Jamestown Charter Township Board Monday, June 19, 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 Miedema.

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

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

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

Moved by Miedema, seconded by Miller, to approve the Township Board minutes of May 15, 2023. Carried by voice vote.

Public Comments for items on the agenda: The following people commented about the 2488 Riley LLC Rezoning Application: Don Morren and Roger Vandenberg

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

Moved by DeHaan, seconded by Miedema, to approve new Fire Fighter Mark VanderVeen. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve the purchase of thermal camera for \$7,863 from MacQueen Equipment for the Fire Department. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

There were 3 burials for May in Jamestown Cemeteries.

There was no Board correspondence.

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

Moved by DeHaan, seconded by Miedema, to take off the table the 2488 Riley LLC – Zoning Map Amendment (Rezoning) Application. Carried by voice vote.

Moved by Miller, seconded by Miedema, to approve #R23-006, Resolution Denying Rezoning [0 Riley Street – 2488 Riley, LLC]. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve the bid from Infinity Home Improvement to install venting to existing roof of Patmos Library for \$9,016.00. Roll call vote: Yeas: Brouwer, DeHaan, VanHaitsma, Miedema, Miller and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miller, to approve #R23-007, Resolution to Approve Amendment No. 41 in the Articles of Incorporation of Grand Valley Metro Council. Carried by voice vote.

Moved by Tacoma, seconded by Miedema, to approve Waterton Station Phase 2 – Tentative Preliminary Plat Approval. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to accept the Planning Commission's approval of the MEMBA Park and Township Park in accordance with Section 61 of the Michigan Planning Act. Carried by voice vote.

Updated list of Ten Ways to Slow Growth in Jamestown Charter Township (which is now up to 12) is received from the Planning Commission.

Items of Information:

MEMBA Park update: New leadership at Consumers Energy has notified MEMBA and the Township that their property, which was to be the main gateway to the trail system, can no longer be used in any way for the Bike Park. There was a meeting happening at the same time as our Board meeting to discuss options. We look forward to hearing suggested updates/options.

Fundraising details for the Community Park will be determined by the Park Planning Committee. There was a Groundbreaking Ceremony for our Community Park earlier today at 4:15pm.

Jamestown Memorial Day Parade went smoothly and was a success.

Clerk DeHaan gave an update on the early voting portion of Proposal 22-2. All 23 local Clerks of Ottawa County have agreed to move forward in collaboration (and cost sharing) with the County Clerk's office. This will offer consistency throughout Ottawa

County for early voting as well as relieve some pressure on individual Clerks to come up with a plan of action.

Public Comment for Items not on the Agenda: Rachelle Smith, MI House of Representative for District 43 (covering Jamestown Precincts 1 & 2), shared a legislative update. Bob Vandenberg commented on detour signs along 32nd Avenue.

Moved by DeHaan, seconded by Miedema, to adjourn at 8:11pm. Carried by voice vote.

Condy De Das	6/22/2023
Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date