Jamestown Charter Township Board Monday, April 10, 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 McCormick.

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

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

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

Moved by Tacoma, seconded by McCormick, to approve the Township Board minutes of March 20, 2023. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Fire Chief Duane Miedema, Deputy Smith, Patmos Library Adult Services Librarian Jamie Jewell and Water/Sewer Operator Brian Boss.

There were no burials for March in Jamestown Cemeteries.

Items for Discussion and/or Action:

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

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

Moved by Tacoma, seconded by DeHaan, to approve the Vriesman and Korhorn Contract. Roll call vote: Yeas: McCormick, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by McCormick, to approve the Agreement for Contract Services with Property Assessment Solutions. Roll call vote: Yeas: McCormick, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miedema, to approve the appointment of Randy Zomerlei to complete Kevin Gilliam's term on the Planning Commission, through December 2023. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to approve Langlois and Sons' bid of \$750,000 for the 16th Avenue improvements. Roll call vote: Yeas: McCormick, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

Moved by Tacoma, seconded by Miedema, to give the Supervisor the authority to approve or deny the use of the Township Hall based on Township Building Use Policy adopted by the Board on 9/16/2019. Carried by voice vote.

Bids for the Township Community Park infrastructure are due Thursday morning, April 13 at 10am. The Township Board has scheduled a special meeting April 20, 2023 at 6pm to award bids.

Items of Information:

Jamestown Memorial Day Parade is happening May 29th at 10am.

Public Comment for Items not on the Agenda: Brad Slagh was present and gave a brief legislative update.

Moved by DeHaan, seconded by Miedema, to adjourn at 7:50pm. Carried by voice vote.

Calm Dellas	4/17/2023
Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date