

## AGENDA

Jamestown Charter Township Board  
Jamestown Township Hall  
October 16, 2017

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, October 16, 2017
5. Approve the minutes of the September 18, 2017 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
8. Consent Agenda
  - a) Building Inspector
  - b) Planner Report
  - c) Gravel Inspector
  - d) Cemetery: burials
  - e) Planning Commission
  - f) Correspondence
9. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) Presentation: Joe Bush, Ottawa County Water Resources Commissioner
  - d) Presentation: Doug Vredevelde & Dan DeVries, Audit
  - e) Presentation: Allan Dodds, WCET
  - f) Public Hearing for Creekridge Development (and first reading)
  - g) RFP's for Installment Loan financing of the Fire Station
  - h) Bids for the Fire Station
  - i) Second Reading Zoning Text Amendment Ordinance 17-005 (Building heights & pathways)
  - j) Rolling Meadows Development contract and payment
  - k) M-DOT resolution
  - l) Copy Machine bids: purchase/lease comparisons
  - m) Public Hearing scheduled for Jamestown Meadows Development Oct 30, 2017????????
10. Item(s) for information
  - a) Traffic counts
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment