

**Jamestown Charter Township Board
Monday, February 19, 2024
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 Miedema.

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

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

Moved by Brouwer, seconded by McCormick, to approve the Township Board minutes of January 15, 2024. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Jamie Jewell from Patmos Library and Water/Sewer Operator Brian Boss.

There were no January burials in Jamestown Cemeteries.

There was an attorney-client privileged letter from the Township Attorney that was provided to the Board for review.

Items for Discussion and/or Action:

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

Moved by Miedema, 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 by Miedema, to approve the Final Preliminary Plat for Waterton Station Phase 2 with the addition of a streetlight at the entrance off 24th Avenue onto Waterton Drive and relocation of the streetlight at Waterton Drive and Regen Drive to the east by lot 38. Carried by voice vote.

Moved by DeHaan, seconded Tacoma, to approve Resolution R24-001 amending FY 2023-2024 General Appropriations Act. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miller, to award cemetery mowing to Patriot Outdoor Services for the 2024 season. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Brouwer, to award mowing of the township properties (Township Hall, Library and Water/Sewer properties) to Riley's Lawn and Landscape. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Preliminary budget components continued to be discussed by the Board. Brian Boss requested a few adjustments on the Fee Schedule under Water and Sewer. We agreed to have Lester Ln and Sebe St resurfaced and there are two gravel roads that we can have re-graveled at a 50/50 split with OCRC.

Moved by DeHaan, seconded by Miedema, to set the Public Hearing for the 2024-2025 Budget for the March 18th Board meeting at 7pm. Carried by voice vote.

Moved by Tacoma, seconded by Brouwer, to approve the appointment of Sherrie Miedema to serve on Planning Commission for the 2024-2027 term. Yeas: DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: Miller. Abstain: Miedema. Motion passed.

Moved by Tacoma, seconded by Miedema, to approve the Water/Sewer Development Contract for Phase 1 of the Community Park, consisting of an internal road, parking lots, buildings, park amenities, soccer fields and internal paths. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by DeHaan, seconded by Miller, to approve Resolution R24-002 an agreement between Jamestown Charter Township and MEMBA for property leased by the Township from the Drainage District. Carried by voice vote.

Items of Information:

MEMBA and Jamestown Community Park: Progress continues to be made on both fronts.

Public Comment for Items not on the Agenda: Tim Tacoma commented on Ottawa Electric Plant being shut down.

Moved by DeHaan, seconded by Miedema, to adjourn at 8:15pm. Carried by voice vote.



Candy DeHaan, Township Clerk

2/21/2024

Date

Laurie VanHaitsma, Township Supervisor

Date