

**Jamestown Charter Township Board  
Monday, August 15, 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.

**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 Miedema, to approve the agenda with the addition to Budget Amendments under Items of Discussion. Carried by voice vote.

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

**Public Comments for items on the agenda:** Jim Morsink and Mike Herman spoke.

**Reports:** Reports were shared by Treasurer Brouwer, Deputy Smith, Youth Services Librarian at Patmos Library Kaitlin McLaughlin and Water/Sewer Operator Brian Boss.

There will be a Cram the Cruiser event on August 19<sup>th</sup> from 2:30-6:30pm outside Jamestown Meijer.

There were 3 July burials in Jamestown Cemeteries.

There was no Board Correspondence.

**Items for Discussion and/or Action:**

Moved by Miedema, seconded by Miller, to approve the presentation of the bills. Carried by voice vote.

Moved by Tacoma, 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 Miedema, to approve Resolution #R22-023 amending Fiscal Year 2021-2022 General Appropriations Act per details supplied by Finance Director. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Moved by DeHaan, seconded by Tacoma, to approve the final site condominium plan for the Peace Field residential site condominium subject to (1) the Planning Commission's conditions set forth in the Planning Commission's May 17, 2022 resolution (Resolution No. 051722-1), including cash deposit or irrevocable letter of credit in favor of the Township in the amount of \$1,154,000, (2) construction and installation of a deceleration lane on Adams Street according to Road Commission standards and requirements, and (3) construction and installation of cul-de-sacs in accordance with the requirements/specifications provided by Hudsonville Public Schools (July 27, 2022 email from Transportation Director Rob Matthews to Rick Pulaski). Carried by voice vote.

Moved by Miedema, seconded by Tacoma, to approve the final preliminary plat for Phase 6 of the Spring Grove Farms Planned Development. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, to add a \$100 application fee to cover costs associated with review, approval and processing of Land Division applications. Moved by voice vote.

A Resolution from the Library Board certifying the ballot language for the renewal of the Library Millage to be considered at the November 8, 2022 general election was provided as information to the Township Board. Clerk DeHaan will deliver the certified ballot language and Library Board resolution to the County Clerk's office to meet the Tuesday, August 16 at 4pm deadline.

**Items for Information:**

Update on MEMBA Park: The Audubon Society visited the property as they are looking to obtain access to the natural landscape. An agreement was finalized with trail building company Rock Solid. Start of trail building is expected this coming spring.

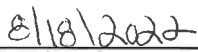
Jamestown Community Park remains on hold at this time, because of supply chain issues, with plans to seek bids this fall.

**Public Comment for Items not on the Agenda:**

Jim Morsink had a few questions.

Moved by DeHaan, seconded by Tacoma, to adjourn at 7:33pm. Carried by voice vote.

  
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Candy DeHaan, Township Clerk

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Laurie VanHaitsma, Township Supervisor

\_\_\_\_\_  
Date