

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, December 12, 2018

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 11/14/18.
 2. Planning Commission Meeting Minutes 10/15/2018 and 11/12/18.
- b. Receive and File Reports
 1. Building Department Monthly Report for November, 2018.
 2. Treasurer's Department Monthly Reports for July/August, 2018.
 3. Transportation – FY 2018 3rd Quarter Ridership Data.
- c. Receive and File Communications
 1. Letters from Comcast – re: Channel Updates/Price Changes.
- d. Education Requests
 1. Susan B. Slater – Michigan Association of Municipal Clerks Institute – March 10-15, 2019 – Mt. Pleasant, MI.
 2. John Makuch – Waldorf University – Community Risk Reduction for the Fire and Emergency Services.
 3. Doug Poolman – Michigan Fire Inspector's Winter Educational Conference – January 16-18, 2019 – Kellogg Center, East Lansing, MI.

Article 7. Financial Actions

- a. **Consider Approval of October/November, 2018 Payroll, Payables and Transfers.**
- b. **Consider Approval of October/November, 2018 General/Special Funds.**

- c. Consider Approval of Pay Application #1 for 2800 Thornapple River Dr. Demolition.
- d. Consider Approval of Pay Application #1 for Pathway Bridge Repairs.
- e. Consider Approval of Pay Application #1 for Burton Park Maintenance Building.
- f. Consider Approval of 3rd Quarter Budget Amendments.

Article 8. Unfinished Business

Article 9. New Business

- 082-2018 Consider Approval of Resolution the Special Assessment Roll for 2018. (roll call)
- 083-2018 Consider Approval of Resolution to Adopt the Cascade Charter Township 2019 – 2024 Capital Improvement Plan. (roll call)
- 084-2018 Consider Approval of Resolution of the General Fund Support to the Fire Department. (roll call)
- 085-2018
 - a. Public Hearing – Proposed 2019 General/Special Budgets.
 - b. Consider Approval of Resolution to Adopt the FY 2019 Cascade Charter Township General/Special Budgets. (roll call)
- 086-2018 Consider Approval of Resolution to Approve the Intent to Levy the 2018 Millage Rates. (roll call)
- 087-2018 Consider Approval of Resolution to Adopt 2019 Poverty Exemption Policy and Guidelines. (roll call)
- 088-2018 Consider Approval of Purchase of Rescue Boat and Trailer for Fire Department.
- 089-2018 Consider Approval of the 2019 Meeting Schedule.
- 090-2018 Consider Approval of the Supervisor Appointments to Various Boards and Commissions.

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