

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, January 14, 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 of 12/10/14.
 2. Downtown Development Meeting Minutes of 10/21/14.
 3. Zoning Board of Appeals Minutes of 11/11/14.
- b. Education Requests
 1. Vince Milito – Mechanical Inspectors Spring Conference – Clare, Michigan – March 26-27, 2015.
 2. Vince Milito – Code Officials 2015 Winter Conference – Lansing, Michigan – February, 3-4, 2015.
 3. Firefighter Steven Drake – Medical Training – Rockford, Michigan – February 3, 2015.
 4. Firefighter David Lintemuth – Medical Training – Rockford, Michigan – February 3, 2015.
- c. Receive and File Various Reports
 1. Building Department Summary Report for 2014.
 2. Treasurer’s Department Report for November 2014.
 3. Fire Department Report for November 2014.
- d. Receive and File Communications
 1. Comcast – re: New Channels

Article 6. Financial Actions

- a. **Consider Approval of December, 2014 General/Special Funds.**
- b. **Consider Approval of December, 2014 Payables, Payroll and Transfers.**

- Article 7. Unfinished Business**
- Article 8. New Business**
- 001-2015 Consider Plans for the Enhanced Intersection at Thornapple River Dr. and Cascade Rd.**
 - 002-2015 Consider Plans for the Enhanced Intersection at Cascade Rd. and 28th St.**
 - 003-2015 Consider Plans for the Mid-Block Crossing on Cascade Rd.**
 - 004-2015 Consider Approval of Fireworks Delegation of Authority Agreement.**
 - 005-2015 Consider Approval of Cascade Road Sewer Project – Increase in Scope.**
 - 006-2015 Acceptance of Phase I and Consider Authorization of Phase II of the Township Facility Master Plan.**
 - 007-2015 Consider Approval of Supervisor Appointments to Various Boards and Commissions.**
- 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**