

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, September 13, 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 8/23/17.
2. Planning Commission Meeting Minutes for 8/7/17.
3. DDA Meeting Minutes for 7/18/17.

**b. Receive and File Reports**

1. Building Inspections Monthly Report for August, 2017.
2. Treasurers Department Monthly Report for June, 2017.
3. FY 2017 2<sup>nd</sup> Quarter Transportation Ridership Data.

**c. Receive and File Communications**

1. State of Michigan DEQ – Notice of Public Hearing – September 20, 2017.

**d. Education Requests**

1. Sandra Korhorn – Michigan Downtown Association State Conference – October 18-19, 2017 – Bay City, MI.
2. Ben Swayze – MERS Conference – September 21-22, 2017 – Detroit, MI
3. David Lintemuth – EMT/Basic – Great Lakes EMS
4. Oxana Sourine – MMTA Conference – October 8-11, 2017 – Thompsonville, MI.

**Article 7. Financial Actions**

**Article 8. Unfinished Business**

- Article 9. New Business**
- 058-2017 Consider Approval of MERS 2017 Officer and Employee Delegate to the Conference.**
- 059-2017 Consider Approval of the Purchase of Additional Voting Equipment.**
- 060-2017 Consider Approval of Resolution Approving a General Records Retention and Disposal Schedule for all Offices of the Township of Cascade. (roll call)**
- 061-2017 Consider Approval of the Extension of the Ada Township Water USD into Cascade Township in the area of Gladys.**
- 062-2017 Consider Approval of Contract with Aquatic Consulting Services for Gypsy Moth Population Survey.**
- 063-2017 Consider Approval of Resolution for “Prisoner of War/Missing in Action Recognition Day” on September 15, 2017. (roll call)**
- 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**