

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, February 26, 2020
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 2/12/2020.
 2. Regular Zoning Board Minutes 11/12/2019.
- b. Receive and File Education Requests
 1. Lieutenant Mike Bolt and Fire/Command Staff—Fire Staff and Command School—Eastern Michigan University—5 Classes in 2020
 2. Colin Forzley—Michigan Fire Inspectors Society Winter Educational Seminar—East Lansing, MI—March 3-5, 2020.
 3. Jeff Knowles—2020 Michigan HazMat Responder Conference—Thompsonville, MI—April 16-18, 2020
 4. Jeff Knowles—Advanced Monitoring and Detection Specialty Pilot Program—Lansing, MI—April 6-8, 2020.
 5. Eric Melse and Michael Lemkuil—Live Fire Training Camp—Indianapolis, IN
 6. Aaron Newton—Michigan Municipal Treasurers Association 2020 Basic Institute—Mt. Pleasant, MI—April 26-May 1, 2020.
 7. Padley Gallagher—Michigan Municipal Clerks Association Summer Conference and Clerk Boot Camp—Mackinac Island, MI—June 8-12, 2020.
 8. Dennis Rowlander—COCM 2020 Spring Conference—Bay City, MI—May 11-13, 2020.
 9. Bill Benoit—COCM 2020 Spring Conference—Bay City, MI—May 11-13, 2020.
- c. Receive and File Reports
 1. Water Sewer Rate Study—2019

2. Historical Society Annual Report—2019
- d. Receive and File Communication
 1. Comcast Pricing Changes
 2. Kent District Library Leadership
 3. Consumers Electric Company
 4. The Right Place

Article 7. Financial Actions

Article 8. Unfinished Business

Article 9. New Business

- 009-2020 Consider Approval of MERS Healthcare Savings Program.**
- 010-2020 Consider Approval of Resolutions for Tris4Health Triathlon on June 14, 2020. (roll call)**
- 011-2020 Consider Approval for Improvements to Schoolhouse Creek.**
- 012-2020 Consider Approval of Resolution for Consolidation of Precinct 10 to Caledonia Township for May 5, 2020 School Election.**

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Article 12. Manager Comments

Article 13. Board Member Comments

Article 14. Adjournment