

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
August 19, 2019

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, August 19, 2019
5. Approve the minutes of the July 15, 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
 - e) Planner Report
 - f) Cemetery – burials:
 - g) Correspondence
8. Items for Discussion and/or action
 - a) Approval to present bills
 - b) Approval to pay bills (roll call vote)
 - c) Audit review presentation: Doug Vredevelde
 - d) Park land sale proposal: for discussion, referral and/or approval
 - e) Mountain Bike Park potential: for discussion
 - f) Budget amendment: from pathways to parks: for discussion and/or approval
 - g) Paving project (Greenly bids and potential future project)
 - h) Staff handbook – update
 - i) Building use policy: for discussion and/or approval
 - j) Zoning amendment reducing density – second reading, vote for approval
9. Item(s) for information
 - a) Tree update
 - b) Greenly completion target: Oct 25
 - c) Old fire station remediation update
10. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
11. Adjournment