

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, May 8, 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 04/24/2019.
- b. Receive and File Reports
 1. Building Monthly Report for April, 2019.
 2. Treasurers Department Monthly Report for March, 2019.
- c. Receive and File Communications
 1. Draft Letter to MTA – re: Proposed Legislation
 2. Letter from Charter Communications – re: Channel Changes.
 3. Letter from Comcast – re: Price Changes.
- d. Education Requests
 1. Roger McCarty/Jennifer Genter – Michigan Assessor Association Conference – August 11-14, 2019 – Thompsonville, MI.

Article 7. Financial Actions

- a. **Consider Approval of April, 2019 Financial Reports.**

Article 8. Unfinished Business

Article 9. New Business

028-2019 Consider Approval for Sewer Connection at Burton Park Maintenance Building.

029-2019 Consider Approval of Fire Department – Zodiac Boat Disposition.

- 030-2019** **Consider Approval of Proposal for Thornapple River Sediment Testing from Fishbeck, Thompson, Carr and Huber.**
- 031-2019** **Consider 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**