

Jamestown Charter Township Board
Monday, August 19, 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 Miedema.

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, Sheriff's Deputy Jessica Davidson.

Moved by DeHaan, seconded by Miller, to approve the agenda with additions to Items of Discussion: Legislative update with Brad Slagh and Joseph McCarter with "Save the Campbell" Power Plant. Carried by voice vote.

Moved by Miedema, seconded by Brouwer, to approve the Township Board minutes of July 15, 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, Jamie Jewell from Patmos Library and Water/Sewer Operator Brian Boss.

There were five burials for July in Jamestown Cemeteries.

There was one piece of correspondence from Joseph McCarter concerning Consumers' proposed shutdown of the Campbell Power Plant.

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 carried.

Brad Slagh gave a legislative update.

Moved by DeHaan, seconded by Tacoma, for second reading and final approval of Ordinance #24-004 Zoning Map Rezoning Amendment to rezone certain lands to the R-1 residential zoning district. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Nays: None. Motion Carried.

Joseph McCarter with "Save the Campbell" was present and shared what information he had on the issue.

Pat Staskiewicz, P.E. Public Utilities Director shared the update on Wyoming Water System: 2024 Water System Improvements Bond Issue and Bond Contract. Moved by Tacoma, seconded by Miller, to approve Resolution R24-007 Water Supply System Improvements Contract to be dated as of August 1, 2024. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Nays: None. Motion Carried.

Ordinance #24-005 to amend the JCT Zoning Ordinance by adding Section 11.3N – Special Uses was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the September 16, 2024 Board meeting.

Moved by DeHaan, seconded by Miedema, to take the Community Park bids off the table. Carried by voice vote.

Moved by DeHaan, seconded by Miller, to reject all construction bids for the Jamestown Community Park – Pavilion Building and Amenities Project in accordance with the Township Engineer's written recommendation dated July 12, 2024. Carried by voice vote.

Moved by Miller, seconded by DeHaan, to approve a change order, Change Order #3 in the amount of \$564,929.48, to Bultsma Excavating's existing contract for the Jamestown Community Park, for the construction to finish site work items, irrigation and landscaping for the park in accordance with the Township Engineer's written recommendation dated August 19, 2024 and the Park Committee's recommendation, and authorize and direct the Township Supervisor to execute and deliver such a change order to Bultsma Excavating. Roll call vote: Yeas: Miller, Miedema, DeHaan, VanHaitsma, Brouwer, McCormick and Tacoma. Nays: None. Motion Carried.

Moved by Miller, seconded by Tacoma, to approve \$580,000 for playground equipment. Roll call vote: Yeas: Miller, Miedema, VanHaitsma, Brouwer, McCormick and Tacoma. Nays: DeHaan. Motion Carried.

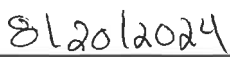
Items of Information: None

Public Comment for Items not on the Agenda: None.

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



Candy DeHaan, Township Clerk



Date

Laurie VanHaitsma, Township Supervisor

Date