Jamestown Charter Township Board Monday, February 20, 2023 Jamestown Township Hall 2380 Riley Street, Hudsonville, MI 49426 MINUTES

Supervisor VanHaitsma called the meeting to order at 7:00pm followed by the Pledge of Allegiance and opening prayer.

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

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

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 January 16, 2023. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Fire Deputy Chief Keith King, Treasurer Brouwer, Deputy Smith, Interim Library Director Kaitlin McLaughlin and Water/Sewer Operator Steve Boss.

There were 3 January burials in Jamestown Cemeteries.

Items for Discussion and/or Action:

Moved by Tacoma, seconded by McCormick, 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, Miller and Tacoma. Opposed: None. Motion passed.

Preliminary budget components continued to be discussed by the Board.

Moved by Miller, seconded by McCormick, to change the 2023-2024 Salary, Hourly, and Per Diem Rates sheet to reflect that the Clerk's salary is to match the Supervisor's salary of \$43,148.71. Yeas: McCormick, Brouwer, DeHaan, VanHaitsma and Miller. Opposed: Tacoma. Motion passed.

The Board discussed the request from property owners along Quincy Street for the Township to split the cost with residents for paving of Quincy Street west of 40th Avenue; the Board was not interested in sharing in the cost.

Jerry Bouwer with Action Water was present to answer any questions about their request to obtain a Liquor License for on-premises sales. Moved by Tacoma, seconded by DeHaan, to table consideration of the Action Wake Park On-Premises Liquor Sales License Application and schedule a Public Hearing on the application for the March 20th Board meeting. Carried by voice vote.

Ordinance #23-001 to Amend the Zoning Ordinance by Rezoning Certain Lands (70-18-08-200-036) to the I-2 Planned Industrial Zoning District was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the March 20, 2023 Board meeting.

Ordinance #23-002 to Amend the Zoning Ordinance by Amending Section 26.4C5 – Off Street Parking Areas was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the March 20, 2023 Board meeting.

Moved by DeHaan, seconded by Tacoma, to add Peddler's License fee of \$0.00 to the 2023-2024 Township Fee Schedule.

Moved by Tacoma, seconded by DeHaan, to approve Resolution R23-002 to adopt the Kent and Ottawa County Hazard Mitigation Plan. Yeas: McCormick, Brouwer, DeHaan, VanHaitsma and Tacoma. Opposed: Miller. Motion passed.

Items of Information:

MEMBA Park Update: Parks and Recreation Committee received a detailed report from Rock Solid and it is being reviewed. Meeting will be scheduled to finalize and develop a build plan for 2023. The trail builder is already scheduled through July 2023.

Jamestown Community Park Update: The bid process begins in March.

A Dumpster Day has been scheduled on Saturday, May 6th from 9am – 2pm at Jamestown Baptist Church.

Public Comment for Items not on the Agenda: Ron Koroleski

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

Candy DeHaan, Township Clerk	212312023_ Date
Laurie VanHaitsma, Township Supervisor	- Date