

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, January 14, 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 of 12/10/14.
  2. Downtown Development Meeting Minutes of 10/21/14.
  3. Zoning Board of Appeals Minutes of 11/11/14.
- b. Education Requests
  1. Vince Milito – Mechanical Inspectors Spring Conference – Clare, Michigan – March 26-27, 2015.
  2. Vince Milito – Code Officials 2015 Winter Conference – Lansing, Michigan – February, 3-4, 2015.
  3. Firefighter Steven Drake – Medical Training – Rockford, Michigan – February 3, 2015.
  4. Firefighter David Lintemuth – Medical Training – Rockford, Michigan – February 3, 2015.
- c. Receive and File Various Reports
  1. Building Department Summary Report for 2014.
  2. Treasurer’s Department Report for November 2014.
  3. Fire Department Report for November 2014.
- d. Receive and File Communications
  1. Comcast – re: New Channels

**Article 6. Financial Actions**

- a. **Consider Approval of December, 2014 General/Special Funds.**
- b. **Consider Approval of December, 2014 Payables, Payroll and Transfers.**

- Article 7. Unfinished Business**
- Article 8. New Business**
- 001-2015 Consider Plans for the Enhanced Intersection at Thornapple River Dr. and Cascade Rd.**
  - 002-2015 Consider Plans for the Enhanced Intersection at Cascade Rd. and 28<sup>th</sup> St.**
  - 003-2015 Consider Plans for the Mid-Block Crossing on Cascade Rd.**
  - 004-2015 Consider Approval of Fireworks Delegation of Authority Agreement.**
  - 005-2015 Consider Approval of Cascade Road Sewer Project – Increase in Scope.**
  - 006-2015 Acceptance of Phase I and Consider Authorization of Phase II of the Township Facility Master Plan.**
  - 007-2015 Consider Approval of Supervisor Appointments to Various Boards and Commissions.**
- 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**