

**Jamestown Charter Township Board
Monday, December 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 Tacoma.

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

Also Present: Attorney Mark Nettleton and Sheriff's Deputy Eric Smith.

Moved by DeHaan, seconded by Miedema, to approve agenda, adding to Items for Action: a second reading of Zoning Text Amendments 21-008 and Subdivision Amendments 21-009, and Items for Information: 2022 Holiday schedule. Carried by voice vote.

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

Public Comments for items on the agenda: Rob Berends and Jay Costen addressed the Board regarding the lapsed Preliminary Site Condominium Plan Approval for Ransom Street Site Condo development.

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

John Estabrook is no longer a Fire Fighter for Jamestown. Fire Fighters Blanch and DeRooy shared updated information and final cost of an Aerial Truck for the Township Fire Department.

Moved by McCormick, seconded by Tacoma, to approve purchase of Pierce Mid-Mount Acendant 100' Heavy Duty Aerial Tower for \$1,446,070.00 which includes an additional \$10,000 for any unforeseen costs. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Patmos Library Depot Room is again open for rental.

There were six (6) November burials in Jamestown cemeteries.

There was one Board Correspondence via email from Rob Berends from Nederveld.

Items for Discussion and/or Action:

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

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

Ordinance #21-011 Zoning Text Amendment and Ordinance #21-012 Subdivision Amendment to require connection to public water was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the January 17, 2022 Board meeting.

Planning Commission Chair Dean Smith shared an update on Ground Water Situation for Jamestown Charter Township. There are two aquifer systems: a shallow glacial level and a deeper Marshall Formation level. The Marshall's recharging capability in Ottawa County is hampered by an area of bedrock and areas of hard clay preventing rainwater and snow melt from seeping down to it. The result is that the Marshall water level has depleted at a rate of 13.67 inches per year for the past 35 years, equaling a 40-foot drop. That rate has now increased to 16 inches per year, so that the next 35 years will most likely see a over a 46 1/2-foot drop. To respond to this issue the Planning Commission in November made a unanimous recommendation to the Township Board that 10 sections within the Zoning and Subdivision Ordinances need amending to only allow development with public water on public and private roads, and in site condos, planned developments and subdivisions. The exceptions would be allowed by special use in the AR, R1 & R2 Zoning Districts on a private or shared driveway. The Board is in the process of updating the Zoning Ordinance and Subdivision Ordinance based on these recommendations, so that we are doing all that we can to make sure that homes with wells have access to sustainable potable water.

Moved by DeHaan, seconded by Miedema, for second reading and final approval of 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 to require cash or an irrevocable letter of credit for open space preservation projects.
Carried by voice vote.

Moved by DeHaan, seconded by Miedema, for second reading and final approval of Ordinance 21-009 to amend Subdivision Ordinance: Section 5.4(2) and (3) - Financial Guarantee to require cash or an irrevocable letter of credit. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, for second reading and final approval of 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. Carried by voice vote.

Dave Hanco of Feenstra & Associates shared map of final preliminary plat for Spring Grove Village – Phase 2 and 3. Moved by DeHaan, seconded by Miedema, to approve Final Preliminary Plat for Spring Grove Village Phase 2 & 3. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, to approve Resolution #R21-028 to add a streetlight at the intersection of Jackson St SW and Angling Road with installation cost of \$100. Roll call vote: Yeas: Tacoma, McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Motion carried.

Moved by Tacoma, seconded by Brouwer, to open a Public Hearing to discuss developing an Industrial Development District for DL Investments, LLC.

Dustin Carpenter with DL Investments was present as well as Greg King of Lakeshore Advantage, sharing the desire for DL Investments to rent out portions of their building, hoping to offer a tax abatement to their renters.

Moved by DeHaan, seconded by Brouwer, to close the Public Hearing to discuss developing an Industrial Development District for DL Investments, LLC.

Moved by DeHaan, seconded by Miller, to approve Resolution #R21-029 to establish an Industrial Development District for of DL Investments, LLC at its 8-acre site located at 3413 Quincy Street. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve paving of 16th Avenue between Riley Street and Greenly Street. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by Tacoma, seconded by Miedema, to approve Resolution #R21-030 to authorize issuance of Capital Improvement Bonds for Park Project. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Nay: Miller. Motion carried.

Supervisor shared updated version of Board Room renovation. Moved by Miedema, seconded by McCormick, to approve quote of \$48,769.80 from TruBuilt Builders to renovate the Township Board Room. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Miller, to approve Resolution #R21-031 to change polling location for Precinct #1 from Patmos Library to Jamestown Christian Reformed Church. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve Resolution #R21-032 to change polling location for Precinct #3 from Jamestown Township Hall to Patmos Library Carried by voice vote.

Supervisor shared preliminary budget information for 2022-2023 Budget.

Moved by DeHaan, seconded by Miller to approve Resolution #R21-033 to establish Regular Meeting Dates for the Township Board for 2022. Carried by voice vote.

Brad Aldridge with Outfront Media was present and shared their plan to take over existing License of the billboard on Township property. Moved by DeHaan seconded by McCormick, to approve Resolution #R21-034 to Consent to Assignment of License with respect to Township property along I-196 to Outfront Media, LLC. Carried by voice vote.

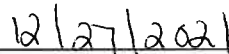
Public Comment for Items not on the Agenda: None

The 2022 Holiday Schedule with dates that the office will be closed were shared. Dates will be posted on the Township website calendar.

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:42pm. Carried by voice vote.



Candy DeHaan, Township Clerk



Date

Laurie VanHaitsma, Township Supervisor

Date