

**Jamestown Charter Township Board
Monday, October 17, 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 Clerk DeHaan.

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 Tacoma, to approve the agenda. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to approve the Township Board minutes of September 19, 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.

The Annual Fire Department Pancake Breakfast fundraiser served 773, which is a substantial increase from 2021.

Boss and Sons has serviced the Township with water for 10 years. Brian shared some interesting stats comparing 2012 with 2022.

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 McCormick, 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, to approve Arbor Credit Union Final Site Condominium subject to the following conditions: (1) the applicant shall comply with the content of the September 6, 2022 review letter from the Township Engineer, and (2) the applicant shall comply with any Fire Department requirements. Carried by voice vote.

Dan Veldhuizen of Siegfried Crandall PC shared an overview of the Township's 2021-2022 fiscal year audit. Jamestown Township had only 3 minor adjustments that needed to be made, otherwise the Township has a fiscally sound fund balance.

Jared Belka with Warner Norcross and Judd LLP, representing the Ottawa County Brownfield Redevelopment Authority, shared an overview of the Brownfield Plan for the proposed Jamestown Industrial LLC Project at Central Parkway. The Township Board will consider the proposed project and Brownfield Plan at next month's meeting.

Amanda Murray, Vice President of Business Solutions with Lakeshore Advantage shared an overview of what types of services they make available to the Township's 16 Primary Employers helping them to grow.


Moved by Miedema, seconded by Miller, to table the draft Peddler Ordinance. Carried by voice vote.

Public Comment for Items not on the Agenda: None

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:22pm. Carried by voice vote.



Candy DeHaan, Township Clerk



Date

Laurie VanHaitsma, Township Supervisor

Date