

**\*\*AMENDED\*\***

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, September 9, 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 8/26/15.
  - b. Education Requests
    1. James Walker – Michigan EMS Instructors Conference – October 9-10, 2015 – Lansing, MI
  - c. Receive and File Communications
    1. State of Michigan Public Service Commission Public Hearing Notices.
  - d. Receive and File Reports
    1. Kent County Sheriff Office East Precinct – 2<sup>nd</sup> Qtr. Report.
    2. Building Department Monthly Permit Report for August, 2015.
- Article 6. Financial Actions**
- a. **Consider Approval of the Second Quarter Budget Amendments 2015. (Correction for General Fund).**
  - b. **Consider Approval of Change Order #1 and Pay Draw #1 for the Village Improvements.**
- Article 7. Unfinished Business**
- Article 8. New Business**
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|-----------------|---|
| <b>058-2015</b> | <b>Consider Approval of an Amendment to the 2015 Local Road Improvements.</b>                         |
| <b>059-2015</b> | <b>Consider Approval of the Township Facility Master Plan and Administrative Office Design Study.</b> |

- Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**
- Article 10. Manager Comments**
- Article 11. Board Member Comments**
- Article 12. Closed Session**
  - a. To consider purchase or lease of real property**
- Article 13. Adjournment**