AGENDA

Jamestown Charter Township Board Jamestown Township Hall July 16, 2018

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 4. Approval of the Agenda for this meeting, July 16, 2018
- 5. Approve the minutes of the June 18, 2018 Board 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) Township Logo for discussion & possible approval
 - d) Budget amendments for discussion and possible approval
 - e) Public Hearing: Valley Vista Phase 4, major amendment change
 - f) Valley Vista Phase 4 first reading
 - g) METRO Act, Zayo Group, Fiber Optic at 48th & Mason for approval
 - h) Private Road ordinance for discussion and possible approval
 - i) Riley Crossings Final Plat for discussion and possible approval
 - j) Spring Grove Farms phase 4 Final Plat for discussion and possible approval
 - k)
- 10. Item(s) for information
 - a) Waste management from MTA
 - b) Assessing legislation from MTA
 - c) CIP draft
 - d) WCET update
 - e) Surveys: Parks & Rec (https://www.surveymonkey.com/r/jtparksrec) Master Plan (https://www.surveymonkey.com/r/jtparksrec))
- 11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
- 12. Adjournment