

**AGENDA**  
Jamestown Charter Township Board  
December 20, 2021

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer – Tim Tacoma
4. Approval of the Agenda for this meeting, December 20, 2021
5. Approve the minutes of the November 15, 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) Zoning Text Amendment Public Water Connection
  - d) Douthett Zoning Map Amendment – Second Reading
  - e) Final Preliminary Plat Approval Spring Grove Village Phase 2 and 3
  - f) Consumers Energy Authorization for Change and Resolution Street Light – Jackson St. SW and Angling Road
  - g) DL Investments IDD Request
  - h) 16<sup>th</sup> Avenue Paving Approval
  - i) Greenly Street Park – Resolution to Authorize Issuance of Capital Improvement Bonds for Park Project.
  - j) Meeting Room – Updated Quote and Drawing
  - k) Resolutions to Change Polling Locations
    - 1) Precinct 1
    - 2) Precinct 3
  - l) Proposed Preliminary Budget 2022-2023
  - m) Resolution to Approve 2022 Board Meeting Dates
  - n) Consent to Assignment of License (Billboard Property Adjacent to I-196)
  - o) Moratorium Water Issues – Dean Smith
9. Item(s) for information
  - a) MEMBA Park
  - b) Meeting with Library Board at 6:00 p.m. on January 17, 2021
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment