

**AGENDA**  
**CASCADE CHARTER TOWNSHIP**  
**REGULAR BOARD MEETING**

Wednesday, December 13, 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 11/15/17.
  2. Budget Workshop Minutes for 11/09/2017.
  3. DDA Minutes for 10/17/17.
  4. Planning Commission Minutes for 11/06/17 & 11/20/17.
  5. Zoning Board of Appeals Minutes for 10/10/2017.
- b. Receive and File Reports
  1. Building Department Monthly Report for November, 2017.
  2. Treasurer's Report for July, 2017.
  3. 2017 Budget Adjustment Correction – Fire Fund.
- c. Receive and File Communications
  1. Letter from Kent County Sheriff's Department – re: Thank you.
  2. Letters from Comcast – re: Price Changes/Channel Line-ups
- d. Education Requests
  1. Doug Poolman, Michigan Fire Inspectors-Winter Educational Seminar – January 17-19, 2018 – Lansing, MI.

**Article 7. Financial Actions**

- a. **Consider Approval of Pay Draw #5 and Change Order #2 for the Thornapple River Dr. Utility Extension Project.**
- b. **Consider Approval of General/Special Funds for October/November, 2017.**
- c. **Consider Approval of Payables, Payroll and Transfers for October/November, 2017.**

- d. **Consider Approval of Pay Application No. 3 for the Cascade/Hall Renovations.**
- e. **Consider Approval of FY 2017 Budget Amendments. (roll call)**

**Article 8. Unfinished Business**

**Article 9. New Business**

- 078-2017 Consider Approval of Resolution to Amend the Boundaries of the Election Precincts and Polling Locations of the Charter Township of Cascade. (roll call)**
- 079-2017 Consider Approval of Resolution to Adopt the Cascade Charter Township 2018-2023 Capital Improvement Plan. (roll call)**
- 080-2017 Consider Approval of Resolution of the General Fund Support to the Fire Fund. (roll call)**
- 081-2017**
  - a. Public Hearing – Proposed 2018 General/Special Budgets.**
  - b. Consider Approval of Resolution to Adopt the FY 2018 Cascade Charter Township General/Special Budgets. (roll call)**
- 082-2017 Consider Approval of Resolution to Approve the Intent to Levy the 2018 Millage Rates. (roll call)**
- 083-2017 Consider Approval of Resolution to Adopt 2018 Poverty Exemption Policy and Guidelines. (roll call)**
- 084-2017 Consider Approval of Resolution to Renew AT&T Franchise Agreement. (roll call)**
- 085-2017 Consider Approval of the Issuance of the Cascade Charter Township Request for Proposals for a Township Space Needs and Facilities Study.**
- 086-2017 Consider Approval of the 2018 Meeting Schedule.**
- 087-2017 Consider Approval of the Supervisor Appointments to Various Board and Commissions.**

**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**