

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, August 12, 2015
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/Public Comments (limit comments to 3 minutes)

- KDL Annual Report

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes for 7/22/15.
 2. Planning Commission Meeting Minutes for 05/18/15.
- b. Receive and File Various Reports
 1. Building Department Monthly Report for July, 2015.
 2. Fire Department Monthly Report for May/June, 2015.
- c. Education Requests
 1. Doug Poolman – 2015 Michigan Fire Inspectors Conference – 09/14 – 09/18, Lansing, MI.
 2. Ken Peirce/Oxana Sourine – MMTA Annual Fall Conference – 9/20 – 9/23, Grand Rapids, MI.
 3. Steve Peterson – Michigan Planning Conference– 10/7 – 10/09, Detroit, MI.

Article 6. Financial Actions

- a. **Consider Approval of July, 2015 General/Special Funds.**
- b. **Consider Approval of July, 2015 Payables, Payroll and Transfers.**
- c. **Consider Approval of Change Order #2 & #3 for the Museum Gardens Project.**

Article 7. Unfinished Business

Article 8. New Business

051-2015 Consider Approval of Resolution to Approve the Levy for the 2015 Millage Rates. (roll call)

052-2015 Consider Approval of Cascade Recreation Park Improvements.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Article 10. Manager Comments

Article 11. Board Member Comments

Article 12. Adjournment