

AGENDA

Jamestown Charter Township Board

January 16, 2023

7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, January 16, 2023
5. Approve the minutes of the December 19, 2022 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) Budget Amendments
 - d) Preliminary 2023-2024 Budget
 - 1) 2023-2024 Budget & Gravel Roads – Extended payments with OCRC
 - e) Peddler Ordinance Revised Draft
 - f) April Board Meeting – Change to April 10
 - g) Approval of Board Members
 - 1) Planning Commission 2023-2025: Dave Kronemeyer, Cal Klooster
 - 2) Zoning Board of Appeals 2023-2025: Chris VandenHeuvel, Dean Smith
 - 3) Fire Board Members 2023-2025: Mike Rose, Jim Ondersma
9. Item(s) for information
 - a) MEMBA Park
 - b) Jamestown Community Park
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment