

Jamestown Charter Township Board
Monday, April 15, 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 Tacoma.

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 Tacoma, seconded by DeHaan, to approve the agenda with the addition of Ottawa County Road Millage under Items for Discussion and/or action. Carried by voice vote.

Moved by Brouwer, seconded by Miedema, to approve the Township Board minutes of March 18, 2024. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Sheriff's Deputy Jessica Davidson, Kylie Luciano from Patmos Library and Water/Sewer Operator Brian Boss.

Moved by Miedema, seconded by McCormick, to approve the buying of a new Fire Chief Truck in the amount of just over \$70,000 and borrow \$38,000 from the Township General Fund for the purchase (balance to come from Fire Equipment fund). Roll call vote: Yeas: Miller, Miedema and McCormick. Nays: DeHaan, VanHaitsma, Brouwer and Tacoma. The motion failed.

The Board has requested a full listing of Fire Department vehicles, their expected life, and the future budget year of when replacement is expected.

There were two March burials in Jamestown Cemeteries.

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 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.

Our annual audit has been scheduled for the week of July 15 with Siegfried Crandall PC.

Moved by McCormick, seconded by DeHaan, to approve Resolution R24-005 to approve ballot proposal for renewal of fire equipment millage. Carried by voice vote.

Moved by DeHaan, seconded by Miedema, to approve Resolution R24-006 to approve renewal for use of Township Right-of-Way for Michigan Bell Telephone Company, dba AT&T Michigan. Carried by voice vote.

Information was shared from the Ottawa County Road Commission about potential Countywide Road Millage Projects.

The Board asked Fire Chief Miedema to check into a potentially locked Fire Exit door at the Library.

Items of Information:

MEMBA Mountain Bike Park Update: Royal Technologies wants to transfer a non-conforming parcel to Ottawa County but needs to go through a ZBA process to accomplish this. Jamestown Community Park Update: Bids going out for Community Building and Playground Equipment soon.

Public Comment for Items not on the Agenda: Rich Houtteman with Consumers Energy shared local updates. Danene Shoemaker (D) running for MI House District 43, Sarah Matwiejczyk (R) running for Ottawa County Prosecutor and Greg Todd (R) also running for Ottawa County Prosecutor also spoke.

Moved by DeHaan, seconded by Miller, to adjourn at 8:10pm. Carried by voice vote.



Candy DeHaan, Township Clerk

4/17/2024

Date

Laurie VanHaitsma, Township Supervisor

Date