## **AGENDA**

## Jamestown Charter Township Board

## Jamestown Township Hall

## April 17, 2017 Note that this meeting begins at 6:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Opening Prayer –
- 4. Approval of the Agenda for this meeting, April 17, 2017
- 5. Joint meeting with the Library board
- 6. Approve the minutes of the March 20, 2017 meeting
- 7. Public comment for items on this agenda (3 minute limit per person if needed)
- 8. Reports
  - a) Fire Department

    Command truck bid
  - b) Treasurer
  - c) Sheriff's Deputy
  - d) Library Report
  - e) Planner Report
- 9. 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)
- 10. Items for Discussion and/or action
  - a) Second Reading: rezoning 4475 8th Avenue, part of parcel 70-18-02-200-037 (17-001)
  - b) Public Hearing for PA198 application (Kent Quality Foods) Postponed until May 15, 2017
  - c) Second Reading: Zoning text Amendment: height of accessory buildings & reorder sections 3.2m and 3.2j in order to keep them appropriately alphabetized (17-002)
  - d) Resolution to approve Credit Card use
  - e) Spring Grove Farms Plat Final approval
  - f) First Read: Rezoning Certain Lands to the R-1 Residential Zoning District (17-003)
  - g) Waiver to permit reconstruction on M6 after hours
  - h) Fire station update, approval for hiring prints
  - i) Reimbursement for additional depth of sewer line (KQF)
  - j) Resolution for nomination to board of directors for the Michigan Township Participating Plan
- 10. Item(s) for information
  - a) Staffing
  - Memo regarding 3 new developments (Jamestown Meadows, Creek Ridge, Waterton)
  - c. Website vs. computers
- 11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
- 12. Adjournment