

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING
Wednesday, February 24, 2021
7:00 P.M.

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 Minutes
 1. Township Board Minutes – February 10, 2021
 2. DDA Minutes – January 19, 2021
 3. Public Safety Advisory Committee Meeting–January 20, 2021
 4. Personnel & Finance Committee Meeting–January 13, 2021
 - b. Receive and File Reports
 1. Treasurer’s Report – July 2020
 2. Treasurer’s Report – August 2020
 3. Treasurer’s Report – September 2020
 4. Treasurer’s Report – October 2020
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 017-2021 a) Hold Public Hearing for Amendment to East Imports PUD Ordinance for the Construction of a New Car Dealership at 6115 28th Street.**
- b) Consider Approval of Amendment to East Imports PUD Ordinance for the Construction of a New Car Dealership at 6115 28th Street. (roll call)**
- 018-2021 Consider Appointments to the Brownfield Redevelopment Authority (BRA) Board.**
- 019-2021 Consider Resolution for a Streetlight Replacement at 28th Street SE and WB I-96 Ramp. (roll call)**

- 020-2021** **Consider Resolution for a Streetlight Replacement at Kraft and 36th Street. (roll call)**
- 021-2021** **Consider the issuance of an RFP for Township Legal Services.**
- 022-2021** **Consider Parks Committee Recommendation for Property Purchase at 2965 Wycliff.**

- Article 10.** **Closed Session**
Pursuant to Opens Meeting Act 15.268(e) – To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
- 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**