

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, January 13, 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 12/16/15.
- b. Receive and File Reports
 1. Treasurer's Department Monthly Report for October, 2015.
 2. Fire Department Monthly Reports for Nov., 2015.
- c. Education Requests
 1. Denise M. Biegalle – Labor & Employment Conference – Plymouth, MI – April 14-15, 2016.
- d. Receive and File Communications
 1. Letters from Comcast – re: Channel Lineups.

Article 6. Financial Actions

- a. **Consider Pay Draw #6 for the Museum Gardens Project.**

Article 7. Unfinished Business

Article 8. New Business

- 001-2016 a. Public Hearing – Amend P.U.D #55 to permit 10 Unit Single Family Detached homes for Roundhill.**

b. Consider Approval of Ordinance to Amend P.U.D #55 to permit 10 Unit Single Family Detached homes for Roundhill. (roll call)
- 002-2016 Consider Approval of Resolution to Adopt 2016 Poverty Exemption Policy and Guidelines. (roll call)**
- 003-2016 Consider Approval of Fire Chiefs Vehicle.**

- 004-2016** **Consider Approval of Resolution of Support for Liquor License for Blue Sky Brewing, LLC at 6262 28th St., S.E. (roll call)**

- 005-2016** **Consider Approval of Dog Park Naming Application.**

- 006-2016** **Consider Approval of Resolution to Recognize the Pine Ridge Elementary PTO as a Non-Profit Organization. (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**