

**Jamestown Charter Township Board
Monday, November 21, 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, Ben Miller, Jim Miedema and Tim Tacoma. Trustee Derek McCormick was absent with notice.

Also Present: Attorney Mark Nettleton, Sheriff's Deputy Eric Smith

Moved by DeHaan, seconded by Miller, to approve the agenda with the addition of New Cemetery Signs to Items of Information. Carried by voice vote.

Moved by Miller, seconded by Brouwer, to approve the Township Board minutes of October 17, 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.

After serving 38 years with the Fire Department, Jon Vrugink is retiring. Moved by DeHaan, seconded by Miedema, to approve bid from Allied of \$16,101 for additional parts to our fire truck on order. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

"Shop with a Hero" event will be happening in person this year on December 7th at the Jamestown Meijer.

There were 4 September burials and 7 October burials in Jamestown Cemeteries.

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 Miller, to approve the paying of the bills. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Moved by Miller, seconded by Brouwer, to approve Resolution #R22-024 amending Fiscal Year 2021-2022 General Appropriations Act per details supplied by Finance Director. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion carried.

Ordinance #22-005 to Amend Zoning Ordinance Section 2.3, adding Section 3.2N, amending 13.2A15, adding 13.2A16, amending 14.2J, adding 14.2K and 14.2L and amending 19.3A was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the December 19, 2022 Board meeting.

The Board made further changes to the Peddler Ordinance and a first read is tentatively scheduled for the December 19, 2022 Board meeting.

Moved by Miedema, seconded by DeHaan, to approve Cal Klooster as replacement for Randy Zomerlei on the Planning Commission. Voice vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Opposed: Miller. Motion carried.

Moved by Tacoma to approve Resolution to request Ottawa County and the Ottawa County Brownfield Redevelopment Authority to assist with a Proposed Brownfield Redevelopment Project within Jamestown Township. Motion failed for lack of support.

Items of Information:

Mountain Bike Park update: Rock Solid plans to perform a site evaluation in December, producing a detailed listing of needed materials. They will be seeking donations based on the materials list, allowing them to start construction in the spring.

The Riley Street Bike Path was completed, earlier than expected.

The new cemetery signs were installed at the 4 cemeteries the week of November 8th.

Public Comment for Items not on the Agenda: None

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



Candy DeHaan, Township Clerk

11/23/2022

Date

Laurie VanHaitsma, Township Supervisor

Date