

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, February 13, 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 Board Meeting Minutes 01/09/19 and 01/23/19.
 2. Planning Commission Meeting Minutes 01/07/2019.
- b. Receive and File Reports
 1. Building Department Monthly Report for January, 2019.
 2. Kent County Sheriff Department Quarterly Report Oct-Dec.
 3. Treasurer Report re: Bank Depositories
 4. Treasurer's Department Report for December, 2018.
- c. Education Requests
 1. Vince Milito – re: MIAM Spring Conference – March 28-29, 2019 – Clare, MI.
 2. Jeff Knowles & Lance Korhorn – Extreme Ownership Muster – May 23 – 24, Chicago, IL

Article 7. Financial Actions

Article 8. Unfinished Business

Article 9. New Business

007-2019 Consider Approval of Purchase of Z Master Mower.

008-2019 Consider Approval of 30th Street Cemetery Expansion Project.

- 009-2019 Consider Approval of Water and Sewer System Master Planning Proposals**
- 010-2019 Consider Resolution to Vacate a Portion of Glenwood Hills Parkway (Roll Call)**
- 011-2019 Consider Resolution of Intent to Establish a PACE Program and Call a Public Hearing (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