

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, January 23, 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. Planning Commission Meeting Minutes 01/07/19.
    2. Zoning Board of Appeals Meeting Minutes 12/11/18.
    3. Downtown Development Authority Meeting Minutes 11/13/18.
  - b. Receive and File Reports
  - c. Receive and File Communications
  - d. Education Requests
- Article 7. Financial Actions**
- a. **Consider Approval of Pay Application #2and #3 from Blackstar re: Pathway Bridge Repairs.**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 004-2019 Consider Approval of Resolutions for Tris4Health to close Public Streets for Triathlon on June 9, 2019. (roll call)**
- 005-2019 Consider Approval of Resolutions for Road Closures for the 4<sup>th</sup> of July Celebration. (roll call)**

**006-2019 Consider Approval of 2019 4<sup>th</sup> of July Celebration Contract  
with Funny Business.**

- 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**