

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, May 13, 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 4/22/15.
  2. Planning Commission Meeting Minutes for 3/2/15.
  3. DDA Meeting Minutes for 2/17/15 and 4/21/15.
- b. Receive and File Various Reports
  1. Kent County Sheriff Office/East Precinct – Quarter Report
  2. Fire Department Monthly Report for March, 2015.
  3. Building Department Monthly Report for April, 2015.
  4. Treasurer’s Department Monthly Report for January/February, 2015.
- c. Receive and File Communications
  1. Letter from Comcast – re: Comcast/Time Warner Cable/Charter Transactions Terminated.
  2. Letter from Charter Communications – re: New Channel Lineup.

**Article 6. Financial Actions**

- a. **Consider Approval of March, 2015 General/Special Funds.**
- b. **Consider Approval of March, 2015 Payables, Payroll and Transfers.**

**Article 7. Unfinished Business**

**Article 8. New Business**

- 030-2015 Consider Permanent Approval of Pit Stop BBW Catering Case 14-3179.**

- 031-2015      Consider Approval of Bid for the DDA Village Projects.**
  
- 032-2015      Consider Approval of DDA Sponsorship for the 28<sup>th</sup> St. Metro Cruise Warmup.**
  
- 033-2015      Consider Approval of Township Facility Master Plan and Administrative Office Design Study – Phase II – Master Planning.**
  
- 034-2015      Consider Approval of 30<sup>th</sup> Street Cemetery Schematic Design Proposal.**
  
- 035-2015      Consider Approval of Personnel Policy – Section 303 Holiday Pay.**

**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**