

**Jamestown Charter Township Board**  
**Monday, January 17, 2022**  
**Jamestown Township Hall**  
**2380 Riley Street, Hudsonville, MI 49426**  
**MINUTES**

Supervisor VanHaitsma called the work session with the Library Board to order at 6:00pm.

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

**Library Board Members Present:** Larry Walton, Deb Fridsma, John Strick, Angela Rodenhouse and Kathy VanZandbergen. Absent with notice: Marcia Frobish. Library Director Amber McLain was also in attendance.

Starting at 6:00pm, the Township Board met with the Library Board for a Budget Meeting Workshop. Amber McLain shared their Annual Review:

- Statistics
- Library Offerings
- Income and Expense breakdown
- Proposed 2022-2023 Budget.
- Future projects

Library/Township work session ended at 6:49pm.

The regular Township Board meeting was called to order by Supervisor VanHaitsma at 7:00pm followed by Pledge of Allegiance and opening prayer.

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

Moved by Tacoma, seconded by DeHaan, to approve agenda, adding Budget discussion and moving MEMBA Park from Items of Information to Items of Discussion and/or Action after c) Budget Amendments. Carried by voice vote.

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

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

**Reports:** Reports were shared by Chief Miedema, Treasurer Brouwer, Deputy Smith, Library Director Amber McLain, Water/Sewer Operators Steve and Brian Boss and Representative Brad Slagh.

Chief Miedema shared that there was increase of calls in 2021, up 15% from 2020. Five of the Fire Officers are now off probation.

Brian Boss plans to upgrade his licensing as our water/sewer users increase. We are currently just over 3,500 users in Jamestown Township and this next level of licensing will allow Brian to service our Water/Sewer Department for 4,000-20,000 users.

There were seven (7) December burials in Jamestown cemeteries.

Representative Slagh shared some legislative updates. He also noted that the Redistricting Commission's finalized maps have divided Jamestown Township into two State Representative districts. Finalized redistricting maps (barring any court cases) can be found at the links below.

- U.S. Congressional Map:  
<https://michigan.mydistricting.com/legdistricting/comments/plan/254/23>
- State Senate Map:  
<https://michigan.mydistricting.com/legdistricting/comments/plan/260/23>
- State House Map:  
<https://michigan.mydistricting.com/legdistricting/comments/plan/262/23>

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

Moved by Miller, seconded by Miedema, 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. Motion carried.

Moved by DeHaan, seconded by Miller, to approve Resolution #R22-001 Amending FY 2021-2022 General Appropriations Act. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Amount to budget in 2022-2023 fiscal year for Patmos Library was discussed, as well as potential donation to sponsor portion of MEMBA park.

Moved by DeHaan, seconded by Miller, to approve Resolution #R22-002 Ottawa County Road Commission Resurfacing Projects for 2022 estimated at \$57,558.29. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Ron Berends with Nederveld requested that the Board consider delaying consideration and adoption of the proposed zoning text amendment with respect to residential uses served by private water wells that is on the agenda for second reading so as to allow

the developer to resubmit for preliminary and final Site Condominium Plan approval for Ransom Street Site Condo development, thereby allowing the development to proceed. No action was taken by the Board.

Moved by DeHaan, seconded by McCormick, to approve Resolution #R22-003 authorizing the financing of fire truck by installment purchase agreement, award financing and matters related thereto. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Miller, to open a public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for the Jamestown Shores development. Carried by voice vote.

- Notice of the hearing has been provided by mail and publication to the developer.
- A special assessment roll for the district has been prepared, is reported to the Board and on file with the Township Clerk.
- The purpose of the hearing will be to hear objections from the property owners to the proposed district, need for the improvements, and the cost of the improvements and to hear objections from the property owners to the proposed special assessment roll.

No property owners spoke or made comment.

Moved by DeHaan, seconded by Tacoma, to close the public hearing on the establishment of the of the streetlighting special assessment district and confirmation of the special assessment roll for the Jamestown Shores development. Carried by voice vote.

Moved by Tacoma, seconded by Miedema, to approve Resolution #R22-004 approving development contract, establish street lighting special assessment district, confirm special assessment roll and matters related to Jamestown Shores LLC. Carried by voice vote.

Moved by DeHaan, seconded by Tacoma, to approve the reappointment of Jeff Dykstra and the appointment of Ross DeJong for a 3-year term (2022-2024) to the Planning Commission. Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Nay: Miller. Motion carried.

Moved by DeHaan, seconded by McCormick, to approve Resolution #R22-005 updated Community Recreation Plan. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Motion carried.

Moved by DeHaan, seconded by McCormick, for second reading and final approval of Ordinance #21-011 to amend Jamestown Charter Township Zoning Ordinance by amending Sections 3.29A17 – Private Roads, by creating section 3.38 – Public Water required, by amending Section 6.4R2 – Special Uses, by amending Section 9.4A – Additional Standards for Special Uses in the R-3 Residential District, by creating Section 19.3D – Planned Developments – Project Design Standards, by Amending

Section 27.3B9 – Review of Preliminary Plans by the Planning Commission – Standards and Required Improvements, by Amending Section 28.6A – Open Space Preservation Projects – Development Requirements, by repealing Section 27.9 – Moratorium for certain developments, and to provide for severability provisions, repeal provisions, and an effective date of this ordinance. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Nay: Miller. Motion carried.

Moved by DeHaan, seconded by Tacoma, for second reading and final approval of Ordinance #21-012 to amend the Jamestown Charter Township Subdivision Ordinance by amending Section 3.2(1)(B)(14) – Preliminary Plat (Tentative and Final Preliminary) requirements, by amending Section 4.6(10)(B) – Lots – Lot Division, by amending Section 5.3(1)(G) – Required improvements, and to provide for severability provisions, repeal provision, and an effective date of this ordinance. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Nay: Miller. Motion carried.

**Items for Information:**

Ground Water Narrative was distributed to the Board, explaining further our current situation on ground water.

**Public Comment for Items not on the Agenda: None**

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:25pm. Carried by voice vote.

  
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Candy DeHaan, Township Clerk

1/20/2022  
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Date

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Laurie VanHaitsma, Township Supervisor

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Date