## **AGENDA**

## Jamestown Charter Township Board March 15, 2021 at 7:00 pm

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

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer Scott Brouwer
- 4. Approval of the Agenda for this meeting, March 15, 2021
- 5. Approve the minutes of the February 15, 2021 Board Meeting
- 6. Public comment for items on this agenda (3-minute limit per person if needed)
- Reports
  - a) Fire Department Fire Truck; Chief Salary Increase
  - b) Treasurer
  - c) Sheriff's Deputy
  - d) Library Report
  - e) Planner Report
  - f) Water/Sewer Dept. Report
  - g) Cemetery Burials
  - h) Correspondence
- 8. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) FOIA Coordinator Maureen Carmody Motion
  - d) Acentek METRO Act Right-of-Way Permit & Resolution
  - e) From Planning Commission: M & C VanRhee Properties/Rezoning Request from Agricultural Rural Residential (AR) to Village Commercial (C-1)
  - f) Jamestown One PUD Application
  - g) Facebook Page Motion to approve
  - h) 2020-2021 Budget Amendments and Resolution
  - i) New Phone System
- 9. Item(s) for information
  - a) Deputy Supervisor Josh Westgate
  - b) Lakeshore Advantage 2020 Business Intelligence Report
  - c) Jamestown Township Unpaved Roads
  - d) Memorial Day Parade
- Public Comment NOT on the agenda (3-minute limit per person if needed)
- 11. 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