

## AGENDA

Jamestown Charter Township Board  
Jamestown Township Hall  
December 17, 2018

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, December 17, 2018
5. Approve the minutes of the November 19, 2018 Board 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) Harbor Church – conceptual conversation – for discussion only, possible recommendations
  - d) Adoption of the 2019 Board meeting schedule – for approval
  - e) Keas rezoning – first reading
  - f) Spring Grove Village: Preliminary Plat – for approval
  - g) Marihuana ordinance, opting out – first reading
  - h) 2019/2020 Budget – for discussion only
  - i) 2018/2019 Budget amendments – for discussion and approval
  - j) Formal approval of Greenly paving – for approval
10. Item(s) for information
  - a) Parks & Recreation draft
  - b) Public hearing date for Parks & Rec plan: Jan 21, 2019
  - c) Addorio bids for computer security
  - d) Strategic Planning with the county: Sat Jan 5, 8:00am-2:00pm
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment