

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, December 11, 2019
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 11/20/2019.
 2. Regular Planning Commission Minutes 11/11/2019.
 3. Regular Downtown Development Authority Minutes 10/15/2019.
 - b. Receive and File Various Reports
 1. Building Department Report—November 2019
- Article 7. Financial Actions**
- a. **Consider Approval of September, 2019 Payroll, Payables and Transfers.**
 - b. **Consider Approval of September, 2019 Financial Reports.**
 - c. **Consider Approval of Pay Draw #3 for the Centennial Park Sidewalks & Medians Project.**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 084-2019 Consider Approval of Resolution of Support for Redevelopment liquor license for MSA Fieldhouse—5433/5435 28th St. Ct. (roll call)**
- 085-2019 Consider Approval for Installment Purchase Agreement for 6896 Cascade Rd. SE**
- 086-2019 Consider Approval of an agreement(s) with the Interurban Transit Partnership for Transportation Services**

- 087-2019** Consider approval of an agreement with Hope Network for Specialized Transportation Services
 - 088-2019** Consider approval of an agreement to purchase real property at 5920 Tahoe
 - 089-2019** Consider Approval of a Resolution to Adopt the Cascade Charter Township 2020 – 2024 Capital Improvement Plan (roll call)
 - 090-2019** Consider Approval of a Resolution of the General Fund Support to the Fire Department (roll call)
 - 091-2019** Consider Approval of a Resolution to Adopt the FY2020 Cascade Charter Township General/Special Budgets
 - a) Public Hearing – Proposed 2020 General/Special Budgets
 - 092-2019** Consider Approval of Resolution of Support for 2020 Poverty Exemption Guidelines. (roll call)
 - 093-2019** Consider Approval of the Cascade Charter Township meeting schedule for 2020
 - 094-2019** Consider Approval of Resolution of Support for Intent to Levy the 2020 Millage Rates. (roll call)
 - 095-2019** Consider Approval of the Supervisor Appointments to Various Boards and Commissions.
- Article 11.** Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)
 - Article 12.** Manager Comments
 - Article 13.** Board Member Comments
 - Article 14.** Adjournment