

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, March 11, 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 2/25/15.
 2. Planning Commission Meeting Minutes for 2/2/2015.
- b. Receive and File Various Reports
 1. Building Department Monthly Report for February, 2015.
 2. Treasurer's Department Monthly Report for December, 2014.
- c. Education Requests
 1. Bill Benoit – Code Officials Conference of Michigan – May 4-5, 2015 – Bay City, MI.

Article 6. Financial Actions

Article 7. Unfinished Business

Article 8. New Business

- 016-2015 Consider Approval of July 4th, 2015 Celebration Contract for Funny Business.**
- 017-2015 Consider Approval of Road Closures for July 4, 2015.**
- 018-2015 Consider Approval of Purchase of New Air Packs for Fire Department.**
- 019-2015 Consider Approval of HOPE Network Cost Increase.**

**020-2015 Consider Approval of the Proposed Fixed Asset
Capitalization and Depreciation Policy.**

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