

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, February 12, 2020
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**
- 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 Various Meeting Minutes
 1. Regular Township Board Minutes 1/22/2020.
 2. Regular Planning Commission Minutes 12/16/2019.
 - b. Receive and File Various Reports
 1. Building Department Monthly Report—January 2020
 2. Treasurers Report— November 2019
 3. Community Development Annual Report—2019
- Article 7. Financial Actions**
- a. Consider Approval of December, 2019 Payroll, Payables and Transfers.
 - b. Consider Approval of December, 2019 Financial Reports.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 004-2020 Consider Approval of Resolution of Support to vacate a portion of Washburn Avenue as an amendment of McCord's Plat. (roll call)**
- 005-2020 Consider Approval of Laraway Lake KCDC Lake Level Project.**
- 006-2020 Consider Approval of Purchase of New Excavator.**
- 007-2020 Consider Approval of 30th Street Cemetery Expansion Project.**

008-2020 – Consider Approval of Updated Personnel Policies for Full-Time Staff.

- Article 11. Public Comments – Any comments...whether it is on the Agenda or not.
(limit comments to 3 minutes)**
- Article 12. Manager Comments**
- Article 13. Board Member Comments**
- Article 14. Adjournment**