

**AGENDA**  
Jamestown Charter Township Board  
January 20, 2025  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approve the Agenda for this meeting, January 20, 2025
5. Approve the minutes of the December 16, 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) 3<sup>rd</sup> Quarter Budget Amendments
  - d) Sound Off Signal Zoning Map Amendment (Rezoning) Application – 2nd Reading with Public Hearing
  - e) Holiday Schedule – 2025
  - f) Cemetery Landscape Maintenance Proposals
  - g) Preliminary Budget for 2025-2026
  - h) Closed Session
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