

Jamestown Charter Township Board
Monday, May 15, 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 Clerk DeHaan.

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

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

Moved by DeHaan, seconded by Brouwer, to approve the agenda with the addition of Mowing Contracts to Items for Discussion. Carried by voice vote.

Moved by Miedema, seconded by Miller, to approve the Township Board minutes of April 10, 2023. Carried by voice vote.

Moved by Miedema, seconded by McCormick, to approve the Special Township Board minutes of April 20, 2023. Carried by voice vote.

Public Comments for items on the agenda: The following people commented about the 2488 Riley LLC Rezoning Application: Roger VandenBerg, Sonja DeJong, Amanda Palmbo and Kelly Kuiper.

Reports: Reports were shared by Fire Chief Duane Miedema, Deputy Smith, Kaitlin McLaughlin from Patmos Library and Water/Sewer Operator Brian Boss.

Chief Miedema shared that Nick Hendrickson has resigned. It has been determined that the front parking lot of Fire Station #1 is insufficient. Moved by McCormick, seconded by DeHaan, to approve the bid from Tru Built Builders to expand the front parking lot of Fire Station #1, with the cost not to exceed \$17,000.00. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion passed.

Patmos Library Summer Reading Program is starting up on June 12th and running through July 28th. Library Board of Trustee Larry Walton requested that the Township Board approve additional lighting in the library parking lot by the employee portion of the lot. Moved by McCormick, to approve that the Township add an additional light to the Library Parking Lot. Motion failed for lack of support. Moved by DeHaan, seconded by Brouwer, to allow Patmos Library to purchase and install the requested additional parking lot light at the library's expense. Carried by voice vote: 5 yeas and McCormick opposed.

There were 3 burials for April in Jamestown Cemeteries.

There were 5 pieces of Board correspondence from: Kathy and Brent VanZandbergen, Bart and Jo Bartley, Don and Lois Morren, Eric and LeAnn Immink and Thomas Larabel.

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

Moved by VanHaitsma, seconded by Miller, to approve that Riley's Lawn and Landscape mow the Township Office, Patmos Library and Water/Sewer sites at the cost of \$10,100 for 2023. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miedema, to approve that Cox Enterprises Lawn Care mow Jamestown, Forest Grove and Zutphen Cemeteries at the cost of \$20,900 for 2023. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Brouwer, to approve that Sexton Kevin Boyles mow Star Cemetery at the cost of \$4,000 for 2023. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion passed.

Moved by Miller, seconded by Miedema, to table the 2488 Riley LLC – Zoning Map Amendment (Rezoning) Application and request that an official Resolution to Deny be drafted by the Township Attorney. Carried by voice vote.

Moved by Miller, seconded by McCormick, to approve the 2023 Boss Environmental Contract with the addition to the services to be provided that Boss Environmental break out revenues and expenses between maintenance of the water and sewer systems and expansion of the water and sewer systems. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion passed.

Moved by McCormick, seconded by Miedema, to approve the revised Township parking lot bid for up to, but no more than, \$2,500 to add catch basin repair/replacement measures suggested by the Township Engineer. Roll call vote: Yeas: McCormick, Brouwer, DeHaan, VanHaitsma, Miedema and Miller. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miller, to appoint Dana O'Dell as a Planning Commissioner, to fulfil the remainder of Jeff Dykstra's term through December 2024. Carried by voice vote.

Ten Ways of How to Slow Growth in Jamestown Charter Township (actually 11) were received from the Planning Commission.

Items of Information:

MEMBA Park update: MEMBA wants to express their thanks to the Township Board for their donation and support. Monies have been raised for Phase 1 of the trail, which is scheduled to be built in late fall of 2023. This first phase will include skill developing bike park, which is unique to West Michigan. MEMBA will continue to raise funds with hopes to have the parking lot completed by Spring 2024. Additional trails will be added as interest and donations increase.

Thanks to the many volunteers as well as Deputy Supervisor Josh Westgate for heading up our amazingly successful, and hopefully first annual, Dumpster Day. 162 residents took advantage this opportunity.

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

Trilogy Health has decided to name their new facility the Oaks of Jamestown. The Board is thrilled at their choosing to recognize the jurisdiction they are located in, rather than simply their mailing address.

The Township has scheduled this year's audit for the week of July 24th.

Public Comment for Items not on the Agenda: An unidentified resident commented about the cemeteries and their lack of mowing for Mother's Day.

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:25pm. Carried by voice vote.



Candy DeHaan, Township Clerk



Date

Laurie VanHaitsma, Township Supervisor

Date