

AGENDA
Jamestown Charter Township Board
January 15, 2024
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, January 15, 2024
5. Approve the minutes of the December 18, 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) Planner Contract Agreement 2024
 - d) Budget 2024-2025
 - e) Fee Schedule
 - f) Per Diem Sheet for Budget
 - g) PCI Building Permit Report 2023
 - h) Per Diem for Trustee Participation in Mediation
 - i) Closed Session to Consider Attorney-Client Privileged 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