

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday July 13, 2016

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 Township Board Minutes of 6/22/16.
- b. Receive and File Reports
  1. Fire Department Monthly Report – May 2016
- c. Education Requests
  1. Ben Swayze – MLGMA Summer Conference – July 26<sup>th</sup> – 29<sup>th</sup> – Midland
- d. Receive and File Communications
  1. Letter from Michigan Department of Licensing and Regulatory Affairs – Re: Video Franchise Operations
  2. Letter from Charter Communications – Re: Channel Line-up
  3. Letter from Michigan Public Service Commission - Re: Public Hearing

**Article 6. Financial Actions**

- a. **Consider Approval of June 2016, Payables, Payroll and Transfers Report.**
- b. **Consider Approval of Pay Draw #3 for the Cascade Rec Park Improvements (Basketball Court/Dog Park).**

**Article 7. Unfinished Business**

**Article 8. New Business**

- 053-2016**
- a. **Public Hearing – A Resolution Regarding the Proposed Township Hall Project**
  - b. **Consider a Resolution From Infrastructure Committee Regarding the Proposed Township Hall Project (roll call)**

- 054-2016**      **a. Public Hearing – A Request for a lot split at 4834 Town Centre Dr.**
- b. Consider a Request for Approval of a lot split at 4834 Town Centre Dr. (roll call)**
- 055-2016**      **Consider Approval to hire a contractor for pathway repairs**
- 056-2016**      **Consider a Resolution to support the Kent County Board of Commissioners Millage Subcommittee Report and Recommendation to the Board of Commissioners for a Dispatch Surcharge**

**Article 9.      Public Comments on any other matters. (limit comments to 3 minutes)**

**Article 10.     Manager Comments**

**Article 11.     Board Member Comments**

**Article 12.     Adjournment**