

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, May 24, 2017

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/Township Board Minutes for 5/10/17.
 2. DDA Board Minutes for 3/21/17.
 3. Planning Commission Minutes for 4/17/2017.
 4. Zoning Board of Appeals Minutes for 4/18/17.
- Article 7. Financial Actions**
- a. Consider Approval of April, 2017 Payroll, Payables and Transfers.
- Article 8. Unfinished Business**
- 024-2017 Consider Approval of Township Hall/Station #1/Station #2/Rehabilitation – Preliminary Engineering and Integrated Services Agreement.**
- Article 9. New Business**
- 028-2017 Consider Acceptance of FY 2016 Audit and Comprehensive Annual Financial Report.**
- 029-2017 Discuss/Consider Approval of Laraway Lake Drainage Project.**
- 030-2017 Consider Approval of 2017 Local Road Improvements – Additional Work.**

- 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**