

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, January 24, 2018
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**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Township Board Minutes for 01/10/18.
 2. Planning Commission Minutes for 12/18/17.
 - b. Education Requests
 1. Ben Swayze – Michigan Municipal Executives 2018 Winter Institute – January 30 – February 2, 2018 – Ann Arbor, MI.
- Article 7. Financial Actions**
- a. **Consider Approval of December, 2017 Payroll, Payables and Transfers.**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 001-2018 Consider Approval of Bid for Roof at Cascade Burton Park.**
- 002-2018 Consider Approval of the METRO Act Right-of-Way Unilateral Permit, and authorize the Township Manager to execute the agreement on behalf of the Township.**
- 003-2018 Consider Approval of the Proposed Fire Department Command Structure and Staffing Plan.**
- Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**

Article 11. Manager Comments

Article 12. Board Member Comments

Article 13. Adjournment