

**AGENDA**  
Jamestown Charter Township Board  
December 16, 2024  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Oath of Office – Board Members for 2025 - 2028 term
5. Approve the Agenda for this meeting, December 16, 2024
6. Approve the minutes of the November 18, 2024 Board Meeting
7. Public comment for items on this agenda (3-minute limit per person if needed)
8. 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
9. Items for Discussion and/or action
  - a) Approval to present bills
  - b) Approval to pay bills (roll call vote)
  - c) Sound Off Signal Zoning Map Amendment (Rezoning) Application – First Reading
  - d) Consumers Energy Street Light Authorization
  - e) Holiday Schedule – 2025 (Possibly add Tuesday, Dec. 31, 2024 – New Year's Eve)
  - f) Board Meeting Dates – 2025
  - g) Preliminary Budget for 2025-2026
  - h) Park Update
10. Item(s) for information
  - a) MEMBA Park
  - b) Jamestown Community Park
11. Public Comment NOT on the agenda (3-minute limit per person if needed)
12. Adjournment