

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, November 4, 2015

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. Township Board Workshop Minutes for 10/14/15.
 2. Regular Board Meeting Minutes for 10/21/15.
 2. Planning Commission Minutes for 10/05/15.
 3. Zoning Board of Appeals Minutes for 09/08/15.
 - b. Receive and File Reports
 1. Fire Dept. Month End Report for August, 2015.
- Article 6. Financial Actions**
- a. **Consider Approval of September, 2015 General/Special Funds.**
 - b. **Consider Approval of September, 2015 Payables, Payroll and Transfers.**
 - c. **Consider Pay Draw #4 for the Museum Gardens Project.**
 - d. **Consider Change Order #3 and Pay Draw #3 for the Village Improvements.**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 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**