

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, June 12, 2019

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**

**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 Various Meeting Minutes
  1. Regular Board Meeting Minutes 05/22/2019.
  2. Regular Planning Commission Minutes 05/13/2019, 5/20/19.
  3. Regular DDA Minutes 3/19/19.
- b. Receive and File Reports
  1. Treasurer's Report for April, 2019.
  2. Building Department Report for May, 2019.
- c. Receive and File Communications
  - 1.
- d. Education Requests
  1. Ken Peirce, MTA Township Treasurers' Professional Retreat – July 15-16, 2019 – Bellaire, MI.
  2. Jeff Biegalle, MIAM Fall Conference – October 17-18, 2019 – Clare, MI.

**Article 7. Financial Actions**

- a. **Consider Approval of May, 2019 Payroll, Payables and Transfers.**
- b. **Consider Approval of May, 2019 Financial Reports.**

**Article 8. Unfinished Business**

**043-2019 (TABLED) Consider Adoption of the MERS Health Care Savings Program Uniform Resolution Adopting the MERS Health Care Savings Program Participation Agreement (Roll Call**

**044-2019 Consider (re)setting a Public Hearing for a Proposed Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township**

**Article 9. New Business**

**045-2019 Consider Approval of Resolution for Road Closure for Vinewood Ave. (roll call)**

**046-2019 Consider Approval of the HVAC Preventative Maintenance Contract with B&V Mechanical**

**046-2019 Consider Approval of a Bid for a Mobile Generator**

**047-2019 Consider Approval of a Work Order for Survey and Plans for Quiggle Road Reconstruction**

**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**