

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, January 25, 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/Public Comments (limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Township Board Minutes for 1/11/17.
 2. Planning Commission Minutes for 12/5/16 & 1/09/17.
 3. Zoning Board of Appeals Minutes for 10/11/16.
 - b. Receive and File Reports
 1. Building Department Yearly overview, 2016.
 2. Fire Department November/December, 2016 Month-end Report.
 - c. Education Requests
 1. Jim Mac Donald – Introduction to Leadership – Grand Rapids – 2/13/17.
 - d. Receive and File Communications
 1. Comcast – Price Changes
 2. Charter Communications – Broadband service.
 3. Memo from Treasurer Peirce – Financial Institutions in which the Township funds are placed.
- Article 6. Financial Actions**
- a. **Consider Approval of December, 2016 Payables, Payroll and Transfers.**
- Article 7. Unfinished Business**
- Article 8. New Business**
005-2017 Consider Approval of Everstream METRO Act Right of Way Permit Application.
- 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**