

Jamestown Charter Township Board
Monday, August 21, 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 Supervisor VanHaitsma.

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, Fire Chief Miedema and Sheriff's Deputy Eric Smith.

Moved by DeHaan, seconded by McCormick, to approve the agenda, with addition of Budget Amendments, 22nd Avenue Pathway Repaving Bids and Zayo Metro Act renewal to Items for Discussion section. Carried by voice vote.

Moved by Miedema, seconded by Brouwer, to approve the Township Board minutes of July 17, 2023. Carried by voice vote.

Public Comments for items on the agenda: None

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

An high bank balance in the Library Operating Fund of \$508,665.06 was noted by members of the Board.

Cram the Cruiser event on August 18 was a huge success. Cops and Cones is scheduled from 3-6pm on September 1 at The Little Dipper.

There were 3 burials in July for Jamestown Cemeteries.

There was no Board correspondence.

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

The Budget Amendments were tabled until next month.

Moved by DeHaan, seconded by McCormick, to approve the Final Plats for Spring Grove Village Phase 2 and Phase 3 with the requirement that the developer install streetlights and street trees as required by Township ordinance. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer and McCormick. Opposed: Miller. Motion passed.

Moved by Miedema, seconded by Miller, to approve the Early Voting Agreement between Jamestown Charter Township and Ottawa County. Carried by voice vote.

Moved by Miller, seconded by Miedema, to approve bid from Black Gold of \$110,810.00 to have the pathway along 22nd Avenue milled and repaved to 9 feet wide. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer and McCormick. Opposed: None. Motion passed.

Moved by DeHaan, seconded by McCormick to adopt Resolution R23-010 to Approve the Renewal of Access and Grant Permit for Use of Township Right of Way for Zayo Group, LLC for a five-year period (2023-2028). Carried by voice vote.

Items of Information:

Park Updates – MEMBA Park: It may be possible that positive news from Consumers Energy will be forthcoming. Jamestown Community Park: Infrastructure will be going in soon.

Patmos Library Board has submitted paperwork to the County for a Millage renewal on the November 7, 2023 ballot.

Public Comment for Items not on the Agenda: Steve Oosting a offered positive comment about pathways around the Township.

Moved by DeHaan, seconded by Miedema, to adjourn at 7:56pm. Carried by voice vote.



Candy DeHaan, Township Clerk

9/18/2023

Date



Laurie VanHaitsma, Township Supervisor

9/19/2023

Date