## **AGENDA**

## Jamestown Charter Township Board Jamestown Township Hall April 16, 2018

- Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 4. Approval of the Agenda for this meeting, April 16, 2018
- 5. Approve the minutes of the March 19, 2018 meeting
- 6. Public comment for items on this agenda (3 minute limit per person if needed)
- 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) Millage renewal: Fire Department
  - d) Millage renewal: Road Improvement Resolutions
  - e) Amend BS&E contract
  - f) GVMC resolution regarding Caledonia
  - g) Quincy St Drainage District
  - h) Rezone 70-18-02-200-043 (Approximately 4479 8<sup>th</sup> Ave): second reading & approval
  - i) Discussion: lot sizes
  - j) Discussion: sale of the old fire station
  - k) ZBA appointments
  - I) Mercy Health development contract
  - m) Rolling Meadows, Phase 4: approval
  - n) High Density Moratorium
- 10. Item(s) for information
  - a) Auditor response requested
  - b) OCRC newsletter
  - c)
- 11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
- 12. Adjournment