

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, September 9, 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 8/26/15.
 - b. Education Requests
 1. James Walker – Michigan EMS Instructors Conference – October 9-10, 2015 – Lansing, MI
 - c. Receive and File Communications
 1. State of Michigan Public Service Commission Public Hearing Notices.
 - d. Receive and File Reports
 1. Kent County Sheriff Office East Precinct – 2nd Qtr. Report.
 2. Building Department Monthly Permit Report for August, 2015.
- Article 6. Financial Actions**
- a. **Consider Approval of the Second Quarter Budget Amendments 2015. (Correction for General Fund).**
 - b. **Consider Approval of Change Order #1 and Pay Draw #1 for the Village Improvements.**
- Article 7. Unfinished Business**
- Article 8. New Business**
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|-----------------|---|
| 058-2015 | Consider Approval of an Amendment to the 2015 Local Road Improvements. |
| 059-2015 | Consider Approval of the Township Facility Master Plan and Administrative Office Design Study. |

- Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**
- Article 10. Manager Comments**
- Article 11. Board Member Comments**
- Article 12. **Closed Session**
a. To Consider purchase or lease of real property.
- Article 13. Adjournment**