

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, February 11, 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 1/14 and 1/28/15.
 2. Planning Commission Meeting Minutes 1/19/15.
- b. Receive and File Various Reports
 1. Treasurer's Department Report of Current Depositories and Investments.
- c. Education Requests
 1. Jim Walker – EMS Instructors Conference – March 12-15 – Traverse City, MI.
- d. Receive and File Communications
 1. Letter from Charter Communications – re: Adjustments to Channel Lineup.
 2. Letter from The Right Place - re: Thank you for payment.

Article 6. Financial Actions

Article 7. Unfinished Business

Article 8. New Business

- 008-2015 a. Public Hearing – Consideration of Resolutions of Acceptance and Use of Community Development Block Grant (CDBG) money.**

b. Consider Approval of Resolution of Acceptance and Use of Community Development Block Grant (CDBG) money. (roll call)

009-2015 Consider Approval of Resolutions for Tris4Health to close public streets for Triathlon on June 14, 2015. (roll call)

010-2015 Consider Approval of Bid for the Museum Gardens Parks Renovation.

011-2015 Consider Approval of Kent County Drain Commission – Thornhills Drain Easement.

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