

**AGENDA**  
Jamestown Charter Township Board  
December 18, 2023  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, December 18, 2023
5. Approve the minutes of the November 20, 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) Budget Amendments 2023-2024 3<sup>rd</sup> quarter
  - d) Preliminary Budget 2024-2025
  - e) Planner Contract Agreement 2024-2027
  - f) Holiday Schedule – 2024
  - g) Board Meeting Dates – 2024
  - h) Ottawa County Road Commission Road Millage Renewal Proposal
  - i) Lease Agreement Between Jamestown and Rush Creek Drainage District
9. Item(s) for information
  - a) MEMBA Park
  - b) Jamestown Community Park – EGLE
  - c) Thanksgiving Day Run - Recap
  - d) Interurban Building
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment