Jamestown Charter Township Board Monday, July 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.

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, Sheriff's Deputy Eric Smith

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

Moved by Miedema, seconded by Miller, to approve the Township Board minutes of June 17, 2024. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Fire Chief Dune Miedema, Treasurer Scott Brouwer, Patmos Library Director Leah Kirchhoff and Water/Sewer Operator Brian Boss.

Kids Day at the Fire Station was a huge success on June 27th.

There were two burials for June in Jamestown Cemeteries.

Items for Discussion and/or Action:

Moved by Tacoma, seconded by Miedema, 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.

Moved by DeHaan, seconded by Tacoma, for second reading and final approval of Ordinance #24-003 Zoning Map Rezoning Amendment to rezone certain lands to the R-1 residential zoning district. Roll call vote: Yeas: Miedema, DeHaan, VanHaitsma, Brouwer, Miller and Tacoma. Motion passed.

Ordinance #24-004 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 August 19, 2024 Board meeting.

Moved by Miedema, seconded by Miller, to approve the final site condominium plan for the Peace Field residential site condominium subject to (1) the Planning Commission's conditions set forth in the Planning Commission's June 18, 2024 resolution (Resolution No. 061824-1), including cash deposit or irrevocable letter of credit in favor of the Township in the amount of \$1,154,000, and (2) payment in lieu of construction of bike path in the amount of \$9,763, as recommended by the Planning Commission. Carried by voice vote.

Moved by DeHaan, seconded by Brouwer, to table any votes on the Community Park bids until the Park Planning Committee can meet and give the Board its recommendations. Yeas: Miller, Miedema, DeHaan, Brouwer and Tacoma. Nay: VanHaitsma. Motion passed.

Items of Information: None

Public Comment for Items not on the Agenda: None.

Moved by DeHaan, seconded by Brouwer, to adjourn at 7:40pm. Carried by voice vote.

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Candy DeHaan, Township Clerk	Date
Laurie VanHaitsma, Township Supervisor	Date