Jamestown Charter Township Board Monday, March 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 by Trustee Miller.

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

Also Present: Attorney Mark Nettleton

Moved by DeHaan, seconded by Wolfert, to approve the agenda with the addition of Ottawa County Road projects and Water Sewer Contract to Items for Discussion and/or action and Park & Recreation Survey under Item(s) for information. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve the Township Board minutes of February 17, 2025. Carried by voice vote.

Public Comments for items on the agenda: None

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

Moved by Wolfert, seconded by DeHaan, to approve the hiring of a new Fire Fighter, Lydia Luurtsema. Carried by voice vote.

Items for Discussion and/or Action:

Moved by Miller, seconded by Wolfert, to approve the presentation of the bills. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve the paying of the bills. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve Resolution R25-008 amending FY 2024-2025 General Appropriations Act. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Motion carried.

Moved by Wolfert, seconded by Tacoma, for second reading and final approval to amend the JCT Zoning Ordinance for the Heritage Planned Development - Ordinance #25-002. Roll call vote: Yeas: Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Nay: Miller. Motion carried.

Moved by DeHaan, seconded by Miller, for second reading and final approval for renewal of SEMCO Energy Gas Company franchise - Ordinance #25-003. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Motion carried.

Ordinance #25-004 to Amend Chapter 2 – Definitions and add Section 6.4U – Special Uses, Event Barn of the JCT Zoning Ordinance was introduced and read for the first time. The Board directed the Township Attorney to add provisions requiring an applicant to provide a plan for trash disposal and to keep the premises clean. With the addition of such provisions, the ordinance was ordered published, and tentatively scheduled for a second reading at the April 21, 2025 Board meeting.

Moved by Miller, seconded by DeHaan, to approve resurfacing of certain subdivision streets by the Ottawa County Road Commission at the cost of \$131,255.02. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Motion carried.

Moved by Wolfert, seconded by Miller, to approve gravel resurfacing of 12th Avenue north of Quincy, at the cost of \$12,500. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Motion carried.

Moved by Miller, seconded by DeHaan, to approve the agreement between the Township and Boss and Sons Environmental for sewer and water operation services in the amount of \$176,000 and authorize and direct the Township Supervisor and Clerk to execute and deliver the agreement on behalf of the Township with such additions as are deemed necessary and in the best interest of the Township in consultation with the Township Attorney. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Motion carried.

Items of Information: There were no specific updates for MEMBA. Jamestown Community Park playground equipment has been received and installation is underway. The Parks and Recreation survey postcards have gone out. Paper questionnaires are available at the Township office.

Public Comment for Items not on the Agenda: Joseph McCarter spoke about Consumers Power Campbell plant closing. Trustee Windemuller had questions about Township pathway specs and lot size required for land splits.

Moved by DeHaan, seconded by Wolfert, to adjourn at 8:07pm. Carried by voice vote.

Candy DeHaan, Township Clerk

Date

Laurie VanHaitsma, Township Supervisor

Date