

**AGENDA**  
**CASCADE CHARTER TOWNSHIP**  
**REGULAR BOARD MEETING**

Wednesday, February 11, 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. Regular Board Meeting Minutes for 1/14 and 1/28/15.
  2. Planning Commission Meeting Minutes 1/19/15.
- b. Receive and File Various Reports
  1. Treasurer's Department Report of Current Depositories and Investments.
- c. Education Requests
  1. Jim Walker – EMS Instructors Conference – March 12-15 – Traverse City, MI.
- d. Receive and File Communications
  1. Letter from Charter Communications – re: Adjustments to Channel Lineup.
  2. Letter from The Right Place - re: Thank you for payment.

**Article 6. Financial Actions**

**Article 7. Unfinished Business**

**Article 8. New Business**

- 008-2015 a. Public Hearing – Consideration of Resolutions of Acceptance and Use of Community Development Block Grant (CDBG) money.**

**b. Consider Approval of Resolution of Acceptance and Use of Community Development Block Grant (CDBG) money. (roll call)**

**009-2015 Consider Approval of Resolutions for Tris4Health to close public streets for Triathlon on June 14, 2015. (roll call)**

**010-2015 Consider Approval of Bid for the Museum Gardens Parks Renovation.**

**011-2015 Consider Approval of Kent County Drain Commission – Thornhills Drain Easement.**

**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**