

**Jamestown Charter Township Board**  
**Monday, February 21, 2022**  
**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 Miedema.

**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 Jessica Davidson.

Moved by DeHaan, seconded by Miller, to approve agenda, adding approval of new Board of Review member and Possible Adoption for Water Ordinance under Items for Discussion. Carried by voice vote.

Moved by Brouwer, seconded by Miedema, to approve Township Board minutes of January 17, 2022. Carried by voice vote.

**Public Comments for items on the agenda:** Parks and Recreation Committee Member Kerry Bairski shared desire for funding of MEMBA park to be included in 2022-2023 Township budget. Ria Faber shared disapproval of update to Trilogy Health plans. Heather Decker requested that a portion of Ottogan be repaved.

**Reports:** Reports were shared by Chief Miedema, Treasurer Brouwer, Deputy Davidson, Water/Sewer Operator Brian Boss.

Chief Miedema shared that fire fighters Herman Hanko and Keith King have both passed the required medical classes and are now Medical First Responders.

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

The Board Members received 4 emails from Jeff Brinks, Vicki Brinks, Caleb Miracle, and Chris Gilbert.

**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 Miedema, seconded by Miller, 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 Josh Hover as replacement member for Jerry Klaver on the Township's Board of Review. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to open Public Hearing for 2022-2023 Budget. Carried by voice vote. Note that the public hearing on the budget was provided as required by law by publication in the Grand Rapids Press and by posting on our website and Township entrance.

Dana O'Dell questioned the need for additional fiscal support of the library from the Township at this time. As a parent, he is concerned about recent book purchases.

Moved by DeHaan, seconded by Miller, to close the Public Hearing for 2022-2023 Budget. Carried by voice vote.

Because of the healthy fund balance currently in the library account, there was a consensus among Board members that the \$60,000 that has been transferred to the library over the past few years will, for the 2022-2023 budget, be moved to the Parks and Recreation fund for the MEMBA park.

Moved by Miller, seconded by DeHaan, to approve Resolution #R22-006 approving annual Township Budget and Determining Property Tax Rates for Support of Budget with the adjustment of moving \$60,000 from Library fund to Parks and Recreation MEMBA park fund. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Moved by DeHaan, seconded by McCormick, to approve Resolution #R22-007 establishing polling location at Jamestown Fire Station #1 for newly formed Precinct #4 starting with August 2, 2022 Election per splitting of Precinct #3. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve Ordinance #22-001 to amend the Water Connection, Use and Rate Ordinance. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Moved by Tacoma, seconded by DeHaan, to open a public hearing for Spring Meadows Planned Development regarding Trilogy Health Services facility. Carried by voice vote.

Joe Nawrocki with Paradigm offered a brief presentation on plan updates.

No property owners spoke or made comment.

Moved by Miller, seconded by Miedema, to close the public hearing for Spring Meadows Planned Development regarding Trilogy Health Services facility. Carried by voice vote.

Ordinance #22-002 to amend Chapter 34 of the Zoning Ordinance regarding Spring Meadows Planned Development regarding Trilogy Health Services facility was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the March 21, 2022 Board meeting.

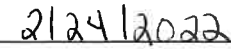
**Items for Information:**

Phillip Joseph introduced himself as a candidate for the newly redistricted Michigan House District 43 of which Jamestown Precincts 1 and 3 are located.

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

Moved by Tacoma, seconded by Brouwer, to adjourn at 8:15pm. Carried by voice vote.

  
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Candy DeHaan, Township Clerk

  
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Date

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Laurie VanHaitsma, Township Supervisor

\_\_\_\_\_  
Date