

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
August 21, 2017

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, August 21, 2017
5. Approve the minutes of the July 17, 2017 meeting
6. Public comment for items on this agenda (3 minute limit per person if needed)
7. Reports
 - a) Fire Department (field trip)
 - b) Treasurer
 - c) Sheriff's Deputy
 - d) Library Report
 - e) Planner Report
8. Consent Agenda
 - a) Building Inspector
 - b) Library
 - c) Cemetery: burials
 - d) Planning Commission
 - e) Correspondence
 - f) Approval to present bills
 - g) Approval to pay bills (roll call vote)
9. Items for Discussion and/or action
 - a) Schedule public hearing for Jamestown Meadows (Monday Sept. 18, 2017 at 7:00pm)
 - b) Ottawa County Hazard Mitigation plan
 - c) Planner contract proposal
 - d) Discussion on the Library alarm system
 - e) MTA Principles of Governance
 - f) First Reading Zoning Text Amendment Ordinance 17-005
(Bike Pathway and Building Height)
 - f) Charter Communications contract
10. Item(s) for information
 - a) Construction observation update (example of continuing growth)
 - b) Assessor update
 - c) Engineer billing explanation
 - d) Special Board meeting, Fire Station financing, Monday, Aug 28, 2017 7:00pm
 - e) Act 280: Corridor Improvement Authority
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment