

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

Wednesday, March 23, 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 Various Meeting Minutes
  1. Regular meeting minutes of the DDA 01/19/2016.
- b. Education Requests
  1. Lt. Todd Stevenson and FF Mike Bolt – Annual Fire Department Instructors Conference– Indianapolis, IN – 4/20/16 thru 4/23/16.
  2. Vincent Milito – PIAM of Michigan 2016 Spring Conference – Cadillac, MI – 05/04/16 thru 05/06/16.
  3. Lt. Todd Stevenson – Tuition Reimbursement for class taken for Organizational Leadership – Waldorf College.
- c. Receive and File Reports
  1. Fire Department Month End Report – February, 2016
  2. DDA – 2015 Annual Report

**Article 6. Financial Actions**

- a. **Consider Approval of February, 2016 General/Special Funds.**

**Article 7. Unfinished Business**

**Article 8. New Business**

- 019-2016**
- a. **Public Hearing – Establish IFT District for Compatico located at 5005 Kraft Ave.**
  - b. **Consider Resolution to Approve IFT District for New Facility for Compatico located at 5005 Kraft Ave. (roll call)**
- 020-2016**
- a. **Public Hearing – Issuance of IFT Certificate for Compatico located at 5005 Kraft Ave.**

**b. Consider Resolution to Approve the Issuance of IFT Certificate for Compatico located at 5005 Kraft Ave. (roll call)**

**021-2016 Consider Approval of Resolution of Support for Liquor License for Grimms Bee, LLC, 5904 Buttrick Ave., Alto, MI. (roll call)**

**022-2016 Consider Approval of Cascade Recreation Park Playground Proposal.**

**023-2016 Consider Request from KDL for Music Programming Funding.**

**024-2016 Consider Approval of Township Social Media Usage Policy.**

**025-2016 Consider Approval of METRO Act Right-of-Way Unilateral Permit request from 123.Net, Inc.**

**026-2016 Consider Approval of Recommendation for Clerk Replacement.**

**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**