

Jamestown Charter Township Board
Monday, December 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 Trustee Miedema.

Board of Trustees Present: Supervisor Laurie VanHaitsma, Clerk Candy DeHaan, Treasurer Scott Brouwer (present until departure at 7:50pm), 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 McCormick, to approve the agenda. Carried by voice vote.

Moved by Brouwer, seconded by Miedema, to approve the Township Board minutes of November 21, 2022. Carried by voice vote.

Moved by Miedema, seconded by Brouwer, to approve the Township Board minutes of December 1, 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.

"Shop with a Hero" event was a huge success.

No one was present from the Library to give a report.

The Board discussed the idea of having a meeting with the Township Engineers and Water/Sewer staff prior to our January Board meeting to discuss sewer rates. Laurie will follow-up.

There were 4 November burials in Jamestown Cemeteries.

Items for Discussion and/or Action:

Moved by Miller, seconded by Tacoma, 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 passed.

Preliminary budget information was distributed to the Board.

No action was taken on 2023-2024 Budget for Gravel Roads.

Moved by Miedema, seconded by DeHaan, to move the \$935,394.70 awarded ARPA funds from the General account to the Park Construction Fund. Roll call vote: Yeas: McCormick, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Absent: Brouwer. Motion passed.

Moved by Tacoma, seconded by Miller, to approve the 2023 Holiday Schedule as proposed with the addition of adding that the Township offices will be closed on January 2, 2023. Carried by voice vote.

Moved by Miller, seconded by McCormick, to approve the 2023 Township Board Meetings Schedule. Carried by voice vote.

Moved by Miedema, seconded by McCormick, to reappoint the following to the Board of Review: Matt Michmerhuizen, Sam Sterk and Josh Hover. Carried by voice vote.

Moved by Miller, seconded by McCormick, to adopt Ordinance 22-005 as originally written. Roll call vote: Yeas: McCormick and Miller. Opposed: DeHaan, VanHaitsma, Miedema, and Tacoma. Absent: Brouwer. Motion failed.

Moved by DeHaan, seconded by Miedema, for second reading and final approval of Ordinance 22-005 except the proposed amendment of Section 19-3A – Project Design Standards, Density in Section 8 of the Ordinance, which shall be deleted and the sections following renumbered accordingly, and to refer further consideration of revisions to Section 19.3A of the Zoning Ordinance to the Planning Commission. Roll call vote: Yeas: DeHaan, VanHaitsma, Miedema, and Tacoma. Opposed: McCormick and Miller. Absent: Brouwer. Motion passed.

Moved by McCormick, seconded by Miller, to not proceed with the Peddler Ordinance. Roll call vote: Yeas: McCormick. Opposed: DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Absent: Brouwer. Motion failed.

Peddler's Ordinance #22-006 was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the January ~~23~~ 16, 2023 Board meeting with the following two changes: in Section 4 (b), the Township Supervisor has "up to" 7 days to process the application and Section 8 (b), strike "within two days after its expiration."

Items of Information:

There are no updates on the MEMBA Park of the Jamestown Community Park.

Public Comment for Items not on the Agenda: None

Moved by DeHaan, seconded by Tacoma, to adjourn at 8:35pm. Carried by voice vote.



Candy DeHaan, Township Clerk

1/17/2023

Date



Laurie VanHaitsma, Township Supervisor

1/17/2023

Date