## **AGENDA**

## Jamestown Charter Township Board January 18, 2021 at 7:00 pm

Meeting via ZOOM (Directions to join meeting at bottom of Agenda)

- 1. Call to Order
- 2. Pledge of Allegiance
- Opening Prayer
- 4. Approval of the Agenda for this meeting, January 18, 2021
- 5. Approve the minutes of the December 21, 2020 Board Meeting
- 6. Motion to Re-enact and ratify Actions of December 21, 2020 Township 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 2<sup>nd</sup> Deputy
  - d) Library Report
  - e) Planner 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) / Mika Meyers Rate Adjustment
  - c) Resolution to approve 2021 Meeting Schedule
  - d) Street Light Quincy St. and Suntree Ave.
  - e) Fresh Coast Planning 2021-2024 Contract
  - f) Jamestown-Hudsonville Borderline Street Water Agreement
  - g) Jamestown One Planned Development Review (and approval) of Site Plan and Planned Development Ordinance
  - h) Spring Grove Village Phase 2 and 3 Tentative Preliminary Plat Approval
  - i) Resolution to renew Comcast Franchise
  - j) Resolution to approve Perry Street Mine Mining Permit revisions
  - k) Committees & Members
  - I) Budget 2021-2022 / Pay Rates / Fee Schedule / Deputy Supervisor
- 10. Item(s) for information
  - a) Staff Update
  - b) PCI Report for 2020
  - c) Updates on Parks & Rec
  - d) Mountain Bike Park Update
- Public Comment NOT on the agenda (3-minute limit per person if needed)
- 12. Adjournment

Join Zoom Meeting: https://us02web.zoom.us/j/85490995151?pwd=T2h5V1NWMm9ZelJjMStHUVVTQ3lmZz09

Meeting ID: 854 9099 5151 Passcode: 468320 Call in: 1-312-626-6799