

AGENDA
Jamestown Charter Township Board
January 17, 2022

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, January 17, 2022
5. Approve the minutes of the December 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
 - i) Representative Bradley Slagh - Report
8. Items for Discussion and/or action
 - a) Approval to present bills
 - b) Approval to pay bills (roll call vote)
 - c) Budget Amendments
 - d) Ottawa County Road Commission Subdivision Streets 2022 Resolution
 - e) Ransom Street Condominium Project
 - f) Resolution to Authorize Financing of Fire Aerial Truck with Huntington
 - g) Jamestown Shores
 - 1) Streetlighting Special Assessment District – Public Hearing on District and Roll
 - 2) Resolution to Approve Development Contract and Special Assessment Proceedings
 - h) Planning Commission – Member Approvals
 - i) Water & Sewer Oversizing
 - j) Resolution to approve updated Community Recreation Plan
 - k) Zoning Text Amendment Public Water Connection – Second Reading
 - l) Regional Community Center
9. Item(s) for information
 - a) MEMBA Park
 - b) Ground Water Narrative
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment