

**Jamestown Charter Township Board
Thursday, December 1, 2022
Jamestown Township Hall
2380 Riley Street, Hudsonville, MI 49426
MINUTES**

Supervisor VanHaitsma called the special meeting to order at 3:00pm followed by Pledge of Allegiance.

Board of Trustees Present: Supervisor Laurie VanHaitsma, Clerk Candy DeHaan, Treasurer Scott Brouwer, and Trustee Jim Miedema
Absent: Trustees Ben Miller, Derek McCormick and Tim Tacoma

Moved by DeHaan, seconded by Brouwer, to approve the agenda. Carried by voice vote.

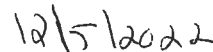
There were no public comments.

Moved by DeHaan, seconded by Miedema, to approve Resolution #R22-025 to apply for \$1,000,000 grant through the Michigan Spark Program with the agreement that the Township will contribute 10% (\$100,000) as matching funds if the grant is approved. Roll call vote. Yeas: Brouwer, VanHaitsma, DeHaan and Miedema. Nays: None. Motion carried.

Moved by DeHaan, seconded by Miedema, to adjourn at 3:06pm. Carried by voice vote.



Candy DeHaan, Township Clerk



Date

Laurie VanHaitsma, Township Supervisor

Date