## **AGENDA**

## Jamestown Charter Township Board Jamestown Township Hall July 15, 2019

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 4. Approval of the Agenda for this meeting, July 15, 2019
- 5. Approve the minutes of the June 17, 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) West 24 Cottages second reading for approval
  - d) Greenly St sanitary Sewer development agreement for discussion and approval
  - e) Valley Vista 4 development agreement for discussion and approval
  - f) Building Use Policy for discussion and approval
  - g) Approval for cemetery software
  - h) Authorization to distribute Master Plan draft
  - i) Zoning amendment reducing density first reading
  - j) Updates: parking lot lights, budget items, trees, enforcement items, logo, insurance
- 9. Item(s) for information
  - a)
- 10. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
- 11. Adjournment