

**AGENDA**  
**CASCADE CHARTER TOWNSHIP**  
**REGULAR BOARD MEETING**

Wednesday, March 22, 2017

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 3/08/17.
  2. Regular Planning Commission Minutes for 2/6/2017.
  3. Regular Zoning Board of Appeals Minutes for 1/10/2017.
  4. Regular Downtown Development Minutes for 1/17/2017.
- b. Receive and File Reports
  1. Fire Department Monthly Report for February, 2017.
  2. Treasurer's Report for 2016 Tax Collections.
- c. Education Requests
  1. Doug Poolman – Michigan – IAAI Annual Arson School – Bay City, MI – May 23-26, 2017.

**Article 6. Financial Actions**

- a. **Consider Approval of January/February, 2016 General/Special Funds.**
- b. **Consider Approval of February, 2017 Payroll, Payables and Transfers.**

**Article 7. Unfinished Business**

**Article 8. New Business**

- 015-2017 Discuss and Consider Holiday Decorations for the Village and Tassell Park.**
- 016-2017 Consider Approval of a Request from KDL for Music Programming Funding.**

- Article 9. Closed Session**
- **Pursuant to Open Meetings Act 15.268(h) - To consider material exempt from discussion or disclosure by state or federal statute.**
    - **To Discuss an Attorney's Legal Opinion.**
- Article 10. Public Comments on any other matters. (limit comments to 3 minutes)**
- Article 11. Manager Comments**
- Article 12. Board Member Comments**
- Article 13. Adjournment**