

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, February 28, 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 02/14/18.
    2. Planning Commission Minutes for 01/08/18 & 02/15/18
    3. Zoning Board of Appeals Minutes for 12/12/17
    4. Downtown Development Authority Minutes for 1/16/18
  - b. Receive and File Reports
    - 1.
  - c. Receive and File Communication
    1. Comcast Letter Re: Programming Updates
    2. Right Place Letter Re: Annual Contribution
  - d. Education Requests
    1. Jim Walker – EMS Instructors Conference – March 22 – 25; Traverse City MI
- Article 7. Financial Actions**
- a. Consider Approval of January 2018 Payables, Payroll and Transfers
- Article 8. Unfinished Business**
- Article 9. New Business**
- 009-2018 Consider Approval of a Bid to Install Pickleball Courts at the Cascade Recreation Park**

- 010-2018**      **Consider Approval of a bid for Interior Renovation Work at the Burton Park storage facility.**
- 011-2018**      **Consider Approval of Resolution for Road Closures for the Grand Rapids Saladin Shriners Parade on 9/22/18 (roll call)**
- 012-2018**      **Consider Approval of Resolution Declaring Intent to Work Toward Implementation of Recommendations Necessary to Receive Redevelopment Ready Communities (RRC) Certification (roll call)**
- 013-2018**      **Consider Approval of the Letting of the Request for Proposals for Banking Services**
- 014-2018**      **Consider Approval of the Construction Board of Appeals Agreement with all Building Department Customer Communities**
- 015-2018**      **Consider Approval of Copier Purchases for Township Hall**
- 016-2018**      **Consider Approval of the Resolution Adopting MERS Defined Contribution Plan Agreement (roll call)**

- 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**