

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, January 26, 2022

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/81103266911>

**Meeting ID:** 811 0326 6911

**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**  
None

**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 – 01/12/22
  2. Citizens PFAS Committee – 12/02/21
  3. Thornapple River SAD Ad-Hoc Committee – 12/27/21
- b. Receive and File Reports  
**None**
- c. Receive and File Education Requests
  1. Liz Thompson – GFOA 2022 Annual Conference – Austin, TX – June 3-8, 2022
  2. Todd Stevenson – Fire Officer III & IV – Alabama Fire College, Tuscaloosa, AL – March 12-26, 2022
- d. Receive and File Communication
  1. Liquor License Request Notification – Osaka Steakhouse

**Article 7. Financial Actions**

- a. Consider Approval of December 2021 Payroll, Payables and Transfers

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- Article 8. Unfinished Business**
- 128-2021 Consider Appointments to Various Boards and Commissions
- Article 9. New Business**
- 006-2022 Review and Consider the Design Alternatives and Budgets for Fire Station #1
- 007-2022 Consider the Issuance of a Request For Proposals for a Thornapple River Aquatic Weed Management Program
- Article 10. Closed Session**
- Pursuant to MCL 15.268 (e) – To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.*
- Article 11. Discussion**  
None
- Article 12. Public Comments – Any comments...whether it is on the agenda or not. (limit comments to 3 minutes)**
- Article 13. Manager Comments**
- Article 14. Board Member Comments**
- Article 15. Adjournment**