

## **AGENDA**

Jamestown Charter Township Board

August 18, 2025

7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Prayer
4. Approve the Agenda for this meeting, August 18, 2025
5. Approve the minutes of the July 21, 2025 Regular 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) Budget Amendments and Resolution
  - d) Capitalization of Fixed Assets Memo and Resolution
  - e) Sidewalk Ordinance Revision – Second Reading
  - f) Consumers Energy Street Light Resolution for Greenly St. (entrance of the park)
  - g) Sick Leave Policy
  - h) Ottawa County Road Commission 2026-2030 Strategic Improvement Plan
9. Item(s) for information
  - a) MEMBA Park
  - b) Jamestown Community Park  
-Kennari Consulting
10. Public Comment NOT on the agenda (3-minute limit per person if needed)
11. Adjournment