## **AGENDA**

## Jamestown Charter Township Board September 20, 2021

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer Ben Miller
- 4. Approval of the Agenda for this meeting, September 20, 2021
- 5. Approve the minutes of the August 16, 2021 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) 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) Great Lakes Energy Franchise Ordinance 2<sup>nd</sup> Reading
  - d) Zoning Text Amendment Ordinance Section 29.7 2<sup>nd</sup> Reading and Vote
  - e) Surf Broadband Solutions Metro Act Application Resolution
  - f) Trilogy Health Services Review and Approval of Site Plan and Planned Development Ordinance
  - g) 16<sup>th</sup> Avenue Paving
  - h) Farm Land Rental Amount and Procedure
  - i) Greenly Street Park
  - j) Property Sale
  - k) Meeting Room
- 9. Item(s) for information
  - a) MEMBA Park
- 10. Public Comment NOT on the agenda (3-minute limit per person if needed)
- 11. Adjournment