carried by unanimous voice vote.

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

The Board received 2 pieces of correspondence. Gary and Sharon Schipper contacted us with concerns about Lakeshore Sand Mining, and Jared Mattfold contacted us about local internet service provider issues.

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

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

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

The Board was in agreement to having an updated Resolution created for Tipping Fees rate change from 0.03 to 0.05 per cubic yard (a Resolution to Amend the Tipping Fee will be presented at the June Board meeting).

Moved by Miller, seconded by McCormick, to deny the rezoning for the Jamestown One Planned Development and direct the Township Attorney to prepare and present a resolution of denial with findings of fact. Voice vote: Yeas: Miller, Brouwer and McCormick. Nays: Miedema, DeHaan, VanHaitsma and Tacoma. Motion did not pass.

Moved by Tacoma, seconded by DeHaan, for second reading and final approval to amend the Zoning Ordinance for Jamestown One Planned Development - Ordinance 21-002. Voice vote: Yeas: Miedema, DeHaan, VanHaitsma and Tacoma. Nays: Miller, Brouwer and McCormick. Motion carried.

Moved by DeHaan, seconded by Brouwer, to open the Public Hearing for Lakeshore Sand existing Mining Permit Amendment. Carried by voice vote.

Todd Stuve spoke on behalf of Lakeshore Sand explaining requested changes, with Wade Slagh also available to answer any questions residents may have.

Pam Rietsema, Mary Cornn, Don Smallegan spoke, mostly with concerns over dust control and noise and Kevin Hager spoke as a current neighbor sharing his positive experiences with Lakeshore Sand addressing issues/concerns.

Moved by DeHaan, seconded by Miller to close the Public Hearing for Lakeshore Sand Existing Mining Permit Amendment. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to approve Resolution R21-013 to amend gravel extraction permit for the removal of soil and on-site crushing of gravel by Lakeshore Sand as revised with updated tipping fee language under Specific Conditions: (11) Monitoring and Enforcement on page 8, Section (a). Carried by voice vote.

Ordinance #21-003 to Amend Section 3.18 Required Right-of-Way of the Zoning Ordinance was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the June 21, 2021 Board meeting.

Moved by DeHaan, seconded by McCormick, to engage Progressive AE for the Recreation Plan work and MDNR Trust Grant Writing Assistance, in the amount of \$1,800 and \$4,500, respectively and possibly an additional \$100, as more particularly described in the Progressive AE's April 12, 2021 proposal, and authorize and direct the Supervisor to execute and deliver a contract or contracts for such services when such charges are deemed necessary and in the best interest of the Township with the assistance of the Township Attorney. Roll Call vote: Yeas: Tacoma, McCormick, DeHaan, Brouwer, VanHaitsma and Miedema. Nays: Miller. The motion carried.

**Items of Information:**

Jamestown Memorial Day Parade will be happening, Monday, May 31 at 10am. All are welcome!

**Public Comment for Items not on the Agenda:** Dana O'Dell comment about local internet providers.

Moved by VanHaitsma, seconded by DeHaan, to adjourn at 8:18pm. Carried by voice vote.

  
\_\_\_\_\_  
Candy DeHaan, Township Clerk

5-19-2021  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Laurie VanHaitsma, Township Supervisor

\_\_\_\_\_  
Date