

**AGENDA**  
Jamestown Charter Township Board  
October 18, 2021

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer –
4. Approval of the Agenda for this meeting, October 18
5. Approve the minutes of the September 20, 2021 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) 2<sup>nd</sup> Quarter Budget Amendments
  - d) Private Road Zoning Text Amendment Ordinance Section 3.29A4(a)
  - e) Waterton Station Phase No. 1
    - 1) Streetlighting Special Assessment District – Public Hearing
    - 2) Resolution to Approve Development Contract and Special Assessment Proceedings
  - f) Trilogy Health Services – 2<sup>nd</sup> Reading of Ordinance and Adoption
  - g) Rolling Meadows Phase 5 and Phase 6 – Final Plat Approval
  - h) 16<sup>th</sup> Avenue Paving
  - i) Riley Street Bike Path
  - j) Farm Land Rental – Draw for Farmer Leases (Two)
  - k) Greenly Street Park
  - l) Meeting Room
9. Item(s) for information
  - a) MEMBA Park
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment