

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, September 14, 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 for 08/24/16.
- b. Receive and File Reports
 1. Building Department Monthly Report for August, 2016.
 2. Treasurer's Department Monthly Report for July, 2016.
- c. Education Requests
 1. Sandra Korhorn – Michigan Downtown Association State Conference – Traverse City, MI – October 13-14, 2016.
 2. Brian Wilson – Code Officials Conference of Michigan – Frankenmuth, MI – September 27-30, 2016.
 5. Mildred Pinder – MERS Annual Conference – Traverse City – September 28-29, 2016.

Article 6. Financial Actions

- a. **Consider Approval of August, 2016 Payables, Payroll and Transfers.**

Article 7. Unfinished Business

Article 8. New Business

070-2016 Consider Approval of MERS 2016 Officer and Employee Delegates to the Conference.

071-2016 a. Public Hearing – A Request for Approval of Preliminary Plans and Preparation of Proposed Sewer Improvement on Thornapple River Dr.

b. Consider Approval of Resolution Approving Preliminary Plans and Preparation of a Special Assessment Roll for

Proposed Sewer Improvement on Thornapple River Dr. (roll call)

072-2016 Consider Resolution for Permits to work in the Michigan Department of Transportation (MDOT) Right-of-Way. (roll call)

073-2016 Consider Resolution for “Prisoner of War/Missing in Action Recognition Day”. (roll call)

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