

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
September 18, 2017 Note that this is at 6:00pm

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, September 18, 2017
5. Approve the minutes of the August 21, 2017 meeting and the August 28, 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) Public Hearing for Jamestown Meadows (and first reading) - postponed
 - d) Public Hearing for CreekrIDGE (and first reading) - postponed
 - e) Cemetery ordinance ad hoc committee
 - f) Bid approval: Chemical Feed Station demolition and forcemain
 - g) Bid approval: Royal Ct. Sanitary Pump Station upgrade
 - h) Second Reading Zoning Text Amendment Ordinance 17-005
(Bike Pathways and Building Heights) with clarification from the Planner
 - i) Resolution for financing of the fire station at 3745 24th Ave
10. Item(s) for information
 - a) Audit draft
 - b)
 - c)
 - d)
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment