

Jamestown Charter Township Board
Monday, January 20, 2025
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: Ben Miller, Tim Tacoma, Wade Windemuller and Tom Wolfert.

Also Present: Attorney Mark Nettleton

Moved by DeHaan, seconded by Wolfert, to approve the agenda with the addition of Approval of Committee Members to the Items for Discussion and/or action. Carried by voice vote.

Moved by Brouwer, seconded by Miller, to approve the Township Board minutes of December 16, 2024. Carried by voice vote.

Public Comments for items on the agenda: None

Reports: Reports were shared by Fire Chief Duane Miedema, Treasurer Scott Brouwer, Sheriff's Deputy Jessica Davidson and Water/Sewer Administrator Brian Boss.

The annual Fire truck maintenance has been completed.

There were two November burials and four December burials in Jamestown Cemeteries.

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 Miller, seconded by Tacoma, to approve the paying of the bills. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Tacoma, to approve Resolution R25-001 to amend FY 2024-2025 General Appropriations Act. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Brouwer, to open the public hearing for the Rezoning of parcel 70-18-08-231-001. Motion Carried.

No public comment.

Moved by DeHaan, seconded by Wolfert, to close the public hearing for the Rezoning of parcel 70-18-08-231-001. Motion carried.

Moved by DeHaan, seconded by Wolfert, for second reading and final approval to amend the Jamestown Charter Township Zoning Ordinance by rezoning parcel 70-18-08-231-001 to the I-2 Planned Industrial Zoning District - Ordinance #25-001. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by Tacoma, seconded by Miller, to approve the 2025 Holiday Schedule. Motion carried.

Moved by DeHaan, seconded by Wolfert, to approve committee assignments and appointments for the terms specified as presented by the Township Supervisor and included in the January 20, 2025 agenda packet. Motion carried.

Moved by DeHaan, seconded by Tacoma, to approve proposals from Patriot Outdoor Services to mow the Forest Grove, Jamestown and Zutphen Cemeteries for the 2025 season. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by Brouwer, seconded by Tacoma, to schedule 2025-2026 Budget Hearing for the February 17, 2025 Township Board Meeting. Motion carried.

Motion by DeHaan, seconded by Tacoma, to meet in a closed session pursuant to Section 8(e) of the Open Meetings Act to consult with the Township's attorney regarding litigation and/or settlement strategy in connection with the pending litigation in Jamestown Shores, LLC, et al., v Charter Township of Jamestown, US District Court, Western District of Michigan, Southern Division, Case No. 1:23-cv-849 because discussing the Township's litigation and settlement strategy in an open meeting would have a detrimental financial effect on the Township's litigation and settlement position in the lawsuit.

Mika Meyers Attorney, Mark 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. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

APPROVED by the Township Board of the Charter Township of Jamestown at a regular meeting at 7:00 p.m., local time, on January 20, 2025. The closed session commenced at approximately 8:20 p.m. and ended at approximately 8:38 p.m.

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Moved by DeHaan, seconded by Brouwer, to return to open session at 8:38 p.m., local time, on January 20, 2025. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Items of Information: It was determined that we should have a Park Ordinance in place prior to it opening. Attorney Nettleton will send sample Ordinance to appropriate parties to get that going.

Public Comment for Items not on the Agenda: None.

Moved by DeHaan, seconded by Wolfert, to adjourn at 8:42pm. Carried by voice vote.



Candy DeHaan, Township Clerk

1/22/25

Date

Laurie VanHaitsma, Township Supervisor

Date