

****AMENDED****

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, October 21st, 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)

a. LGROW Presentation on the Grand River Revitalization Efforts

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes for 10/07/15.
 2. Planning Commission Minutes for 9/14/15
- b. Education Requests
 1. Clem Bell – Hazardous Materials CBRNE Training – December 13-19, 2015 – Anniston, AL
- c. Receive and File Communications
 1. None
- d. Receive and File Reports
 1. None

Article 6. Financial Actions

a. Consider Pay Draw #3 for the Museum Gardens Project

Article 7. Unfinished Business

Article 8. New Business

070-2015 Consider approval of calling the CASCADE CTWP 2005 CAP IMP Bond

071-2015 Consider a resolution to close the Homeyer Fund (408) and commit the remaining funds in the CCT Open Space Fund (209) for the purpose of acquiring open space.

072-2015 Consider approval of a letter of financial support for Cascade Township projects in the Kent County CDBG-NDR grant application to be submitted by the MEDC.

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