

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

Wednesday, January 9, 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 12/12/2018.
    2. Planning Commission Meeting Minutes 12/03/18.
    3. Zoning Board of Appeals Meeting Minutes 10/09/2018.
  - b. Receive and File Reports
    1. Building Department Monthly Report for December, 2018.
    2. Treasurer's Department Monthly Reports for Sept/Oct/Nov, 2018.
  - c. Receive and File Communications
    1. Letter from Comcast – re: Infinity TV Changes
    2. Public Hearing Notice from State of Michigan Water Resources Division – re: 41-Grand River Nature Area-Ada.
  - d. Education Requests
    1. Ben Swayze – Michigan Municipal Executives Winter Institute – Battle Creek – February 5-8, 2019.
- Article 7. Financial Actions**
- a. **Consider Approval of December, 2018 Payroll, Payables and Transfers.**
  - b. **Consider Approval of December, 2018 General/Special Funds.**
- Article 8. Unfinished Business**

- Article 9. New Business**
- 001-2019 Public Hearing – 30<sup>th</sup> Street Cemetery Expansion Project.  
(no action requested...public hearing only)**
- 002-2019 Consider Approval of Agreement with the City of Grand  
Rapids re: Water and Sewer Master Agreement.**
- 003-2009 *Consider Approval of the Supervisor Appointments to Various  
Boards and Commissions.***
- 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**