

**Jamestown Charter Township Board
Monday, February 17, 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.

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 Brouwer, to approve the agenda with the addition of Approval of Farm Leases, Ottawa County Broadband, Committee Approvals and Park Fundraising to Items for Discussion and/or action. Carried by voice vote.

Moved by Brouwer, seconded by Miller, to approve the Township Board minutes of January 20, 2025. 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, Water/Sewer Administrator Brian Boss and Financial Director Andrea Sandoval.

There were 3 January burials in Jamestown Cemeteries.

Correspondence was received from Joseph McCarter about Consumers Power Campbell plant.

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. Carried by voice vote.

Moved by DeHaan, seconded by Wolfert, to approve Resolution R25-002 extending the Township Farm Leases for an additional year. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Wolfert, to open the public hearing for The Heritage Planned Development. Yeas: Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Nay: Miller. Motion carried.

Chuck Hoyt with Nederveld was present to update the Board on changes that had been made to their original submission and answer any questions.

There were no public comments.

Moved by Tacoma, seconded by DeHaan, to close the public hearing for The Heritage Planned Development. Carried by voice vote.

Ordinance #25-002 to amend the JCT Zoning Ordinance with the Heritage Planned Development was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the March 17, 2025 Board meeting.

Moved by Tacoma, seconded by DeHaan, to approve Resolution R25-003 to approve grant and execution of temporary access easement on Township Real Property for ANR Pipeline Company. Carried by voice vote.

Moved by DeHaan, seconded by Wolfert, to approve Resolution R25-004 for Franchise Agreement – DirectTV, LLC. Carried by voice vote.

Ordinance #25-003 renewal of franchise for SEMCO Gas Company, a division of SEMCO Energy, Inc. was introduced, read for the first time, ordered published, and tentatively scheduled for a second reading at the March 17, 2025 Board meeting.

Moved by DeHaan, seconded by Brouwer, to approve Resolution R25-005 to add two streetlights on Springdew Court, Hudsonville. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by Tacoma, seconded by DeHaan, to approve Resolution R25-006 to add seven streetlights on Round Barn Drive. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Miller, to authorize the Township Supervisor to submit a letter of support for the County's broadband ROBIN grant application. Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer and Tacoma. Nay: Windemuller. Motion carried.

Moved by DeHaan, seconded by Tacoma, to approve Josh Hover, Matt Michmerhuizen and Sam Sterk for the Township Board of Review; Al Jeurink for Planning Commission; and Laurie VanHaitsma as Board liaison for Park Planning Committee. Carried by voice vote.

Moved by Tacoma, seconded by Wolfert, to approve the consulting services proposal from Kennari Consulting for Feasibility Assessment services for the park capital campaign and authorize and direct the Township Supervisor to negotiate and enter into a contract with Kennari for such services for the amount of \$10,000, with the assistance of the Township Attorney. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Motion by DeHaan, seconded by Miller, to open the public hearing for the 2025-2026 Budget. Carried by voice vote.

There were no public comments.

Moved by DeHaan, seconded by Brouwer, to close the public hearing for the 2025-2026 Budget. Carried by voice vote.

Moved by DeHaan, seconded by Wolfert, to approve the Proposed Fee Schedule. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by Wolfert, seconded by DeHaan, to approve the Proposed 2025-2026 Salary, Hourly, and Per Diem Rates. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by Tacoma, seconded by Wolfert, to approve the Proposed 2025-2026 Fire Department Pay Schedule. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Moved by DeHaan, seconded by Miller, to approve Resolution R25-007 approving annual township budget and determining property taxes for support of budget. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Brouwer, Windemuller and Tacoma. Motion carried.

Items of Information: There were no updates for MEMBA or Jamestown Community Park. Our 3rd annual Dumpster Day has been scheduled for May 3, 2025.

Public Comment for Items not on the Agenda: None.

Moved by DeHaan, seconded by Wolfert, to adjourn at 8:56pm. Carried by voice vote.



Candy DeHaan, Township Clerk

2/19/2025

Date

Laurie VanHaitsma, Township Supervisor

Date