

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, October 26, 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 09/28/16.
  2. Planning Commission Minutes for 9/19/16.
  3. Zoning Board of Appeals Minutes for 9/13/16.
- b. Receive and File Reports
  1. Fire Department Monthly Report for September, 2016.
  2. Building Department Monthly Report for September, 2016.
- c. File and Receive Communications
  1. Letter from Right Place – re: Thank you.
  2. Letter from Charter Communications – re: Channel Line-up.
  3. Letter from Comcast – re: Channel Line-up.
  4. Letter from State of Michigan – re: Video/Cable Complaints.

**Article 6. Financial Actions**

- a. **Consider Approval of September, 2016 General/Special Funds.**
- b. **Consider Approval of September, 2016 Payables, Payroll and Transfers.**
- c. **Consider Approval of FY 2016 Budget Amendments – 2<sup>nd</sup> Quarter.**

**Article 7. Unfinished Business**

**Article 8. New Business**

- 081-2016**
- a. **Public Hearing – A Request for Approval of IFT Certificate for a New Facility for Key Plastics LLC at 5005 Kraft Ave.**

**b. Consider a Request for Approval of IFT Certificate for a New Facility for Key Plastics LLC at 5005 Kraft Ave. (roll call)**

**082-2016 a. Public Hearing –Approval of Special Assessment Roll, Establishing Lien and Providing for Payment and Collection of Special Assessments for Thornapple River Dr. Sewer Special Assessment District Roll.**

**b. Consider Approval of Resolution No. 5 Confirming Special Assessment Roll, Establishing Lien and Providing for Payment and Collection of Special Assessments for the Public Sewer Improvement on Thornapple River Drive. (roll call)**

**083-2016 Consider Approval of Resolutions for Tris4Health to Close Public Streets for Triathlon on June 11, 2017. (roll call)**

**084-2016 Consider Approval of Resolution in Support of Passage of 9-1-1 Dispatch Surcharge. (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**