

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
January 21, 2019

1. Work session with Library Board
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, January 21, 2019
5. Approve the minutes of the December 17, 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) Water/Sewer report: backflow preventers
 - d) Keas rezoning – second reading
 - e) Marihuana ordinance opting out – second reading
 - f) Public hearing on the Parks and Recreation Plan
 - g) Parks and Recreation Plan – for approval
 - h) 2019-2020 Budget for discussion and set public hearing date (Feb 18, 2019)
 - i) Road projects – for discussion and potential approval
 - j) Furniture (chairs) – for discussion and/or approval
 - k) PC/ZBA appointments/reappointments: Reappoint Jeff Dykstra (PC), new appointment Diane Pater (PC). No appointments necessary for ZBA this year
 - l) Closed door session for attorney/client privileged letter re. sale of property
10. Item(s) for information
 - a) OCRC road report
 - b) Impacts of the lame duck session
 - c) PCI building report for 2018
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment