

## AGENDA

Jamestown Charter Township Board  
Jamestown Township Hall  
May 21, 2018

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, May 21, 2018
5. Approve the minutes of the April 16, 2018 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) Creekridge Development: Tentative Preliminary Plat
  - d) Set date for Rapidtek's PA 198 Public Hearing (June 18, 7:00pm)
  - e) Quincy St Drainage District: Joe Bush
  - f) DEQ presentation: John Pawloski & Mike Gurnee
  - g) Discussion: sale of the old fire station
  - h) ZBA appointments (Missy Beimers – alt; Mike VanAanholt – regular appointment)
  - i) PC reappointments: Dean Smith and Kevin Gilliam for 3-year terms
  - j) Janitor request for pay increase
  - k) Development agreement: Mercy Health
  - l) Terrorism rider (insurance policy)
  - m) Amendment to Moratorium resolution for Waterton Station
  - n) Resolution for Waiver of Penalty/Interest for Unintentional Untimely filing of PTA
  - o) Subdivision road repair
10. Item(s) for information
  - a) Spring Grove Sewer Project surplus
  - b)
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment