

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, June 14, 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

- **Kent District Library Annual Report**

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 5/24/17.
 2. Planning Commission Minutes for 5/15/2017.
- b. Receive and File Reports
 1. Building Department Monthly Report for May, 2017.
 2. Treasurer's Monthly Report for February, 2017.
- c. Receive and File Communications
 1. Memo to John Weiss, GVMC Executive Director – re: Four Corners Study Group.
- d. Education Requests
 1. Jeffery Knowles – Accident Investigation – American Government – Columbia Southern University (on line classes).

Article 7. Financial Actions

- a. **Consider Approval of May, 2017 Payroll, Payables and Transfers.**
- b. **Consider Approval of April/May, 2017 General/Special Funds.**
- c. **Consider Approval of Pay Draw #3 for the Thornapple River Dr. Utility Extension Project.**

Article 8. Unfinished Business

- Article 9. New Business**
- 031-2017 a. Public Hearing –Meadowbrooke PUD (5794 Broadmoor Ave. & 5201 60th St.) to allow for multifamily residential and commercial development.**
- b. Consider Approval of Amending the Meadowbrooke PUD (5794 Broadmoor Ave. & 5201 60th St.) to allow for multifamily residential and commercial development. (roll call)**
- 032-2017 Consider Approval of 60th Street Watermain Acquisition.**
- 033-2017 Consider Approval of the 30th St. Cemetery Schematic Design Proposal.**
- 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**