

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, November 16, 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 Reports
 1. Building Department Monthly Report for October 2016.
 2. Fire Department Monthly Report for October, 2016
 3. Rapid 28th St. – FY 2016 3rd Quarter Ridership Data
 4. Kent County Sheriff East Precinct 3rd Quarterly Report
- b. Receive and File Various Meeting Minutes
 1. Regular Township Board Minutes for 10/26 and 11/02/16.
- c. Receive and File Communications
 1. Letter from Comcast – re: Channel Lineup.
 2. Letter from Comcast – re: New billing vendor.
 3. Letter from Charter – re: Channel Lineup.
 4. Letter from Kent County Board of Commissioners – re: Humane Pet Acquisition Ordinance.

Article 6. Financial Actions

- a. **Consider Approval of October, 2016 Payables, Payroll and Transfers.**
- b. **Consider Approval of Pay No. 3 for Cascade Road and Burton St. PRV Reconstruction.**

Article 7. Unfinished Business

Article 8. New Business

- 086-2016 Consider Approval of Cascade Dam Lease Agreement.**
- 087-2016 Consider Approval of an Agreement to Join the West Michigan Health Insurance Pool.**
- 088-2016 Consider Approval of Special Assessment Roll for 2016. (roll call)**
- 089-2016 Consider Approval of Resolutions for VAI Purple Community Run to close public streets for 5K run/Walk on April 29, 2017. (roll call)**
- 090-2016 Consider Approval of 2017 Poverty Exemption Guidelines. (roll call)**

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