

Jamestown Charter Township Board
Monday, July 17, 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 Treasurer Brouwer.

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

Absent with notice: Trustee Ben Miller.

Also Present: Attorney Mark Nettleton

Moved by DeHaan, seconded by Tacoma, to approve the agenda, with addition of moving Representative Brad Slagh just ahead of Reports section. Carried by voice vote.

Moved by Miedema, seconded by Brouwer, to approve the Township Board minutes of June 19, 2023. Carried by voice vote.

Public Comments for items on the agenda: None

Legislative update from Representative Brad Slagh.

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

Moved by McCormick, seconded by DeHaan, to approve new Fire Fighter Andrew VanOostenbrugge. Carried by voice vote.

New Children's Librarian, Kylie Luciano, was hired by Patmos Library on June 26, 2023.

Moved by VanHaitsma, seconded by Miedema, to accept the expansion versus development report submitted by Water/Sewer Department as sufficient while noting that no other reports are needed until we work on the 2024-2025 Budget. Carried by voice vote.

There were 6 burials for June in Jamestown Cemeteries.

There was no Board correspondence.

Items for Discussion and/or Action:

Moved by Miedema, seconded by McCormick, 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: Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Tacoma, seconded by Brouwer, to open the public hearing on the establishment of the streetlighting special assessment district and confirmation of the special assessment roll for the Spring Grove Farms Phase 6. Carried by voice vote.

No comments.

Moved by DeHaan, seconded by Brouwer, to close the public hearing on the establishment of the of the streetlighting special assessment district and confirmation of the special assessment roll for Spring Grove Farms Phase 6. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to approve Resolution R23-008 to approve the development contract and street lighting special assessment for Spring Grove Farms Phase 6. Carried by voice vote.

Pat Staskiewicz of the Ottawa County Road Commission was present to give background and update on the proposed Amended and Restated Sewage Disposal Agreement between the City of Grandville and Ottawa County. Moved by Tacoma, seconded by DeHaan, to approve the proposed Grandville-Ottawa Amended and Restated Sewage Disposal Agreement and authorize and direct the Township Supervisor and Clerk to execute and deliver the agreement on behalf of the Township with such immaterial revisions as may be agreed to by the Supervisor and Clerk in consultation with the Township Attorney that are in the best interests of the Township. Carried by voice vote.

Moved by McCormick, seconded by DeHaan, to approve Resolution R23-009 to approve renewal of access and grant permit for use of Township Right-Of-Way for MCImetro dba Verizon Access Transmission Services. Carried by voice vote.

Motion by DeHaan, seconded by McCormick, to meet in a closed session at 7:47pm pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act. The Township Attorney, Mark E. Nettleton, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act. Roll call vote to go into closed session. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None.

The Board reconvened in open session at 8:30pm.

Moved by Miedema, seconded by McCormick, to approve and proceed with Options B and C set forth in the Township Attorney's written legal opinion dated July 17, 2023. Carried by voice vote.

Items of Information:

Community Park Update: EGLE has stalled progress, claiming there are Linear Wetlands, rather than streams, on the property which will require a second delineation report by Lakeshore Environmental. Local residents living near the future park will be contacted by our Engineer from Vriesman and Korhorn.

Public Comment for Items not on the Agenda: None.

Moved by DeHaan, seconded by McCormick, to adjourn at 8:34pm. Carried by voice vote.



Candy DeHaan, Township Clerk



Date

Laurie VanHaitsma, Township Supervisor

Date