

**AGENDA**  
Jamestown Charter Township Board  
August 16 at 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, August 16, 2021
5. Approve the minutes of the July 19 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) Budget Amendments
  - d) Federal Procurement Conflict of Interest Policy
  - e) 2021 Audit Results – Vredeveld Haefner LLC
  - f) Great Lakes Energy Cooperative Franchise Ordinance
  - g) Zoning Text Amendment Ordinance Section 29.7
  - h) Land Rental
  - i) Meeting Time
  - j) Greenly Street Park – Update – Rental Land?
  - k) Rental Property Sale
9. Item(s) for information
  - a) New Sound System
  - b) Water Department Presentation
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment