

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
November 18, 2019

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, November 18, 2019
5. Approve the minutes of the October 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
 - 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) West 24 Cottages Development agreement: for discussion and approval
 - d) Cable Franchise resolution: for discussion and approval
 - e) 24th & Greenly Park update; purchase agreement for discussion and/or approval
 - f) Mountain Bike Park update
 - g) Budget amendment for roads (moving from CIP to expenditure): for approval
 - h) Water assessment: for information
9. Item(s) for information
 - a) Radar sign
 - b) OCRC traffic counts (skewed by I 196 closure & detour)
 - c) Update on parking lot lights
 - d)
10. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
11. Adjournment