

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

Wednesday, August 12, 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)**

- KDL Annual Report

**Article 5. Approval of Consent Agenda**

- a. Receive and File Various Meeting Minutes
  1. Regular Board Meeting Minutes for 7/22/15.
  2. Planning Commission Meeting Minutes for 05/18/15.
- b. Receive and File Various Reports
  1. Building Department Monthly Report for July, 2015.
  2. Fire Department Monthly Report for May/June, 2015.
- c. Education Requests
  1. Doug Poolman – 2015 Michigan Fire Inspectors Conference – 09/14 – 09/18, Lansing, MI.
  2. Ken Peirce/Oxana Sourine – MMTA Annual Fall Conference – 9/20 – 9/23, Grand Rapids, MI.
  3. Steve Peterson – Michigan Planning Conference– 10/7 – 10/09, Detroit, MI.

**Article 6. Financial Actions**

- a. **Consider Approval of July, 2015 General/Special Funds.**
- b. **Consider Approval of July, 2015 Payables, Payroll and Transfers.**
- c. **Consider Approval of Change Order #2 & #3 for the Museum Gardens Project.**

**Article 7. Unfinished Business**

**Article 8. New Business**

**051-2015 Consider Approval of Resolution to Approve the Levy for the 2015 Millage Rates. (roll call)**

**052-2015 Consider Approval of Cascade Recreation Park Improvements.**

**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**