

## AGENDA

Jamestown Charter Township Board  
Jamestown Township Hall  
June 17, 2019

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, June 17, 2019
5. Work session with OCRC 6:30-7:00pm
6. Approve the minutes of the May 13, 2019 Board Meeting and June 11 Special Meeting
7. Public comment for items on this agenda (3-minute limit per person if needed)
8. Reports
  - a) Fire Department
  - b) Treasurer
  - c) Sheriff's Deputy
  - d) Library Report
  - e) Planner Report
  - f) Cemetery – burials:
  - g) Correspondence
9. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) Booster station bid approval – for approval
  - d) West 24 Cottages: Public hearing
  - e) West 24 Cottages – first reading (potential second reading and approval in July)
  - f) Jamesfield trees
  - g) Zoning text amendments – second reading and approval
  - h) Staff handbook – move to July meeting
  - i) Building use policy: for discussion and/or approval – or move to July
  - j) Revised Outdoor lighting proposal – for discussion and/or approval
  - k) 24<sup>th</sup>/Greenly property – authorize negotiations – for discussion and/or approval
  - l) Authorization to initiate park study with designer
10. Item(s) for information
  - a)
11. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
12. Adjournment