

**AGENDA**  
Jamestown Charter Township Board  
July 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, July 18, 2022
5. Approve the minutes of the June 20, 2022 Board Meeting
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) Peace Field Site Condominium and Private Road Site Plan Review
  - d) RT Baldwin IFT Resolution for Tax Abatement
  - e) Spring Grove Village – Phase 2 and Phase 3
    - 1) Streetlighting Special Assessment District – Public Hearing on District and Roll
    - 2) Resolution to Approve Special Assessment Proceedings for Phase 2
    - 3) Resolution to Approve Special Assessment Proceedings for Phase 3
  - f) Metro Act – Great Lakes Energy Cooperative Application and Resolution
  - g) Farm Lease for Park Land

*Suggested Motion: To approve, ratify, confirm and authorize the execution and delivery of a farm lease agreement between the Township and Andy Hoekstra and Sons Dairy, dated June 10, 2022, for lease of the Township Park Property at \$120 per acre, for 2022.*
10. Item(s) for information
  - a) MEMBA Park
  - b) Jamestown Community Park
11. Public Comment NOT on the agenda (3-minute limit per person if needed)
12. Adjournment