AGENDA

Jamestown Charter Township Board Jamestown Township Hall February 17, 2020

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 5. Approval of the Agenda for this meeting, February 17, 2020
- 6. Approve the minutes of the January 20, 2020 Board Meeting
- 7. Public comment for items on this agenda (3-minute limit per person if needed)
- 8. Reports
 - a) Fire Department
 - b) Treasurer
 - c) Sheriff's Deputy
 - d) Library Report
 - e) Planner Report (including the annual Planning Commission report)
 - f) Water/Sewer Dept. Report
 - g) Cemetery burials:
 - h) Correspondence
- 9. Items for Discussion and/or action
 - a) Approval to present bills
 - b) Approval to pay bills (roll call vote)
 - c) Road work approval (40th Ave & subdivisions)
 - d) Liquor License request: for discussion and/or approval
 - e) Public hearing for the 2020/2021 budget
 - f) Adoption of the 2020/2021 fee schedule and budget: for discussion & approval
 - g) Closed session for consideration of attorney-client privileged communication
- 10. Item(s) for information
 - a) 24th & Greenly Park update
 - b) Mtn bike park update
 - c) Public hearing March 16 for special assessment districts for street lighting in new developments
- 11. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
- 12. Adjournment