AGENDA

Jamestown Charter Township Board Jamestown Township Hall December 18, 2017

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer -
- Approval of the Agenda for this meeting, December 18, 2017 4.
- 5. Approve the minutes of the November 20, 2017 meeting
- Public comment for items on this agenda (3 minute limit per person if needed) 6.
- 7. Reports
 - a) Fire Department
 - b) Treasurer
 - c) Sheriff's Deputy
 - d) Library Report
- 8. Consent Agenda
 - a) Building Inspector
 - b) Planner Report
 - c) Gravel Inspector
 - d) Cemetery: burials
 - e) Planning Commission
 - f) Correspondence
- 9. Items for Discussion and/or action
 - a) Approval to present bills
 - b) Approval to pay bills (roll call vote)
 - c) Presentation: Jennifer Owens & Ken Rizzio, Lakeshore Advantage
 - d) Riley Crossings Phase 2: Final Preliminary Plat approval
 - e) Creekridge Development 2nd reading, final approval f) Jamestown Meadows 2nd reading, final approval

 - g) Rolling Meadows phase 4, second reading and final approval
 - h) Pump Station improvements & new generator
 - i) Tenergy contract
 - j) Rolling Meadows Phase 3 streetlight resolution
 - k) Road work discussion
- 10. Item(s) for information
 - a) Meeting dates for 2018
 - b) Jamesfield punch list
 - c) Jamestown growth
 - d)
- 11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
- 12. Adjournment