

**Jamestown Charter Township Board
Monday, April 18, 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 VanHaitsma.

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

Moved by DeHaan, seconded by Miedema, to approve the agenda with the addition of funding for Quincy Street Sanitary Sewer to the Water/Sewer Department Report. Carried by voice vote.

Moved by Brouwer, seconded by McCormick, to approve the Township Board minutes of March 21, 2022. Carried by voice vote.

Motion by DeHaan, seconded by Tacoma, to meet in a closed session pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.

The Township Attorney, Mark E. Nettleton, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act. Roll call vote to go into closed session: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

The closed session commenced at approximately 7:03pm and the regular meeting reconvened at approximately 7:37pm.

Public Comments for items on the agenda: Rob Nahay, President of the Spring Meadows Condo Association Board, shared that Trilogy Health Services has communicated well with the current residents, and a majority of the residents are in support of the project.

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

Moved by Tacoma, seconded by Miller, to approve the bid from B&L Excavation of \$249,175.00 to construct the Quincy Street Sanitary Sewer Project. Roll call vote: Yeas:

McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

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. Opposed: None. Motion carried.

Joe Nawrocki with Paradigm shared the updated plans for Trilogy Health showing the additional detention pond. Moved by Miedema, seconded by Tacoma, to adopt Ordinance No. 22-002, an Ordinance to Amend Chapter 34 of the Zoning Ordinance Regarding Spring Meadows Development (approve the Final Development Plan for Trilogy Health Services). Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Opposed: Miller. Motion carried.

Moved by DeHaan, seconded by McCormick, to open the public hearing for Hawks Valley Rezoning. Carried by voice vote.

Rick Pulaski of Nederveld provided an overview of the proposed rezoning request including the history of the Township's Master Plan regarding 147 acre parcel that is the subject of the Hawks Valley rezoning request.

The following Jamestown residents also spoke about their concerns: Chris Gilbert, Vicki Brinks, Ron Koroleski, Tina Monohan, Jake Vliestra, Jeff Schams, Scott Fannon, Dave Teitsma, Dan Koorndyk and Larry Ocobock.

Moved by DeHaan, seconded by Tacoma, to close the public hearing for Hawks Valley Rezoning. Carried by voice vote.

Moved by Ben Miller, seconded by McCormick, to return the Hawks Valley rezoning back to the Planning Commission to further investigate the public water concerns associated with the development of this area, such as the cost of construction and maintenance of water tower; is high pressure zone needed; special water district? Roll call vote. Yeas: McCormick, Brouwer, DeHaan and Miller. Opposed: Tacoma, VanHaitsma and Miedema. Motion carried.

Moved by DeHaan, seconded by Miller, to approve Resolution R22-009 to add street lighting to Jamestown Shores for \$13,256.00. 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 R22-010 to approve ballot proposal for renewal of Fire Operating Millage that will appear on the August 2nd Primary ballot. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve Resolution R22-011 to approve ballot proposal for renewal of Road Improvement Millage that will appear on the August 2nd Primary ballot. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve Resolution R22-012 to approve ballot proposal for renewal and additional millage for operation and maintenance of Township Library that will appear on the August 2nd primary ballot. Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Opposed: Miller. Motion carried.

Moved by Miller, seconded by DeHaan, to approve Resolution R22-013 to approve and authorize execution of agreement between Jamestown Charter Township and Michigan's Edge Mountain Bike Association (MEMBA). Carried by voice vote.

Moved by Miller, seconded by McCormick, to approve and authorize execution of contract with Salem Township for proposed Ottogan paving project between 8th Avenue and Kenowa Avenue with Jamestown paying no more than \$170,000 (1/3) of the project cost and Salem Township paying the remaining cost (2/3), on the condition that the project can be completed this year. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Moved by DeHaan, seconded by Brouwer, to approve and authorize execution of the Agreement with Property Assessment Solutions providing Property Tax Assessment and Administration Services for April 1, 2022 through March 31, 2023. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Items for Information:

MEMBA Park has enough fund to begin construction this summer.

Public Comment for Items not on the Agenda: Ron Koroleski commented about two local intersections.

Moved by Miedema, seconded by Miller, to adjourn at 8:51pm. Carried by voice vote.



Candy DeHaan, Township Clerk

4/25/2022

Date

Laurie VanHaitsma, Township Supervisor

Date