

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, January 11, 2023

7:00 P.M.

Wisner Center

2870 Jacksmith Drive SE, Grand Rapids 49546

Public may access the meeting via video conference software Zoom

<https://us02web.zoom.us/j/81664603678>

Meeting ID: 816 6460 3678

By Phone: 1 312 626 6799

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

a.

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 Minutes

1. Township Board – 12/14/22

b. Receive and File Reports

1. Treasurer’s Department Report – October 2022

2. Building Department Report – December 2022

3. Strategic Plan Implementation Committee – December 2022

4. East Precinct – 3rd Quarter 2022

5. Sabo PR – 4th Quarter 2022

c. Receive and File Education Requests

1. Krissi Brott-MAMC Clerk Institute-Mar. 19-24, 2023-Mount Pleasant, MI

d. Receive and File Communication

1. Staff Memo Re: Boards and Commissions Schedule

2. KCRC Letter Re: Cascade Road Project

Township Board Agenda

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- Article 7. Financial Actions**
a.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 001-2023 Consider GVMC Request to Township to Host Public Open House re: Airport Access Study**
- 002-2023 Consider BS&A Cloud Upgrade – Software and Services Proposal**
- 003-2023 Consider Spectrum Mid-America Franchise Agreement Renewal (Resolution) (Roll Call)**
- 004-2023 Consider Supervisor Appointments to Various Boards and Commissions**
- Article 10. Discussion**
1.
- 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**