

Jamestown Charter Township Board
Monday, October 18, 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.

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

Also Present: Attorney Mark Nettleton, Sheriff's Deputy Jessica Havens.

Moved by DeHaan, seconded by McCormick, to approve agenda adding Resolution for Greenly Street Park. Carried by voice vote.

Moved by Brouwer, seconded by Miller, to approve Township Board minutes of September 20, 2021. Carried by voice vote.

Public Comments for items on the agenda: None

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

There were three (3) September burials in Jamestown cemeteries.

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 Miller, seconded by McCormick, to approve the paying of the bills. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Miedema, to approve Resolution #R21-023 amending FY 2021-2022 General Appropriations Act. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Ordinance #21-007 to amend Zoning Ordinance Section 3.29A4(A) – Private Roads was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the November 15th Board meeting.

Moved by DeHaan, seconded by Brouwer, to open a public hearing for Streetlight Special Assessment District for Waterton Station Phase 1. Carried by voice vote.

No comments.

Moved by DeHaan, seconded by Brouwer, to close the public hearing for Streetlight Special Assessment District for Waterton Station Phase 1. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to approve Resolution #R21-024 to approve development contract, establish street lighting special assessment district, confirm special assessment roll and matters related thereto. Carried by voice vote.

Moved by DeHaan, seconded by Miller, for second reading and final approval of Ordinance 21-006 to Amend Chapter 34 of the Zoning Ordinance regarding Spring Meadows Planned Development. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, for Final Plat Approval for Rolling Meadows Phase 5 & 6. Carried by voice vote.

It was determined that the original quote to install the pathway along Riley Street was miscalculated and didn't take the pathway all the way to 16th Avenue. Moved by Miller, seconded by McCormick, to approve that the pathway be installed the entire length of Riley between 24th Avenue and 16th Avenue. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

The Board drew names for the Township Properties that are be rented out to local farmers. The name drawn for the 22.5 acre property was Brett Pyper. The name drawn for the 11.43 and 3 acre properties was Tim Baker. We also chose backups, just in case any issues arose with the original draws. The backup for 22.5 acre property was Ken Bredeweg. The backup for the 11.43 and 3 acre properties was Bill Hoekstra.

Moved by Tacoma, seconded by Miedema, to approve Resolution #R21-025 to acquire and construct capital improvements, publish notice of intent to issue capital improvement bonds, declare official intent to reimburse expenditures with bond proceeds and matters related thereto. This is to obtain funding for the new Township Park at Greenly Street and 24th Avenue. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Nay: Miller. Motion carried.

Moved by DeHaan, seconded by McCormick, to authorize and direct the Township Supervisor to sign the term sheets dated October 15, 2021 from Huntington Public Capital Corporation with respect to the proposed 2021 capital improvement bonds and fire ladder truck installment purchase agreement. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Public Comment for Items not on the Agenda: Dan Besteman asked what the process was to get public water and sewer to the area by 8th Avenue and Hwy 6.

Moved by DeHaan, seconded by Miedema, to adjourn at 8:06pm. Carried by voice vote.


Candy DeHaan, Township Clerk

10/21/2021
Date

Laurie VanHaitsma, Township Supervisor

Date