

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

Wednesday June 22, 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 of 6/08/16.
 2. Zoning Board of Appeals Minutes of 3/22/16 and 5/10/16.
 3. Planning Commission Minutes of 5/16/16.
- b. Receive and File Reports
 1. Treasurer Department's Monthly Report – April, 2016.
- c. Education Requests
 1. Roger McCarty/Jennifer Genter – Michigan Assessor Association Conference – August 14-17, 2016 – Mackinac Island
- d. Receive and File Communications
 1. Kent County Road Commissioner Resolution – re: Street Name Change.
 2. Letter from Comcast – re: Channel Line-ups.

Article 6. Financial Actions

- a. **Consider Approval of May 2016, General/Special Funds Financial Report.**
- b. **Consider Approval of Pay Draw #9 for the Museum Garden Project.**
- c. **Consider Approval of Change Order #2 and Pay Draw #2 for Cascade Road and Burton Street PRV Reconstruction.**

Article 7. Unfinished Business

Article 8. New Business

~~045-2016~~ ~~a. Public Hearing – A Request for Approval of IFT Plant Rehabilitation District for Lacks Industries LLC located at 5460 Cascade Rd.~~

- ~~_____ b. Consider a Request for Approval of IFT Plant Rehabilitation District for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)~~
- ~~046-2016 a. Public Hearing—A Request for Approval of IFT Certificate for Plant Rehabilitation for Lacks Industries LLC located at 5460 Cascade Rd.~~
- ~~_____ b. Consider a Request for Approval of IFT Certificate for Plant Rehabilitation for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)~~
- ~~047-2016 a. Public Hearing—A Request for Approval an Industrial Development District for Lacks Industries LLC located at 5460 Cascade Rd.~~
- ~~_____ b. Consider a Request for Approval of an Industrial Development District for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)~~
- ~~048-2016 a. Public Hearing—A Request for Approval of an IFT Certificate for Lacks Industries LLC located at 5460 Cascade Rd.~~
- ~~_____ b. Consider a Request for Approval of an IFT Certificate for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)~~
- 049-2016 Consider Approval of Outdoor Gathering Application from Schmohz Brewing on July 30th from noon until 7:00 p.m.**
- 050-2016 Consider Approval of the METRO Act Right-of-way Unilateral Permit Request from McLeonUSA Telecommunication Services LLC and Authorize the Township Manager to Execute the Agreement on Behalf of the Township.**
- 051-2016 Consider Approval of the Issuance of the Cascade Charter Township Request for Proposals for Township Legal Services.**
- 052-2016 Consider Approval of Resolution to Provide a Deferment From Summer Taxes Without Penalty for Certain Taxpayers. (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**