

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, May 13, 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 for 4/22/15.
 2. Planning Commission Meeting Minutes for 3/2/15.
 3. DDA Meeting Minutes for 2/17/15 and 4/21/15.
- b. Receive and File Various Reports
 1. Kent County Sheriff Office/East Precinct – Quarter Report
 2. Fire Department Monthly Report for March, 2015.
 3. Building Department Monthly Report for April, 2015.
 4. Treasurer’s Department Monthly Report for January/February, 2015.
- c. Receive and File Communications
 1. Letter from Comcast – re: Comcast/Time Warner Cable/Charter Transactions Terminated.
 2. Letter from Charter Communications – re: New Channel Lineup.

Article 6. Financial Actions

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

Article 7. Unfinished Business

Article 8. New Business

- 030-2015 Consider Permanent Approval of Pit Stop BBW Catering Case 14-3179.**

- 031-2015 Consider Approval of Bid for the DDA Village Projects.**
- 032-2015 Consider Approval of DDA Sponsorship for the 28th St. Metro Cruise Warmup.**
- 033-2015 Consider Approval of Township Facility Master Plan and Administrative Office Design Study – Phase II – Master Planning.**
- 034-2015 Consider Approval of 30th Street Cemetery Schematic Design Proposal.**
- 035-2015 Consider Approval of Personnel Policy – Section 303 Holiday Pay.**

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