

## AGENDA

Jamestown Charter Township Board  
December 21, 2020 at 7:00 pm  
Meeting via ZOOM (Directions to join meeting at bottom of Agenda)

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, December 21, 2020
5. Approve the minutes of the November 16, 2020 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) Water/Sewer Dept. Report
  - g) Cemetery – burials:
  - h) Correspondence
8. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) Spring Grove Farms No. 5 Final Plat Approval
  - d) Preliminary Budget 2021-2022
  - e) Ottawa County Road Commission Sub-Division Estimates
  - f) Mountain Bike Park Planning
  - g) Fresh Coast Planning proposed 2021-2024 Contract
9. Item(s) for information
  - a) Update on staff
  - b) Updates on parks
  - c) Township Office Update
  - d) 2021 Meeting Schedule
  - e) 2021 Holiday Schedule
  - f) Ottawa County Road Commission Strategic Improvement Plan
  - g) Election Statistics
10. Public Comment (3-minute limit per person if needed)
11. Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/85490995151?pwd=T2h5V1NWMm9ZelJjMStHUVVtQ3lmZz09>

Meeting ID: 854 9099 5151

Passcode: 468320

Call in: 1-312-626-6799