Jamestown Charter Township Board Monday, July 18, 2022 Jamestown Township Hall 2380 Riley Street, Hudsonville, MI 49426 MINUTES

Supervisor VanHaitsma called the meeting to order at 7:06pm followed by Pledge of Allegiance and opening prayer by Trustee McCormick.

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 Miller, to approve the agenda with the addition to 2nd Reading of Ordinance 22-004 to rezone Wisz Property under Items of Discussion and Election Polling Information under Item(s) for Information. Carried by voice vote.

Moved by Brouwer, seconded by Tacoma, to approve the Township Board minutes of June 20, 2022. Carried by voice vote.

Public Comments for items on the agenda: None

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

There will be a Cop and Cone event on July 26th from 2-5pm at the Little Dipper.

Boss and Sons Environmental has hired a new employee, Scott Homann, to assist with Jamestown Water/Sewer

There were 4 June 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 Miedema, seconded by Miller, 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 Tacoma, for second reading and final approval of Ordinance 22-004 to amend the Jamestown Zoning Ordinance by rezoning Parcel #70-18-11-100-044 from AR to R-1 to provide for severability, to provide for repeal and, to establish an effective date. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to table Peacefield Site Condominium and Private Road Site Plan Review – Final Plan until next month's Board meeting. The developer is to reach out to Hudsonville Public Schools to verify in writing that a school bus will pick up students in the development and not just at the main entrance. Carried by voice vote.

Greg King of Lakeshore Advantage introduced us to Lance Baldwin, Owner of RT Baldwin who shared that they are expanding their current location into an additional suite in the current building they occupy. They are seeking to add 7 positions.

Moved by DeHaan, seconded by Miller, to open the public hearing for RT Baldwin Tax Abatement. Carrier by voice vote.

No public comments.

Moved by DeHaan, seconded by Miedema, to close the public hearing for RT Baldwin Tax Abatement. Carried by voice vote.

Moved by Tacoma, seconded by Miedema, to approve Resolution R22-019 to approve the application from RT Baldwin for an Industrial Facilities Exemption Certificate for Building Improvements to an Existing Facility. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to open the public hearing on the establishment of the streetlight special assessment district and confirmation of the special assessment roll for Spring Grove Village Phases 2 and 3. Carried by voice vote.

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

No public comments.

Moved by DeHaan, seconded by Brouwer, to close the public hearing on the establishment of the streetlight special assessment district and confirmation of the special assessment roll for Spring Grove Village Phases 2 and 3. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to approve Resolution R22-020 to establish the Spring Grove Village Street Lighting Special Assessment District No. 2 and confirm the special assessment roll. Carried by voice vote.

Moved by Tacoma, seconded by McCormick, to approve Resolution R22-021 to establish the Spring Grove Village Street Lighting Special Assessment District No. 3 and confirm the special assessment roll. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve Resolution R22-022 to grant a Metro Act unilateral permit to Great Lakes Energy Cooperative. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve, ratify, confirm, and authorize the execution and delivery of a farm lease agreement between the Township and Andy Hoekstra and Sons Dairy, dated June 10, 2022, for lease of the Township Park Property at \$120 per acre, for 2022. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve that \$60,000 be moved for the Mountain Bike Park into a CIP for the Mountain Bike Park fund.

Items for Information:

It was shared that Polling locations for the August election will be the same as the May election with the exception of those voters who are living in the newly designated Precinct 4, who will vote at Fire Station #1 on 24th Avenue. Sample ballots (4, one per precinct) can be found in the front entry of the Township Hall or on-line at http://www.mi.gov/vote.

Public Comment for Items not on the Agenda:

Water Resources Director Joe Bush visited to shared updates or answer any questions on County/Township Drains with all the growth we've been experienced in the area. There are about 1300 drains in Ottawa County.

Moved by DeHaan, seconded by Miedema, to adjourn at 7:51pm. Carried by voice vote.

Candy DeHaan, Township Clerk	712012022 Date
Laurie VanHaitsma, Township Supervisor	Date