Jamestown Charter Township Board Monday, June 20, 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 Miller.

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 Eric Smith

Moved by DeHaan, seconded by Tacoma, to approve the agenda with the addition to Items of Discussion: Spring Grove Village 2 Development Contract and Spring Grove Village 3 Development Contract. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to approve the Township Board minutes of May 16, 2022. Carried by voice vote.

Public Comments for items on the agenda: Jake Vlietstra, Dave Tietsma and Chris Gilbert

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

There were 2 May burials in Jamestown Cemeteries.

There was no Board Correspondence.

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.

Moved by DeHaan, seconded by McCormick, to open the public hearing for MFP Automation Engineering Property Tax Abatement. Carried by voice vote.

Greg King of Lakeshore Advantage introduced us to Roger Betten, President of MFP Automation Engineering who shared about the growth that MFP is experiencing and his desire to keep everything on one campus by adding a new 10,000 square foot addition mostly for warehouse space and allowing for the addition of 6-10 new employees.

Moved by DeHaan, seconded by Miller, to close the public hearing for MFP Automation Engineering Property Tax Abatement. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve Resolution R22-016 to approve the application from MFP Automation Engineering for an Industrial Facilities Exemption Certificate for Building Improvements to an Existing Facility. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to open the public hearing for Sprinkles Donut Shop Property Tax Abatement. Carried by voice vote.

Greg King of Lakeshore Advantage introduced us to Gary Vanderstelt, President and owner as well as Kathy Ryan, Director of Integration. Gary shared that the new building in Jamestown will allow Sprinkles to increase their current capacity of approximately 75,000 units per week to 1,500,000 units per week, and they plan to open 15 additional retail stores, all of which will be supplied by the new Jamestown food kitchen. There will be a self-serve kiosk at the Jamestown location.

Moved by DeHaan, seconded by Miedema, to close the public hearing for Sprinkles Donut Shop Property Tax Abatement. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve R22-017 Resolution to approve an application from Sprinkles Donut Shop for the Industrial Facilities Exemption Certificate for Building Improvements to an Existing Facility. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve and authorize execution of Spring Grove Village 2 Development Contract. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to approve and authorize execution of Spring Grove Village 2 Development Contract. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, to approve Performance Resolution R22-018 for Municipalities. Carried by voice vote.

Ordinance #22-004 to Amend the Jamestown Charter Township Zoning Ordinance by Rezoning Parcel #70-18-11-100-044 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 July 18, 2022 Board meeting.

Moved by DeHaan, seconded by McCormick, to table Peacefield Site Condominium and Private Road Site Plan Review – Final Plan until next month's Board meeting. This will give the developer time to check into the Board's concerns about the ability for a school

bus to be able to enter and exit the development and also if there is adequate room for a deceleration lane into the entrance. Carried by voice vote.

Moved by Tacoma, seconded by Miedema, for second reading and final approval of Ordinance 22-003 Zoning Map Rezoning Amendment to rezone Hawks Valley to the R-1 Residential Zoning District. Roll call vote: Yeas: DeHaan, VanHaitsma, Miedema and Tacoma. Nays: McCormick, Brouwer and Miller. Motion carried.

Items for Information:

The start of our Township Park near the corner of Greenly and 24th Avenue will be delayed due to lack of being able to obtain materials for preparing the property for development. We will see progress in 2023, and hopefully beginnings of a park by 2024.

Public Comment for Items not on the Agenda: Ottawa County is adding a 5th Circuit Court Judge. Paul Kraus is running for this new 8-year term Judge position.

Moved by DeHaan, seconded by Miedema, to adjourn at 8:19pm. Carried by voice vote.

Cady Dello	6/27/2022
Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date