Jamestown Charter Township Board – Special Meeting Monday, April 14, 2025 Jamestown Township Hall 2380 Riley Street, Hudsonville, MI 49426 MINUTES

Supervisor VanHaitsma called the meeting to order at 3:00pm.

Board of Trustees Present: Supervisor Laurie VanHaitsma, Clerk Candy DeHaan, Treasurer Scott Brouwer and Trustees: Tim Tacoma and Tom Wolfert. **Absent with notice**: Trustees Ben Miller and Wade Windemuller

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

Public Comments for items on the agenda: None

Moved by VanHaitsma, seconded by DeHaan, to meet in a closed session 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.

Clerk DeHaan, 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: Wolfert, DeHaan, VanHaitsma, Brouwer and Tacoma. Motion carried.

Closed session commenced at approximately 3:01 p.m. and ended at approximately 3:05 p.m.

Moved by Tacoma, seconded by Brouwer, to return to open session at 3:05 p.m., local time, on April 14, 2025. Roll call vote: Yeas: Wolfert, DeHaan, VanHaitsma, Brouwer and Tacoma. Motion carried.

Items for Discussion and/or Action:

Moved by VanHaitsma, seconded by Tacoma, to proceed as recommended by the Township Attorney in the attorney's April 4 and January 13 correspondence and discussed in closed session. Roll call vote: Yeas: Wolfert, DeHaan, VanHaitsma, Brouwer and Tacoma. Motion carried.

Moved by Brouwer, seconded by Tacoma, to adjourn at 3:06m. Carried by voice vote.

Candy DeHaan, Jownship Clerk	H/15/2025 Date
Laurie VanHaitsma, Township Supervisor	Date