

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, March 27, 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 03/13/2019.
 2. Planning Commission Meeting Minutes 2/18/2019 and 3/4/2019.
 3. DDA Meeting Minutes 2/19/2019.
 - b. Receive and File Reports
 1. Cascade Historical Society Annual Report - 2019
 - c. Receive and File Communications
 - 1.
 - d. Education Requests
 1. Bill Benoit/Dennis Rowlander – Code Officials Conference of Michigan 2019 Spring Conference – Bay City, MI – May 6-8, 2019.
 2. Doug Poolman/Bob Norris – Michigan IAAI Annual Arson School – Traverse City, MI – May 21-24, 2019
 3. John Makuch – Waldorf University: Advanced Principles of Fireground Strategies and Tactics (*Education Reimbursement Request*)
- Article 7. Financial Actions**
- a. **Consider Approval of February, 2019 Payroll, Payables and Transfers.**
 - b. **Consider Approval of February, 2019 General/Special Funds.**
- Article 8. Unfinished Business**

020-2019 Consider Consumers Energy – Franchise Agreement Ordinance Renewal (Reset Public Hearing)

Article 9. New Business

022-2019 Consider Plans for Centennial Park Streetscape.

023-2019 Consider Resolution to Distribute Draft Master Plan and to Assert Township Board’s Right to Adopt Master Plan. (roll call)

024-2019 Consider Approval of Wisner Center Reservation Fees.

025-2019 Consider Approval of Funds for Bucket Truck.

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