

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, August 25, 2021

7:00 P.M.

Wisner Center

2870 Jacksmith Drive SE, Grand Rapids 49546

Public may access the meeting via video conference software Zoom

<https://us02web.zoom.us/j/81788271977>

Meeting ID: 817 8827 1977

By Phone: 1 (312) 626 6799

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
a. None

Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)

Article 6. Approval of Consent Agenda

- a. Receive and File Minutes
 1. Township Board – 8/11/21
 2. Personnel & Finance Committee – 7/14/21
 3. Public Safety Advisory Committee – 7/21/21
- b. Receive and File Reports
 1. Treasurers Department – May & June 2021
- c. Receive and File Education Requests
 1. Doug Poolman & Colin Forzley – Michigan IAAI Annual Arson School – Lansing, MI – October 18-21
 2. Ben Swayze – ICMA Annual Conference – Portland, OR – October 3 - 6
- d. Receive and File Communication
 1. 911 Kent County Dispatch Authority – 2020/2021 Annual Update

- Article 7. Financial Actions**
a. Consider Approval of June 2021 Payroll, Payables and Transfers
b. Consider Approval of June 2021 Financial Reports
- Article 8. Unfinished Business**
None
- Article 9. New Business**
- 084-2021 Consider Resolution for Streetlight Request at Whitneyville Ave. and 48th Street (roll call)**
- 085-2021 Consider Resolution to Vacate the Street Adjacent to West Line of Lot 21 of the Arden Hills Plat (roll call)**
- 086-2021 Consider Approval for Annual Pathway Repairs**
- 087-2021 Consider Approval of Outdoor Gathering Permit for MSA Foundation at the MSA Fieldhouse**
- 088-2021 Consider Approval of the MERS Defined Benefit Plan and Defined Contribution Plan Adoption Agreement Addendums**
- 089-2021 Consider Bids for the Fire Station #2 Outbuilding Project**
- Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**
- Article 11. Manager Comments**
- Article 12. Board Member Comments**
- Article 13. Adjournment**