Jamestown Charter Township Board Monday, October 16, 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.

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

Also Present: Attorney Mark Nettleton, Fire Chief Miedema and Sheriff's Deputy Jessica Davidson.

Moved by DeHaan, seconded by Brouwer, to approve the agenda, with addition of Interurban Building and Deputy Supervisor to the Items for Information section. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve the Township Board minutes of September 18, 2023 with the addition of *Ben Miller spoke in support of Ottawa Impact* under Public Comment for items not on the agenda. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve the Township Board minutes of September 20, 2023. Carried by voice vote.

Public Comments for items on the agenda: None

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

Annual Fire Department Pancake Breakfast was a huge success with 800 participants and \$5,575.00 received in donations.

There was no Board correspondence.

Items for Discussion and/or Action:

Moved by Tacoma, seconded by McCormick, to approve the presentation of the bills. Carried by voice vote.

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

Ordinance #23-004, amendment to rezone parcel 70-18-16-200-041 to R-2 was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the November 20, 2023 Board meeting.

Moved by Miller, seconded by Brouwer, to approve the Amendment for Agreement for Early Voting Administrative Services between Jamestown Charter Township and Ottawa County. Carried by voice vote.

Greg King with Lakeshore Advantage introduced Steve Niemoeller, Project Manager with VALU TEC, Inc., and Mark Buggia, CFO at Kent Quality Foods.

Moved by Tacoma, seconded by Miller, to open the public hearing to consider an application for an Industrial Facilities Exemption Certificate for Kent Quality Foods, Inc. in an Industrial Development District. Carried by voice vote.

Moved by Tacoma, seconded by DeHaan, to close the public hearing to consider an application for an Industrial Facilities Exemption Certificate for Kent Quality Foods, Inc. in an Industrial Development District. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve Resolution R23-012 approving an application from Kent Quality Foods, Inc. for an Industrial Facilities Exemption Certificate for Building Improvements to an Existing Facility. Carried by voice vote.

Moved by DeHaan, seconded by Tacoma, to approve Resolution R23-013 to establish a temporary moratorium on consideration of land uses requesting use of asphalt valley gutters. Roll Call vote: Yeas: VanHaitsma, DeHaan, Brouwer, McCormick and Tacoma. Nays: Miller. The motion carried.

Items of Information:

Park Updates - no changes.

An Interurban related building is located on the property of Searchlight Ministries, who is seeking to dispose of the building. The question was asked if the Township has an interest in moving and restoring this historical building. The issue was tabled until more research can be done.

Moved by Tacoma, seconded by Miller, to adjust Deputy Supervisor's salary to \$25/hour with a maximum of 18 hours per week. Roll call vote: Yeas: Miller, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion carried.

Public Comment for Items not on the Agenda: Carrie Irwin spoke concerning Patmos Library.

Moved by Tacoma, seconded by DeHaan, to adjourn at 8:08pm. Carried by voice vote.

Cady De Da	10/18/23
Candy DeHaan Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date