

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, December 14, 2016

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 Reports
  1. Building Department Monthly Report for November 2016.
  2. Treasurer Department Monthly Report for Sept/Oct, 2016.
- b. Receive and File Various Meeting Minutes
  1. Regular Township Board Minutes for 11/16/16.
  2. Planning Commission Board Minutes for 10/3/16 and 11/14/16.
- c. Education Requests
  1. Jeff Knowles/Fire Dept. – Fundamentals of Occupational Safety and Health
  2. Jeff Knowles/Fire Dept. – Speech Communication

**Article 6. Financial Actions**

- a. **Consider Approval of November, 2016 Payables, Payroll and Transfers.**
- b. **Consider Approval of October/November, 2016 General/Special Funds.**

**Article 7. Unfinished Business**

**Article 8. New Business**

**091-2016 Consider Approval of Adoption of the 2017-2022 Capital Improvements Plan. (roll call)**

**092-2016 Consider Approval of Resolution of the General Fund Support to the Fire Fund. (roll call)**

- 093-2016**      **a. Public Hearing – Proposed 2017 General/Special Budgets.**  
**b. Consider Approval of Resolution to Adopt the FY 2017 Cascade Charter Township General/Special Budgets. (roll call)**
- 094-2016**      **Consider Approval of Resolution to Approve the Intent to Levy the 2017 Millage Rates. (roll call)**
- 095-2016**      **Consider Approval of Rescue Vehicle for CIP 2017 for Fire Dept.**
- 096-2016**      **Consider Approval of the Township Board Committees Policy.**
- 097-2016**      **Consider Approval of Appointments to Various Boards and Commissions.**
- 098-2016**      **Consider Approval of the 2016 Meeting Schedule.**

**Article 9.      Public Comments on any other matters. (limit comments to 3 minutes)**

**Article 10.     Manager Comments**

**Article 11.     Board Member Comments**

**Article 12.     Adjournment**