

AGENDA

Jamestown Charter Township Board
Jamestown Township Hall
January 20, 2020

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Meet with Library at 6:00pm
5. Approval of the Agenda for this meeting, January 20, 2020
6. Approve the minutes of the December 16, 2019 Board Meeting
7. Public comment for items on this agenda (3-minute limit per person if needed)
8. Reports
 - a) Fire Department (including Central Dispatch Report)
 - b) Treasurer
 - c) Sheriff's Deputy
 - d) Library Report (and library request for joint mtg Jan 20 at 6:00pm)
 - e) Planner Report
 - f) Water/Sewer Dept. Report
 - g) Cemetery – burials:
 - h) Correspondence
9. Items for Discussion and/or action
 - a) Approval to present bills
 - b) Approval to pay bills (roll call vote)
 - c) Fire Board reappointments: Mike Rose & Jim Ondersma (3 year)
 - d) Board of Review reappointments: Sam Sterk, Matt Michmerhuizen, Jerry Klaver (1 year)
 - e) Mountain Bike potential land swap with Royal Technologies: for discussion only
 - f) Extension for Rolling Meadows Phase 4: for discussion and/or approval
 - g) Spring Grove Farms Phase 4 streetlight resolution: for discussion and/or approval
 - h) Spring Grove Farms Phase 5 preliminary plat approval: for discussion and/or approval
 - i) Greenly pathway approval
 - j) 2020/2021 draft budget: for discussion only
 - k) PA 116 release: for discussion and/or approval
 - l) Logo update with sample applications
 - m) Road improvement: options for discussion and/or approval
 - n) Riley Ridge Water/High pressure district project: closed session for review of attorney-client privileged communication; open session for consideration of bids; discussion and/or approval
10. Item(s) for information
 - a) 24th & Greenly Park update
 - b) GVMC security bulletins
11. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
12. Adjournment