

**Jamestown Charter Township Board**  
**Monday, May 20, 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.

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

**Also Present:** Attorney Mark Nettleton

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 April 15, 2024. Carried by voice vote.

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

**Reports:** Reports were shared by Water/Sewer Operator Brian Boss.

Moved by DeHaan, seconded by Miedema, to hire new fire fighter Megan Emelander. Carried by voice vote.

The Fire Department will be hosting their 2nd annual Kids Day on June 22 from 5:30-8pm. They've added food trucks this year.

Mark VanderVeen and Andrew VanOostenbrugge completed their official fire fighter training and are now full-fledged fire fighters.

Moved by Miller, seconded by Miedema, to approve purchase of new Chief's vehicle at \$63,000 from the Fire Department New Equipment Fund. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer and Tacoma. Motion passed.

Moved by Miller, seconded by Miedema, to declare the current Fire Chief's vehicle surplus equipment allowing it to be sold for a current offer of \$20,000 or more. Carried by voice vote.

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

Ordinance #24-001 Zoning Text and Map Amendment Ordinance – Amend Section 3.2J (Accessory Buildings, Structures, and Uses), Chapter 4 (Zoning Districts), Section 15.6E (Landscaping and Overall Site Design); Add Chapter 16A Forest Grove Overlay District; Amend Section 26.4C5 (Off-Street Parking Areas); and Amend Zoning Ordinance Map was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the June 17, 2024 Board meeting.

Moved by DeHaan, seconded by Miller, to consent to the transfer of control for 123.Net to 123 Net Holdings, LLC with respect to the unilateral Metro Act permit previously granted by the Township Board to 123.Net on June 21, 2021 (Resolution No. 21-14) and authorize and direct the Township Supervisor to execute and deliver such written consent to transfer on behalf of the Township. Carried by voice vote.

Ordinance #24-002 to Amend the Zoning Ordinance – Bicycle Paths (also Non-motorized Trails) was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the June 17, 2024 Board meeting.


**Items of Information:**

MEMBA Mountain Bike Park Update: Still working on. Jamestown Community Park Update: Infrastructure is going in.

**Public Comment for Items not on the Agenda:** Cheryl Clark, running for Ottawa County Treasurer, and Mark Northrup, running for Ottawa County Commissioner District 5, spoke.

Moved by DeHaan, seconded by Brouwer, to adjourn at 7:42pm. Carried by voice vote.

  
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Candy DeHaan, Township Clerk

  
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Date

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Laurie VanHaitsma, Township Supervisor

\_\_\_\_\_  
Date