

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, January 27, 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 Township Board Minutes for 01/13/2016.
  2. Planning Commission Minutes for 12/07/2015.
  3. Zoning Board of Appeals Minutes for 12/08/2015.
- b. Receive and File Reports
  1. Treasurer's Department List of Current Depositories and Investments.
  2. Treasurer's Department Monthly Report for Nov., 2015.
  3. Fire Department Monthly Report for Dec., 2015.
  4. Building Department Monthly Report for Dec., 2015 and Department Summary for 2015.
- c. Education Requests
  1. James Walker – Ems Instructor Coordinators Conference – February 25-28, 2016 – Traverse City, MI.

**Article 6. Financial Actions**

- a. **Consider Pay Application No. 2 Flier Brothers Independent Excavating re: Cascade Rec Park.**

**Article 7. Unfinished Business**

- 078-2015 Consider Approval of 28<sup>th</sup> St./I-96 Interchange Township Sign.**

**Article 8. New Business**

- 007-2016 Consider Approval of Resolution to Approve a Tool & Die Recovery Zone Application for Transfer of Ownership for Tesla Motors LLC. (roll call)**

**008-2016 Consider Approval of Public Records Inspection Policy –  
Assessing Department.**

- 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**