## Jamestown Charter Township Board Wednesday, September 20, 2023 Jamestown Township Hall 2380 Riley Street, Hudsonville, MI 49426 SPECIAL MEETING MINUTES

Supervisor VanHaitsma called the meeting to order at 5:30pm.

Board of Trustees Present: Supervisor Laurie VanHaitsma, Clerk Candy DeHaan, and Trustees: Jim Miedema, Ben Miller and Tim Tacoma.

Absent with notice: Treasurer Scott Brouwer and Trustee Derek McCormick.

Public Comment: None.

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

Moved by Miedema, seconded by Miller, to approve payment of \$36,000 for EGLE payment to Wetlands Bank. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, and Tacoma. Opposed: None. Motion passed.

## Items of Information:

Moved by DeHaan, seconded by Tacoma, to adjourn	at 5:32pm. Carried by voice vote.
Candy DeHaan, Township Clerk	<u>\o \a\aoa3</u> Date
Laurie VanHaitsma, Township Supervisor	 Date