

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, August 26, 2015
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 Board Meeting Minutes for 8/12/15.
 2. Planning Commission Meeting Minutes for 07/20/15.
- b. Education Requests
 1. Mildred Pinder – MGFOA 66th Annual Fall Training Institute – 10/4/15 – 10/7/15 – Mackinac Island, MI
 2. Shawn Holzhei – MAA Short Course – MCAT – 10/7 – 10/9 - Bellaire, MI
 3. Roger McCarty – MAA Short Course – Using GIS in Assessing – 10/7 – 10/9 – Bellaire, MI.
 4. Ben Swayze – 2015 International City/County Managers Association – 9/28 – 9/30 – Seattle, WA.
- c. Receive and File Communications
 1. Press Release from Comcast
 2. AT&T Michigan – Annual Video Report to the Michigan Public Service Commission.

Article 6. Financial Actions

- a. **Consider Approval of the Second Quarter Budget Amendments 2015.**

Article 7. Unfinished Business

Article 8. New Business

053-2015

a. Public Hearing – Rezoning of Property at 5905 Broadmoor to Planned Unit Development.

b. Consider Approval of Ordinance to Amend the Cascade Charter Township Zoning Ordinance and

**Zoning Map to establish the 5905 Broadmoor
Planned Unit Development Project. (roll call)**

- 054-2015 Consider Approval of the Automatic Clearing
House/Electronic Funds Transfer Policy.**

- 055-2015 Consider Approval of the 2nd Quarter Strategic
Plan Report.**

- 056-2015 Consider Approval of a Resolution for “Prisoner
of War/Missing in Action Day”. (roll call)**

- 057-2015 Consider Approval of 2015 MERS Employee
Delegate candidates and Education Requests for
attendance at the 2015 MERS Annual Conference
in Grand Rapids, MI on 10/8 & 10/9.**

- 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**