## **AGENDA**

## Jamestown Charter Township Board Jamestown Township Hall September 16, 2019

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 4. Approval of the Agenda for this meeting, September 16, 2019
- 5. Approve the minutes of the August 19, 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: MDOT re. Master Plan
- 8. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) Sheriff Department contract presentation: Undersheriff Val Weiss
  - d) Development Contract for Riley Crossings phase 2: for discussion and approval
  - e) Park land sale proposal: for discussion, referral and/or approval
  - f) Mountain Bike Park potential: for discussion
  - g) Budget amendments
  - h) Building use policy: for discussion and/or approval
- 9. Item(s) for information
  - a) LOC for trees
  - b) OCRC long range plans
  - c)
- 10. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
- 11. Adjournment