

**AGENDA**  
Jamestown Charter Township Board  
February 17, 2025  
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approve the Agenda for this meeting, February 17, 2025
5. Approve the minutes of the January 20, 2025 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) The Heritage Final Plan & Planned Development Ordinance – First Reading
  - d) TC Energy Pipeline Replacement Resolution
  - e) Direct TV Franchise Agreement Resolution
  - f) SEMCO Gas Franchise Ordinance – First Reading
  - g) Consumers Energy Street Lights Contract Spring Dew Ct.
  - h) Consumers Energy Street Lights Contract Round Barn Drive
  - i) Park Planning Board Liaison
  - j) Preliminary Budget for 2025-2026 and Public Hearing
9. Item(s) for information
  - a) MEMBA Park
  - b) Jamestown Community Park
  - c) Dumpster Day – May 3
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment