

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, February 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 02/13/2019.
- b. Receive and File Communications
  1. Letter from Comcast – re: New/Loss of Channels.
  2. Letter from Right Place – re: Thank You.
- c. Education Requests
  1. James Walker – re: Society of MI EMS Instructor – March 7-10 – Traverse City, MI.
  2. Jon Snyder/Mike Poolman – re: Live Fire Academy – April 7-9 – Indianapolis, IN.
  3. Dan Huyser/Ken Davis – re: IAEI Michigan – March 26-27 – Lansing, MI.

**Article 7. Financial Actions**

- a. **Consider Approval of January, 2019 Payroll, Payables and Transfers.**
- b. **Consider Approval of January, 2019 General/Special Funds.**

**Article 8. Unfinished Business**

**Article 9. New Business**

**012-2019 Consider Approval of Purchase of New Bobcat**

- 013-2019**      **Consider Approval of Resolution to Consolidate Precinct 5&10 for Special School Election on May 7, 2019. (roll call)**
  
- 014-2019**      **Consider Approval of Appointments to Various Boards and Commissions.**
  
- 015-2019**      **a.      Public Hearing – Property Assessed Clean Energy Program (PACE)**  
  
**b.      Consider Approval of Resolution to Establish a Property Assessed Clean Energy Program. (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**