

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
January 15, 2018

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, January 15, 2018
5. Approve the minutes of the December 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) Date to be set for public hearing for Industrial Development District: February 19, 2018
 - d) CreekrIDGE Development 2nd reading, final approval
 - e) METRO ACT application from Verizon – for approval
 - f) Public Hearing: Lakeshore Sand, Perry St
 - g) KQF (Quincy Development, LLC) Development contract (water/sewer)
 - h) Spring Grove Farms Development contract
 - i) Greentree reimbursement approval
 - j) Rolling Meadows reimbursement approval
10. Item(s) for information
 - a) Water Dept Asset Management Plan
 - b) Auditor report follow-up
 - c) Budget draft update
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment