

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, January 8, 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 12/11/2019.
 2. Special Township Board Minutes 12/31/2019.
 3. Planning Commission Minutes 12/2/2019.
 - b. Receive and File Various Reports
 1. Treasurers Report— September & October 2019
 - c. Receive and File Education Requests
 1. Manager Swayze—Michigan Municipal Executives Winter Institute—Gaylord—January 28-31, 2020.
- Article 7. Financial Actions**
- a. **Consider Approval of October & November, 2019 Payroll, Payables and Transfers.**
 - b. **Consider Approval of October & November, 2019 Financial Reports.**
 - c. **Consider Approval of Pay Application #1 for 2019 Pathway Repairs.**
 - d. **Consider Approval of Pay Application #3 for Burton Park Maintenance Building.**
 - e. **Consider Approval of Pay Application #1 for Maintenance Garage.**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 001-2020 Consider Approval of Proposal for New Township Hall Renovation**

- 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**