

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, December 16, 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 Township Board Minutes for 11/18/15.
 2. Budget Workshop Board Minutes for 12/7/15.
 3. Zoning Board of Appeals Minutes for 11/10/15.
 4. Planning Commission Minutes for 11/16/15.
- b. Receive and File Reports
 1. Treasurer's Department Monthly Report for September, 2015.
 2. Building Department Monthly Report for November, 2015.
 3. Fire Department Monthly Reports for Sept/Oct., 2015.
- c. Education Requests
 1. Douglas Poolman – Michigan Fire Inspectors Society 2016 Winter Seminar – E. Lansing, MI – 1/21/16 – 1/22/16.
 2. Robert Norris – Instructor Training Certification – Alabama – 2/7/16.

Article 6. Financial Actions

- a. **Consider Approval of October/November, 2015 General/Special Funds.**
- b. **Consider Approval of October/November, 2015 Payables, Payroll and Transfers.**
- c. **Consider Pay Draw #5 for the Museum Gardens Project.**
- d. **Consider Change Order #4 and Pay Draw #4 for the Village Improvements.**
- e. **Consider Approval of Resolutions for Amendments to the 2015 Budget – 4th Qtr. (roll call)**

- Article 7. Unfinished Business**
- Article 8. New Business**
- 080-2015** a. **Public Hearing – Amend the Golfview P.U.D. to allow an addition to the Lacks Corporate HQ Building Located on the south side of Cascade Rd ¼ mile south of Hall St.**
- b. **Consider Approval of Ordinance to Amend the Golfview P.U.D. to allow an addition to the Lacks Corporate HQ Building Located on the south side of Cascade Rd ¼ mile south of Hall St. (roll call)**
- 081-2015** **Consider Tentative Preliminary Approval of the Thornapple Pointe Subdivision.**
- 082-2016** **Consider Approval of Township Strategic Plan – 2016 Work Plan.**
- 083-2015** **Consider Approval of Adoption of the 2016 – 2021 Capital Improvements Plan.**
- 084-2015** **Consider Approval of Resolution of the General Fund Support to the Fire Fund. (roll call)**
- 085-2015** a. **Public Hearing - Proposed 2016 General/Special Budgets.**
- b. **Consider Approval of Resolution to Adopt the FY2016 Cascade Charter Township General/Special Funds Budget. (roll call)**
- 086-2015** **Consider Approval of Resolution to Approve the Intent to Levy the 2016 Millage Rates. (roll call)**
- 087-2015** **Consider Approval of Water System Improvements – Cascade & Burton Pressure Reduction Valve Project.**
- 088-2015** **Consider Approval of the 2016 Meeting Schedule.**
- 089-2015** **Consider Approval of Appointments to Various Boards and Commissions.**
- Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**
- Article 10. Manager Comments**
- Article 11. Board Member Comments**
- Article 12. Closed Session**
- a. **Township Manager Performance Evaluation**
- Article 13. Adjournment**