

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, June 28, 2017

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 for 6/14/17.
 2. Planning Commission Minutes for 6/5/2017.
 3. Zoning Board of Appeals Minutes for 05/09/17.
- b. Receive and File Reports
 1. Hope Network – FY17 1st Quarter Ridership Data.
- c. Receive and File Communications
 1. State of Michigan DEQ – re: Public Notice – Thornapple River Drive over Unnamed Creek.
 2. State of Michigan Department of Licensing and Regulatory Affairs - re: role with video/cable franchise.
 3. Charter Communications – re: Changes in Channel Line-up
 4. State of Michigan Public Service Commission – re: Case Nos. U-18392 and U-18381.
- d. Education Requests
 1. Susan B. Slater/ Denise M. Biegalle – MTA Clerk’s Retreat – Frankenmuth, MI – July 19-20, 2017.

Article 7. Financial Actions

- a. **Consider Approval of Pay Draw #4 and Change Order #1 for the Thornapple River Dr. Utility Extension Project.**

Article 8. Unfinished Business

- Article 9. New Business**
- 034-2017** a. **Public Hearing –Rezone Property at 5042, 5044 Cascade Rd. and 1225 Spaulding to P.U.D. to allow an independent living, assisted living and memory care complex.**
- b. **Consider Approval of an Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to Establish the Leisure Living Planned Unit Development Project. (roll call)**
- 035-2017** **Consider Approval of Resolution to Provide a Deferment From Summer Taxes Without Penalty for Certain Taxpayers. (roll call)**
- 036-2017** **Consider Approval of Resolution to Authorize the Township Clerk to Submit a State of Michigan Grant Application for the Purchase of a New Voting System on behalf of Cascade Township. (roll call)**
- 037-2017** **Consider Approval of Appointment to the Zoning Board of Appeals.**
- Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**
- Article 11. Manager Comments**
- Article 12. Board Member Comments**
- Article 13. Adjournment**