

AGENDA
Jamestown Charter Township Board
February 19, 2024
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approval of the Agenda for this meeting, February 19, 2024
5. Approve the minutes of the January 15, 2024 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) Waterton Station Final Preliminary Plat Phase 2
 - d) 2023-2024 Budget Amendments
 - e) PCI Building Permit Report 2023
 - f) Cemetery Mowing Bids
 - g) Township Office and Library Mowing Bids
 - h) Fee Schedule
 - i) Per Diem Sheet for Budget
 - j) Fire Department Pay Schedule
 - k) Budget 2024-2025
 - l) Planning Commission Replacement
 - m) Jamestown Community Park Development Contract
 - n) MEMBA Lease Agreement and Resolution
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