

**AGENDA**  
Jamestown Charter Township Board  
April 18, 2022  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, April 18, 2022
5. Approve the minutes of the March 21, 2022 Board Meeting
6. Closed Session
7. Public comment for items on this agenda (3-minute limit per person if needed)
8. 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
9. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) Consumers Energy Lighting Contract Resolution – Jamestown Shores
  - d) Fire Operating Millage Resolution
  - e) Roads Millage Resolution
  - f) Library Millage – Resolution(s)
  - g) MEMBA Agreement and Resolution
  - h) Ottogan Paving
  - i) Assessors Contract
  - j) Final Development Plan to amend the Spring Meadows Planned Development for Trilogy Health Services – 2<sup>nd</sup> Reading
  - k) Hawk's Valley Rezoning – 1<sup>st</sup> Reading – Public Hearing
10. Item(s) for information
  - b) MEMBA Park
11. Public Comment NOT on the agenda (3-minute limit per person if needed)
12. Adjournment