

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, March 9, 2016

7:00 P.M.

Cascade Branch of the Kent District Library, Wisner Center
2870 Jacksmith, S.E.

Expected Meeting Procedures

1. During public comments you may speak on any item not noted on the agenda for a public hearing.
2. Please limit comments to 3 minutes per person and the Board may or may not choose to respond.
3. Please limit your comments to a specific issue.
4. Please turn OFF cellular phones.

- Article 1. Call to Order, Roll Call**
- Article 2. Pledge of Allegiance to the Flag**
- Article 3. Approval of Agenda**
- Article 4. Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Township Board Minutes for 02/24/2016.
 - b. Education Requests
 1. Ken Peirce – MMTA 2016 Advanced Institute – Mt. Pleasant, MI – 5/16/16 thru 5/18/16.
 - c. Receive and File Reports
 1. Fire Department Month End Report – January, 2016
 2. Building Department Month End Report – February, 2016.
- Article 6. Financial Actions**
- a. **Consider Approval of January, 2016 General/Special Funds.**
 - b. **Consider Approval of February, 2016 Payables, Payroll and Transfers.**
 - c. **Consider Approval of Change Order #5 and Pay Draw #5 for the Village Improvements.**
- Article 7. Unfinished Business**
- 001-2016 Consider Approval of Ordinance to Amend P.U.D. #55 to permit 10 Unit Single Family Detached homes for Roundhill. (Remanded back to the Planning Commission on 1/13/16) (roll call)**
- Article 8. New Business**
- 016-2016 Consider Approval of Purchase of Laptop Mobile Computers and Vehicle Modems for Fire Dept.**
- 017-2016 Consider Approval of Contract for July 4th Celebration – Funny Business.**

**018-2016 Consider Approval of Resolution for Road Closures for July
4th Celebration. (roll call)**

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Article 10. Manager Comments

Article 11. Board Member Comments

Article 12. Adjournment