

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, August 9, 2017

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**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes**
 1. Regular Township Board Minutes for 7/26/17.
 - b. Receive and File Reports**
 1. Kent County Sheriff – East Precinct Quarterly Report.
 2. Treasurer’s Department Report for April 2017.
 - c. Receive and File Communications**
 1. Life EMS Ambulance June 2017 Report
 2. Comcast – re: Agreement for Residential Services.
 3. American Legion McDonald-Osmer Post 451 – re: American Flags.
 4. State of Michigan Notice of Hearing – re: Consumers Energy Case No. U-18382.
 5. State of Michigan Notice of Hearing – re: Drinking Water Revolving Fund.
- Article 7. Financial Actions**
- a. Consider Approval of July 2017 Payroll, Payables and Transfers.**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 049-2017 a. Public Hearing – Christian Brothers Automotive – Meijer PUD Amendments – 5411 28th St.**

b. Consider Approval to Amend Ordinance #11 of 2002, the Meijer/Romano PUD – 5411 28th St. (roll call)

050-2017 Consider Approval of A.K. Rikk’s Outdoor Gathering Permit – 6303 28th St.

051-2017 Consider Approval of the Tower/Antenna Facility License with KEPS Technology Inc.

052-2017 Consider Approval of the First Amendment to Communications Site Lease Agreement (Tower) with American Tower Asset Sub, LLC.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Article 11. Manager Comments

Article 12. Board Member Comments

Article 13. Adjournment