

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, April 8, 2015
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 Various Meeting Minutes
 1. Regular Board Meeting Minutes for 3/25/15.
- b. Receive and File Various Reports
 1. Fire Department Annual Report for 2014.
 2. Building Department Monthly Report for March, 2015.
- c. Receive and File Communications
 1. Letter from Charter Communications – re: Channel Addition

Article 6. Financial Actions

- a. **Consider Approval of January/February, 2015 General/Special Funds.**
- b. **Consider Approval of January/February, 2015 Payables, Payroll and Transfers.**
- c. **Consider Approval of Pay Draw #1 for the Museum Gardens Project.**

Article 7. Unfinished Business

- 022-2015**
- a. **Public Hearing – IFT Exemption Certificate for New Facility for Medbio Inc.**
 - b. **Consider Approval of Resolution for IFT Exemption Certificate for New Facility for Medbio Inc. (roll call)**

023-2015 Consider Approval of Purchase of Buildings and Grounds Mowing Equipment.

024-2015 Consider Approval of 2015 Local Road Improvements.

025-2015 Consider Approval of Zip Code Resolution for “Cascade Township” Municipal Identifier. (roll call)

026-2015 Consider Approval of New 2015 Chevrolet Suburban for Medical Response Vehicle .

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