

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
July 17, 2017

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, July 17, 2017
5. Approve the minutes of the June 19, 2017 meeting
6. Public comment for items on this agenda (3 minute limit per person if needed)
7. Reports
 - a) Fire Department
 - a. \$6600.78 for replacing fire truck #1421 lights with LED lights
 - b. \$5642.10 beyond approved amount for new tankers
 - b) Treasurer
 - c) Sheriff's Deputy
 - a. Speed trailer report
 - d) Library Report
 - e) Planner Report
8. Consent Agenda
 - a) Building Inspector
 - b) Library
 - c) Gravel Inspector
 - d) Cemetery: burials
 - e) Planning Commission
 - f) Correspondence
 - g) Approval to present bills
 - h) Approval to pay bills (roll call vote)
9. Items for Discussion and/or action
 - a) Additional signature for Library & Fire Dept. bills
 - b) Bid to paint water tower – Brian Boss
 - c) Planner contract proposal
 - d) Discussion on the Library alarm system
 - e) MTA Principles of Governance
10. Item(s) for information
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment