

**Jamestown Charter Township Board
Monday, September 20, 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 Miller.

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

Also Present: Attorney Mark Nettleton.

Moved by DeHaan, seconded by Brouwer, to approve agenda adding Michigan Representative Brad Slagh update under Reports, switching order of discussion Greenly Street Park and Property Sale under Items for Discussion and adding Halloween under Items for Discussion. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve amended Township Board minutes of August 20, 2021. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Updates were shared by Michigan Representative Brad Slagh. Reports were shared by Chief Miedema, Treasurer Brouwer, Library Director Amber McLain and Water/Sewer Operator Brian Boss.

Moved by Tacoma, seconded by Miller, to approve hiring Hunter King to the Jamestown Fire Department. Carried by voice vote.

Library Director McLain shared that Patmos Library has added two new services for patrons: Ancestry.com and LinkedIn Learning.

There were four (4) August burials in Jamestown cemeteries.

Correspondence was received from Ronald Nahay on behalf of Spring Meadows Condo Association and Mike VanAanhold.

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: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Miller, for second reading and final approval of Ordinance #21-004: Great Lakes Energy Cooperative Electric Franchise. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, for second reading and final approval of Ordinance #21-005 to amend the Jamestown Charter Township Zoning Ordinance by Section 29.7 – Moratorium for Certain Developments. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve Resolution R21-022 to approve access and grant permit for use of Township Right-of-Way for Surf Broadband Solutions. Carried by voice vote.

Joe Nawrocki with Paradigm Design shared and updated the Board about Trilogy Health Services Planned Development Major Amendment – Spring Meadows Planned Development – Final Plan and PD Ordinance, noting a location change of entrance (moved from 32nd Ave to Sunchase Avenue) and request for an extra sign.

Moved by DeHaan, seconded by Brouwer, to open the public hearing for Trilogy Health Services. Carried by voice vote.

The following residents had questions about the proposed Trilogy Health Services Plans: Ria Faber, Mike Dudick and Dale VanderMolen.

Moved by DeHaan, seconded by Miedema, to close the public hearing for Trilogy Health Services. Carried by voice vote.

Ordinance 21-006 for Trilogy Health Services Proposed PD was read for the first time, ordered published, and tentatively scheduled for a second reading at the October 18, 2021 Board meeting.

There was discussion noting that our current budget would allow us to not only have 16th Avenue between Riley and Greenly paved, but also add a pathway along that stretch of road, allowing us to save monies by doing both projects at once.

Moved by DeHaan, seconded by Tacoma, to rent Township properties to 2 different farmers who own property in Jamestown Charter Township (Farmer #1: 22.5 acres – Bridlewood north of ravine and Farmer #2: combining 14 acres on Bridlewood south of ravine with 3 acres – Bridlewood SE corner) on a 5-year lease for \$170/acre with winners being determined by the drawing names at the October 18, 2021 Board meeting. Potential farmers will be contacted by the Supervisor. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to accept bid of \$213,000 for the sale of the Township's Byron Road property. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by Tacoma, seconded by Miedema, to borrow \$3,000,000.00 to move ahead with the Greenly Street Park. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Nay: Miller. Motion carried.

Items for Information: MEMBA Park trail map was shared. It was brought up that Halloween will fall on a Sunday this year. Moved by DeHaan, seconded by Tacoma, to recommend that Trick or Treating be done in the Township on Saturday, October 30th, rather than Sunday. Carried by voice vote.

Public Comment for Items not on the Agenda: Dan Besteman commented on Board Room sound and viewing issues for audience. It was also mentioned that the Fire Department Pancake Breakfast will be held October 9th from 7-10am.

Moved by Brouwer, seconded by DeHaan, to adjourn at 9:03pm. Carried by voice vote.



Candy DeHaan, Township Clerk

Date 9/28/2021

Laurie VanHaitsma, Township Supervisor

Date