

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
March 11, 2019

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, March 11, 2019
5. Approve the minutes of the February 18, 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) Budget amendments – for discussion and roll call vote
 - d) Bio-filter Resolution of Necessity – for discussion and/or approval
 - e) Public Hearing for GSB Ventures LLC (SoundOff Signal) Industrial Development District
 - f) Industrial Development District – for discussion and/or approval
 - g) Disposition of Piano
 - h) Tree grant: for discussion and/or approval
 - i) Policy regarding hourly staff compensation: (moved to April)
 - j) Revise the Industrial Façade ordinance: Second reading and approval
 - k) Fireworks ordinance revision – Second reading and approval
 - l) Revised Outdoor lighting proposal – for discussion and/or approval
 - m) Township properties – for observation and discussion
10. Item(s) for information
 - a) Letter C Runyon
 - b) 32nd Ave update
11. Public Comment for items NOT on the agenda (3 minute limit per person if needed)
12. Adjournment