Jamestown Charter Township Board Monday, June 17, 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 Miller.

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 Miedema, to approve the agenda. Carried by voice vote.

Moved by Brouwer, seconded by Tacoma, to approve the Township Board minutes of May 20, 2024. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by newly appointed Patmos Library Director Leah Kirchhoff and Water/Sewer Operator Brian Boss.

The new aerial truck has been officially in service since June 4, 2024.

There was one burial for April and five burials for May in Jamestown Cemeteries.

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 passed.

Moved by DeHaan, seconded by Tacoma, for second reading and final approval of 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. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Nays: Miller. Motion passed.

Ordinance #24-003 Zoning Map Rezoning Amendment to rezone certain lands to the R-1 residential zoning district was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the July 15, 2024 Board meeting.

Motion by VanHaitsma, seconded by Miedema, to meet in a closed session at 7:18pm pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act.

The Township Attorney, Mark E. Nettleton, is hereby appointed as Secretary for the purpose of taking minutes of the closed session in accordance with the Open Meetings Act. Roll call vote to go into closed session: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Opposed: None.

The Board reconvened in open session at 7:47pm.

Moved by DeHaan, seconded by Tacoma, for second reading and final approval of Ordinance #24-002 to Amend the Zoning Ordinance — Bicycle Paths (also Non-motorized Trails). Roll call vote: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Motion passed.

Items of Information:

MEMBA Mountain Bike Park Update: It was agreed upon by the Board that engineering and attorney fees associated with the MEMBA park will be covered by the Township.

Bids for the Community Building are due to the Township on June 27, 2024.

Public Comment for Items not on the Agenda: Derek Dalman, running for Ottawa County Probate Judge spoke.

Moved by DeHaan, seconded by Brouwer, to adjourn at 8:00pm. Carried by voice vote.

Cody Dels	6/18/2024
Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date