## **AGENDA**

## Jamestown Charter Township Board Jamestown Township Hall May 13, 2019

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 4. Approval of the Agenda for this meeting, May 13, 2019
- 5. Approve the minutes of the April 15, 2019 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
  - e) Planner Report
  - f) Cemetery burials
  - g) Correspondence
- 8. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) SoundOff conditional rezoning ordinance second reading and approval
  - d) Building use policy: for discussion and/or approval
  - e) Revised Outdoor lighting proposal for discussion and/or approval
  - f) 24<sup>th</sup>/Greenly property for discussion and/or consideration of a non-binding agreement
  - g) Quincy St traffic discussion
  - h) Waste Management, Autumn Hills potential benefit to Jamestown residents
  - i) Zoning text amendments for discussion and/or approval
- 9. Item(s) for information
  - a) OCRC & board work session: June 17 @ 6:30pm
  - b) Subdivision resurfacing is anticipated to conclude by May 14
  - c) FYI Unfunded mandate
  - d) PC minutes referencing 24 West for information
- 10. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
- 11. Adjournment