

## AGENDA

Jamestown Charter Township Board  
Jamestown Township Hall  
March 16, 2020

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
5. Approval of the Agenda for this meeting, March 16, 2020
6. Approve the minutes of the February 17, 2020 Board Meeting
7. Public comment for items on this agenda (3-minute limit per person if needed)
8. Reports
  - a) Fire Department (including pay scale modifications)
  - b) Treasurer
  - c) Sheriff's Deputy
  - d) Library Report
  - 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) Lakeshore Advantage: Business Intelligence Report – Jennifer Owens, president Lakeshore Advantage (postponed)
  - d) 2020 Sewage disposal improvements contract: for discussion and approval
  - e) Streetlighting special assessment districts: public hearings on district and confirmation of roll
  - f) Resolutions to approve development contracts:
    - a. Rolling Meadows Estates Phase 4
    - b. Spring Grove Village No. 1
    - c. Spring Grove Farms No. 5
  - g) 24<sup>th</sup> Ave streetlight upgrade resolution: for discussion and/or approval
  - h) Fences & Street Trees ordinances: for discussion and first reading
  - i) End of year budget amendments: for discussion and approval
  - j) Fire Chief pay rate recommendation: for discussion and approval
  - k) Resolution of PA 116 partial removal: for discussion and approval
  - l) Acentek Video Contract: for discussion and approval
  - m) Resolution to approve Ottogan reconstruction: for discussion and approval
10. Item(s) for information
  - a) 24<sup>th</sup> & Greenly Park update
  - b) Mtn bike park update
  - c) Mtg w/ OCRC April 2 to set road work schedule
11. Public Comment for items NOT on the agenda (3-minute limit per person if needed)
12. Adjournment