

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
February 18, 2019

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, February 18, 2019
5. Approve the minutes of the January 21, 2019 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) Presentation: Ryan Kilpatrick (Housing Next)
 - d) Discussion of priorities from the Jan 5 Strategic Planning
 - e) Public Hearing for the 2019-2020 Budget
 - f) 2019-2020 Budget for discussion and/or approval
 - g) Policy regarding hourly staff compensation: for discussion & implementation
 - h) Revise the Industrial Façade ordinance: First reading
 - i) Fire Insurance Withholding Program: Opt in – for discussion and/or approval
 - j) Fireworks ordinance revision – First reading
 - k) Outdoor lighting proposal – for discussion and/or approval
10. Item(s) for information
 - a)
 - b)
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment