Jamestown Charter Township Board Monday, May 16, 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 Treasurer Brouwer.

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, Sheriff's Deputy Jessica Davidson

Moved by DeHaan, seconded by McCormick, to approve the agenda with the addition of 10. a) Joe Moss and 10. c) Miscellaneous office updates. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve the Township Board minutes of April 18, 2022. Carried by voice vote.

Public Comments for items on the agenda: Lee Raterink and Jacob Vlietstra

Reports: Reports were shared by Chief Miedema, Treasurer Brouwer, Deputy Davidson, Interim Library Director Matt Lawrence and Water/Sewer Operator Brian Boss.

Patmos Library currently has a storybook walk at Spring Grove Park, now through May 31st, based on the children's book, "When Spring Comes."

Trustee Miller requested a 5-10 year fiscal plan from the Water/Sewer Department for next month.

There were 2 March and 3 April burials in Jamestown Cemeteries.

There was one Board Correspondence from Lee Raterink about the Kwiatkowski Mine.

Items for Discussion and/or Action:

Moved by Miller, seconded by Tacoma, 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. Opposed: None. Motion carried.

Moved by DeHaan, seconded by Brouwer, to open the public hearing for renewal of Soil Removal Permit for the Kwiatkowski property. Carried by voice vote.

Robb Lamar from Exxel Engineering gave a brief overview of the current happenings at the Kwiatkowski property. Comments were made by Ron Koroleski and Lee Raterink. Attorney Nettleton noted that the bond required for the renewed permit will be \$445,000 in accordance with the Township Engineer's recommendation (89 acres at \$5,000 per acre).

Moved by DeHaan, seconded by Miller, to close the public hearing for the renewal of Soil Removal Permit for the Kwiatkowski property. Carried by voice vote.

Moved by Ben Miller, seconded by McCormick, to approve Resolution R22-014: renewal of Soil Removal Permit by Joseph Kwiatkowski with the change in the term of the permit from 28 years to five years. Roll call vote: Yeas: McCormick, Brouwer and Miller. Opposed: DeHaan, VanHaitsma, Miedema and Tacoma. The motion failed.

Moved by Tacoma, seconded by Miedema, to approve as written, Resolution R22-014 allowing renewal of Soil Removal Permit by Joseph Kwiatkowski. Roll call vote: Yeas: DeHaan, VanHaitsma, Miedema and Tacoma. Opposed: McCormick, Brouwer and Miller. Motion carried.

Moved by DeHaan, seconded by Miedema, to open the public hearing for Ottogan Hills Streetlighting Special Assessment District. Carried by voice vote.

There were no public comments.

Moved by DeHaan, seconded by Miedema, to close the public hearing for Ottogan Hills Streetlighting Special Assessment District. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve R22-015 Resolution to Approve Development Contract for Ottogan Hills - Street Lighting Special Assessment District No. 1. Carried by voice vote.

Rick Pulaski with Nederveld was present to answer any questions the Board members had about Waterton Station Phase 1 – Final Preliminary Plat.

Moved by DeHaan, seconded by Miedema, to approve the Final Preliminary Plat for Waterton Station Phase 1. Carried by voice vote.

Ordinance #22-003 to Amend the Jamestown Charter Township Zoning Ordinance by Rezoning Hawks Valley 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 June 20, 2022 Board meeting.

Moved by Miller, seconded by McCormick, to ask the Planning Committee to provide at least 10 recommendations to reduce and/or slow growth in residential development in the Township, including looking at: specifying minimum lot size of 1/3 acre, requiring open space areas to be in buildable/useable land, reducing the density (number of homes per acre) allowed in planned developments (Example: no more than 3 units per acre). Carried by voice vote.

Items for Information:

Joe Moss introduced himself. He is running for County Commissioner, District 5. MEMBA Park continues to seek contributors.

The outdoor locks on the Township Hall have been changed.

Public Comment for Items not on the Agenda: Ron Koroleski, Vicky Brinks, Rachelle Smit, Dan Besteman and Dana O'Dell all spoke.

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:41pm. Carried by voice vote.

Carly De Da	5/18/2022
Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date