Jamestown Charter Township Board Monday, March 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 by Trustee Miller.

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

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

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

Moved by Miedema, seconded by Brouwer, to approve the Township Board minutes of February 20, 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, and Water/Sewer Operator Brian Boss.

The Fire Department has a new Facebook page: https://www.facebook.com/Jamestownfire1400

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

There was one burial in February in Jamestown Cemeteries.

Items for Discussion and/or Action:

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

Moved by Tacoma, seconded by McCormick, to approve the paying of the bills. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

The Vriesman and Korhorn agreement was tabled until next month, as there wasn't a term listed on the agreement provided.

Moved by Tacoma, seconded by DeHaan, to approve the Construction Code Inspection and Enforcement Contract with Professional Code Inspections of Michigan, Inc. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Miedema, seconded Tacoma, to approve the Zoning Administration Contact with Professional Code Inspections of Michigan, Inc. with the correction of the date on the front page and changing the Township to Jamestown on the last page. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Miller, seconded by DeHaan, to approve the Innovative Landscape Service's Estimate of \$16,380.00 for mowing our 4 Township Cemeteries. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Tacoma, seconded by Miedema, to approve the Cemetery Services Agreement with Sexton Kevin Boyles. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Miedema, seconded by Miller, to approve Resolution R23-002 amending FY 2022-2023 General Appropriations Act. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Miller, seconded by McCormick, to approve the bid from Zeeland Black Top to pave the 22nd Ave pathway with 1 ¼" overlay at \$37,900 and the Township Hall parking lot at \$51,890 for a total of \$89,790. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Brouwer, to open the public hearing for the 2023-2024 Budget. Carried by voice vote.

There were no comments from the public on the proposed budget.

Moved by DeHaan, seconded by Brouwer, to close the public hearing for the 2023-2024 Budget. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve Resolution R23-003 approving the Annual Township Budget and Determining Property Tax Rates for Support of Budget. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer and Tacoma. Opposed: Miller and McCormick. Motion passed.

Moved by DeHaan, seconded by Tacoma, to open the public hearing for the Action Wake Park application for an On-Premises Liquor Sales License. Carried by voice vote.

There were no comments from the public on the proposed On-Premises Liquor Sales License Application.

Moved by Brouwer, seconded by Miedema, to close the public hearing for the Action Wake Park On-Premises Liquor Sales License. Carried by voice vote.

Moved by McCormick, seconded by VanHaitsma, to approve the application of Action Water Sports Park LLC for an on-premises liquor license for 3320 Hudson Trails. Approval of the license is based on the applicant's representation that the alcohol sales will be in conjunction with the existing water sports park. This approval does not imply consent for any other type of use not permitted by the Township Zoning Ordinance. Roll call vote: Yeas: Miller, Miedema, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: DeHaan. Motion passed.

Moved by Tacoma, seconded by Miedema, for second reading and final approval to amend the Jamestown Zoning Ordinance by Rezoning Certain Lands to the I-2 Planned Industrial Zoning District - Ordinance 23-001. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Miedema, seconded by McCormick, for second reading and final approval to amend the Jamestown Zoning Ordinance by amending Section 26.4C5 – Off Street Parking areas – Ordinance 23-002. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: Miller. Motion passed.

Motion by Tacoma, seconded by Miedema, to approve the Waterton Station Final Plat Application. Carried by voice vote.

Per the request of the Township Board, the Planning Commission has spent the last few meetings discussing different ways to slow growth here in the Township. Five preliminary ideas were shared from the February 21st Planning Commission meeting. There was desire to see details added to these 5 ideas.

Items of Information:

Jamestown Community Park Update: The bid process for infrastructure begins March 28th.

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

Public Comment for Items not on the Agenda: Dana O'Dell was curious about how the internet/broadband being proposed by Ottawa County would affect Jamestown Township.

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:38pm. Carried by voice vote.

Cody De Doan	3 /23/2023
Candy DeHaan, Ťownship Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date