

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, February 10, 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 01/27/2016.
 2. Planning Commission Minutes for 01/11/2016.
- b. Receive and File Reports
 1. Treasurer's Department Monthly Report for Dec., 2015.
 2. Building Department Monthly Report for Jan., 2016.

Article 6. Financial Actions

- a. **Consider Approval of December, 2015 General/Special Funds.**
- b. **Consider Approval of January, 2016 Payables, Payroll and Transfers.**

Article 7. Unfinished Business

Article 8. New Business

- 009-2016 a. Public Hearing on Use of Community Development Block Grant (CDBG).**
- b. Consider Approval of Resolutions of Acceptance and Use of Community Development Block Grant (CDBG).**
- 010-2016 Consider Approval of Resolution to Amend and Restate our Governmental Non-ERISA Retirement Plan. (John Hancock)**
- 011-2016 Consider Approval of Purchase of New Brush Truck**
- 012-2016 Consider Approval of Purchase of Bullex Digital Fire Training System.**

013-2016 Consider Approval to Replace B&G Dump Truck.

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