

**Jamestown Charter Township Board
Monday, December 18, 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 McCormick.

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

Also Present: Attorney Mark Nettleton, Fire Chief Duane Miedema and Sheriff's Deputy Eric Smith.

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

Moved by Miedema, seconded by Brouwer, to approve the Township Board minutes of November 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.

The new Fire Department hook and ladder truck build should be completed by the end of January and in use by early March 2024.

"Shop with a Hero" was a huge success.

There were 3 November burials in 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 Tacoma, seconded by McCormick, to approve the paying of the bills. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Motion carried.

Moved by DeHaan, seconded Miedema, to approve Resolution R23-014 amending FY 2023-2024 General Appropriations Act. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Preliminary Department line items for 2024-2025 were shared as well as the 2024-2027 Planner Contract Agreement.

Moved by Miedema, seconded by Tacoma, to approve the 2024 Holiday Schedule as presented. Carried by voice vote.

Moved by Miller, seconded by McCormick, to approve the 2024 Board Meeting Schedule. Carried by voice vote.

Move by Miller, seconded by DeHaan, to approve Resolution R23-015 to support submittal of a millage renewal proposal to Ottawa County voters regarding road reconstruction, resurfacing and preventative maintenance. Carried by voice vote.

Moved by Miller, seconded by Tacoma, to approve Resolution R23-016 to approve and authorize execution of a lease agreement with the Rush Creek Intra-County Chapter XX Drainage District (MEMBA BIKE PARK – PHASE 1). Carried by voice vote.

Items of Information:

MEMBA is finalizing agreements and plans for the first segment of the mountain bike trail in Jamestown/Hudsonville. Currently, MEMBA is in the process of scheduling a trail builder and is hopeful that work can be done next summer.

Jamestown Community Park is waiting for final permit approval from EGLE.

Public Comment for Items not on the Agenda: Brad Slagh shared a legislative update. Trustee McCormick voiced a concern about tall grasses blocking the view at the SE corner of 24th Avenue and Quincy.

Moved by DeHaan, seconded by Miedema, to adjourn at 8:21pm. Carried by voice vote.



Candy DeHaan, Township Clerk

12/21/2023

Date

Laurie VanHaitsma, Township Supervisor

Date