

**Jamestown Charter Township Board
Monday, January 16, 2023
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 Treasurer Brouwer.

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 Eric Smith

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

Moved by Miller, seconded by Miedema, to approve the Township Board minutes of December 19, 2022 with the correction of changing date for the second reading for the Peddler's Ordinance to the January 16, 2023 Board meeting. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Treasurer Brouwer, Deputy Smith, Interim Library Director Kaitlin McLaughlin and Water/Sewer Operator Brian Boss.

Deputy Smith will be teaching a CRASE (Civilian Response to Active Shooter Event) class at Zutphen CRC on January 26th at 7pm. This class is open to the public.

There were 5 December burials in Jamestown Cemeteries.

There was one piece of correspondence from Arthur Schaper about the library.

Items for Discussion and/or Action:

Moved by Miedema, seconded by Tacoma, to approve the presentation of the bills. Carried by voice vote.

Moved by Miller, 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.

Moved by DeHaan, seconded by Miedema to approve Resolution #R23-001 amending FY 2022-2023 General Appropriations Act per detail provided by Finance Director. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

Preliminary budget components continued to be discussed by the Board.

Road projects will be deferred until 2024.

Moved by Tacoma, seconded by Miedema, for seconding reading and adoption of Peddler's Ordinance #22-006 with two minor adjustments in sections 8(b) and 11(c) as suggested by McCormick. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miedema, to move the April Board meeting up a week to April 10, 2023. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve the appointment of Dave Kronemeyer and Cal Klooster to serve on the Planning Commission for the 2023-2025 term. Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Tacoma. Opposed: Miller. Motion passed.

Moved by DeHaan, seconded by Miedema, to approve the appointment of Chris VandenHeuvel and Dean Smith to serve on the Zoning Board of Appeals for the 2023-2025 term. Carried by voice vote.

Moved by DeHaan, seconded by McCormick, to approve the appointment of Mike Rose and Jim Ondersma to serve on the Fire Board for the 2023-2025 term. Carried by voice vote.

Items of Information:

There are no updates on the MEMBA Park.

Jamestown Community Park update: there is a possibility of the receipt of a large donation to develop the soccer fields in a portion of the proposed park, but in exchange the donor may want exclusive or significant use of the fields reserved for a specific soccer club. Discussion will continue with the donor and further information to be provided when available.

Public Comment for Items not on the Agenda: None

Moved by DeHaan, seconded by Miedema, to adjourn at 8:28pm. Carried by voice vote.



Candy DeHaan, Township Clerk

11/18/2023

Date

Laurie VanHaitsma, Township Supervisor

Date