AGENDA

Jamestown Charter Township Board February 21, 2022

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer
- 4. Approval of the Agenda for this meeting, February 21, 2022
- 5. Approve the minutes of the January 17, 2022 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) 2022-2023 Budget and Resolution
 - d) Ottogan Paving
 - e) Resolution to Establish Polling Location #4
 - f) Water Ordinance Draft 2022 for Discussion
 - g) Public Hearing to consider the Final Development Plan to amend the Spring Meadows Planned Development for Trilogy Health Services
- 9. Item(s) for information
 - a) 43rd District State Representative Candidate Phillip Joseph
 - b) MEMBA Park
 - c) Lakeshore Advantage Report 2021
 - d) https://www.miottawa.org/groundwater/study.htm--Ottawa County Ground Water Studies
- 10. Public Comment NOT on the agenda (3-minute limit per person if needed)
- 11. Adjournment