

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, February 23, 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/88555348340>

**Meeting ID:** 885 5534 8340

**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 – 02/09/22
- b. Receive and File Reports
  - 1.
- c. Receive and File Education Requests
  1. Jim Walker – EMS Instructors Conference – Traverse City, MI – March 3-6, 2022
  2. Vince Milito – MIAM Spring Conference – Claire, MI – May 11-12, 2022
- d. Receive and File Communication
  - 1.

**Article 7. Financial Actions**  
None

**Article 8. Unfinished Business**  
None

**Article 9. New Business**

**011-2022 Consider Oak Wilt Management Bids**

**012-2022 Consider Burton Street Pedestrian Bridge Project**

**013-2022 Consider Resolution to Publish Notice of Intent to Issue  
Municipal Securities for Fire Station #1 Project**

**Article 10. Discussion**  
None

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

**Article 12 Closed Session**

*Pursuant to MCL 15.268 (h) - To consider material exempt from discussion or disclosure by state or federal statute.*

*Pursuant to MCL 15.268 (a) – To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. Manager Swayze has requested his annual evaluation be done in closed session.*

**Article 13. Manager Comments**

**Article 14. Board Member Comments**

**Article 15. Adjournment**