

**Jamestown Charter Township Board  
Monday, March 18, 2024  
Jamestown Township Hall  
2380 Riley Street, Hudsonville, MI 49426  
MINUTES**

Supervisor VanHaitsma called the meeting to order at 7:01pm followed by the Pledge of Allegiance and opening prayer by Treasurer Brouwer.

**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 Ron Redick

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

Moved by Brouwer, seconded by Miller, to approve the Township Board minutes of February 19, 2024. Carried by voice vote.

**Public Comments for items on the agenda:** None

**Reports:** Reports were shared by Sheriff's Deputy Eric Smith, Jamie Jewell from Patmos Library and Water/Sewer Operator Brian Boss.

There were no February burials in Jamestown Cemeteries.

**Items for Discussion and/or Action:**

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

Moved by Miller, seconded by Miedema, to approve the paying of the bills. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Motion passed.

John Male with Exxel Engineering was present to answer any questions about the amendment to the Jamestown Shores Final Plan. Moved by DeHaan, seconded by Miedema, to approve the Jamestown Shores Site Condominium Final Plan in accordance with the Planning Commission's recommendation (dated February 20, 2024) and with no change to any financial surety already in place for the development. Carried by voice vote.

Moved by DeHaan, seconded Miedema, to approve Resolution R24-003 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 Tacoma, seconded by Brouwer, to open the public hearing for the 2024-2025 Budget. Carried by voice vote.

There were no comments from the public on the proposed budget.

Moved by Tacoma, seconded by Brouwer, to close the public hearing for the 2024-2025 Budget. Carried by voice vote.

Moved by Miedema, seconded by DeHaan, to approve the 2024-2025 Fee Schedule. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: Miller. Motion passed.

Moved by DeHaan, seconded by McCormick, to approve the 2024-2025 Salary, Hourly and Per Diem rates. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Tacoma, seconded by McCormick, to approve the 2024-2025 Fire Department Pay Schedule. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None. Motion passed.

Moved by Miller, seconded by Brouwer, to approve Resolution R24-004 approving the Annual Township Budget and Determining Property Tax Rates for Support of Budget. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer McCormick and Tacoma. Opposed: None. Motion passed.

The following information from OCRC's Brett Laughlin was shared by Supervisor VanHaitsma about 20<sup>th</sup> Avenue between Perry Street and Adams. The cost for reconstruction and paving would be \$1,600,000.00. Additionally, the road alignment and topography may warrant an additional enclosed drainage system and paved shoulders with spillways for an estimated additional \$700,000.00. Finally, the above prices do not include additional costs that may be needed to outlet water through private property.

Moved by DeHaan, seconded by Miedema, to approve the renewal of Dean Smith to the Planning Commission for another 3-year term. Carried by voice vote.

Moved by DeHaan, seconded by Tacoma, to approve the renewal of both Janae Byker and Mike VanAanhold to the Zoning Board of Appeals for another 3-year term each. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to approve the renewal of both Janet Oskin and Wendell Loew to the Fire Board for another 3-year term each. Carried by voice vote.

**Items of Information:**

MEMBA Mountain Bike Park Update: There is still hope that the skill park could get done by this fall. Jamestown Community Park Update: The infrastructure may be done by the end of July. A Dumpster Day is scheduled for May 4.

**Public Comment for Items not on the Agenda:** Marcia Plafkin, Representative Brad Slagh, Ottawa County's undersheriff Eric DeBoer and Water Resource Commissioner Joe Bush all spoke.

Moved by DeHaan, seconded by Miller, to adjourn at 7:59pm. Carried by voice vote.

  
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Candy DeHaan, Township Clerk

3/26/2024  
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Date

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Laurie VanHaitsma, Township Supervisor

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Date