

**Jamestown Charter Township Board
Monday, November 15, 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 Clerk DeHaan.

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

Also Present: Sheriff's Deputy Jessica Havens.

Moved by DeHaan, seconded by McCormick, to approve agenda deleting 8. f) Rolling Meadows Phase 5 and 6 Plat changes as it was determined the changes were not substantial enough to require another Board vote. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve Township Board minutes of October 18, 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.

Moved by McCormick, seconded by DeHaan, to approve the usage of Fire Department #1 on Thursday, December 16th, at 7pm for this year's Shop with a Hero event. Carried by voice vote.

Fire Fighters Blanch and DeRooy shared information on purchase of an Aerial Truck for the Township Fire Department.

Patmos Library has added LinkedIn Learning Courses, available through their website at <http://www.patmoslibrary.org/adult-online-resources.html> to all library card holders.

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

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

Moved by Miedema, seconded by DeHaan, for second reading and final approval of Ordinance #21-007 to amend Zoning Ordinance Section 3.29A4(A) – Private Roads. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Motion carried.

Ordinance 21-008 to amend Zoning Ordinance: Section 3.11 – Razing of Buildings, Section 3.26B – Temporary and Accessory Mobile Home Dwellings, by creating section 3.29C11 – Private Roads, amending Section 3.330 – Wind Turbines, Section 15.6H – Landscaping and Overall Site Design, Section 17.1K – Site Plan Review, Section 19.12 – Performance Guarantees of a PD, Section 23.7D – Wireless Facilities Application Requirements, Section 26.5N – General Landscape Standards Installation and Maintenance Provisions, Section 27.6F – Review and Consideration of Site Plan Approval by the Township Board, by creating Section 28.7 – Financial Guarantee, and *Ordinance 21-009 to amend Subdivision Ordinance:* Section 5.4(2) and (3) Financial Guarantee were introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the December 20th Board meeting.

Ordinance 21-010 to amend Zoning Ordinance by rezoning 70-18-03-400-046 from AR Agricultural-Rural Residential to the R-1 Residential Zoning District was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the December 20th Board meeting.

Moved by DeHaan, seconded by Miedema, to approve Resolution R21-026 to add street lighting to Rolling Meadows Phase 5. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to approve Resolution R21-027 to add street lighting to Rolling Meadows Phase 6. Carried by voice vote.

The Park Planning Committee is working on at least 2 grants with the assistance of Progressive AE.

Discussion was had about updates to the current Board room.

Public Comment for Items not on the Agenda: None

Moved by DeHaan, seconded by Miller, to adjourn at 7:56pm. Carried by voice vote.



Candy DeHaan, Township Clerk

11/18/2021

Date

Laurie VanHaitsma, Township Supervisor

Date