

**AGENDA**  
Jamestown Charter Township Board  
July 17, 2023  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, July 17, 2023
5. Approve the minutes of the June 19, 2023 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) Spring Grove Farms Planned Unit Development Phase 6
    - 1) Streetlighting Special Assessment District – Public Hearing on District and Roll
    - 2) Resolution to Approve Development Contract and Special Assessment Proceedings
  - d) Grandville-Ottawa County Amended and Restated Water Agreement
  - e) Resolution to Approval of Renewal of Access and Grant Permit - Verizon
  - f) Closed Session to review Attorney-Client Communication
9. Item(s) for information
  - a) MEMBA Park
  - b) Jamestown Community Park – EGLE
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment