

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday May 11, 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 of 4/27/16.
 - b. Receive and File Reports
 1. Building Department Monthly Report – March, 2016
 2. Kent County Sheriff Office East Precinct Quarterly Reports
 - c. Receive and File Communications
 1. Letter from Supervisor Beahan to Kent County Drain Commissioner re: - Local Drain Maintenance Program.
- Article 6. Financial Actions**
- a. **Consider Pay Draw #7 for the Museum Gardens Project.**
 - b. **Consider Change Order No. 1 and Pay Draw No. 1 for Cascade Road and Burton Street PRV Reconstruction.**
- Article 7. Unfinished Business**
- Article 8. New Business**
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| 035-2016 | Consider Approval of Resolution for Road Closure Request from the Hidden Hills Neighborhood Association. |
| 036-2016 | Consider Approval of an Addition to the 2016 Local Road Improvements. |
| 037-2016 | Consider Approval of Resolution to Exercise our Right of First Refusal to Purchase Tax Foreclosed Property. |
- 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**