

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, September 25, 2019

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 09/11/2019.
  - b. Receive and File Communications
    1. Letter from Grand Valley Metropolitan Council – re: Clean Air Action.
    2. Letters from Charter Communications – re: Upcoming Changes
    3. Public Hearing – State of Michigan – Case No. U-20372
- Article 7. Financial Actions**
- a. **Consider Approval of August, 2019 Payroll, Payables and Transfers.**
  - b. **Consider Approval of August, 2019 Financial Reports.**
- Article 8. Unfinished Business**  
None
- Article 9. New Business**
- 069-2019 Consider Approval of Naming Request – Cascade Road Pathway.**
- 070-2019 Consider Approval of Type II Special Use Permit for Day Care Center at 5333 Cascade Road. (Southeast corner of Cascade Rd. and Hall St.**

**071-2019 Consider Approval of a Single Family Subdivision located on the South Side of 48<sup>th</sup> St. just East of M-6.**

**072-2019 Consider Approval of Contract with Aquatic Consulting Services for Gypsy Moth Population Survey.**

**073-2019 Consider Approval of Proposal for Fire Station #1 Study.**

**Article 10 Closed Session**

**-Pursuant to Open Meetings Act 15.268(e) - To Discuss Potential Acquisition of Commercial Property.**

**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**