

**Jamestown Charter Township Board
Monday, September 19, 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 Tim Tacoma.

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 Trilogy Health Development Contract to Items of Discussion and Dump Day to Items for Information. Carried by voice vote.

Moved by Miedema, seconded by Tacoma, to approve the Township Board minutes of August 15, 2022. Carried by voice vote.

Public Comments for items on the agenda: None

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

Moved by McCormick, seconded by Miedema, to approve the hiring of Richard Cowan and Nathan Bordewyk to the Fire Department. Carried by voice vote.

The Annual Fire Department Pancake Breakfast fundraiser is happening between 7-10am on October 8th at Fire Station #1 - 3801 24th Avenue.

There were 2 August burials in Jamestown Cemeteries.

There were 3 pieces of Board Correspondence.

Items for Discussion and/or Action:

Moved by Tacoma, seconded by Miller, 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 McCormick, seconded by Miedema, to approve Trilogy Health Development Contract. 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 appointment of Dean Smith as the Planning Commission liaison to the Zoning Board of Appeals. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve the purchase of new signage for the Cemeteries at \$5,965.00 each, including installation. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Moved by DeHaan, seconded by McCormick, to accept the bid of \$316,725.50 from Brenner Excavating to construct the Riley Street Path Project. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Items for Information:

We are hoping to start getting bids for the initial phase of the Jamestown Community Park this fall.

The Township talked about potentially having an annual Dump Day.

Public Comment for Items not on the Agenda: None

Moved by DeHaan, seconded by McCormick, to adjourn at 7:32pm. Carried by voice vote.



Candy DeHaan, Township Clerk

9/23/2022

Date

Laurie VanHaitsma, Township Supervisor

Date