Jamestown Charter Township Board – Special Meeting Monday, May 8, 2025 Jamestown Township Hall 2380 Riley Street, Hudsonville, MI 49426 MINUTES

Supervisor VanHaitsma called the meeting to order at 7:00pm.

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

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

Public Comments for items on the agenda: None

Items for Discussion and/or Action:

Moved by DeHaan, seconded by Wolfert, to approve Resolution R25-010 to approve settlement of pending litigation and authorize execution and delivery of stipulation. Roll call vote: Yeas: Miller, Wolfert, DeHaan, VanHaitsma, Windemuller and Tacoma. Motion carried.

Public Comment for Items not on the Agenda: None.

Candy DeHaan, Township Clerk	5/9/2025 Date
Laurie VanHaitsma, Township Supervisor	Date

Moved by DeHaan, seconded by Miller, to adjourn at 7:11pm. Carried by voice vote.