

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, July 10, 2019

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 Board Meeting Minutes 06/26/2019.
 2. Regular Planning Commission Minutes 06/03/2019
- b. Receive and File Reports
 1. Treasurer's Report for May, 2019.
 2. Building Department Report for June, 2019.
- c. Receive and File Communications
 1. Correspondence from Grand Valley Metro Council RE: REGIS
 2. Correspondence from Comcast RE: Service Changes
- d. Education Requests
 1. Mike Poolman, Columbia Southern University – Principles of Fire and Emergency Services Safety and Survival (Online Degree) – Reimbursement Request
 2. Ben Swayze, MME Summer Workshop – July 23-26, 2019 – Alpena, MI.
 3. Brian Wilson, Code Officials Conference of Michigan – Sept 24-27, 2019 – Bellaire, MI
 4. Brian Wilson, International Code Council Annual Conference – Oct 20-23, 2019 – Las Vegas, MI

Article 7. Financial Actions

- a. **Consider Approval of June, 2019 Payroll, Payables and Transfers.**
- b. **Consider Approval of June, 2019 Financial Reports.**
- c. **Consider Change Order #1 for Library Maintenance Project**

- d. **Consider Pay Application #2 for Burton Park Maintenance Building**

**Article 8. Unfinished Business
None**

**Article 9. New Business
050-2019**

a. **Public Hearing to Consider a Resolution to Approve the Township Master Plan**

b. **Consider a Resolution to Approve the Township Master Plan (Roll Call)**

051-2019 Consider Approval of Repairs of the Buildings & Grounds 2012 F-250

052-2019 Consider Approval of the Township FY2019 – FY2023 Audit Contract

053-2019 Consider a Resolution Authorizing the Publication of a Notice of Intent to Issue Bonds and Declaring the Intent of the Township to Reimburse Itself for Cost Related to Public Infrastructure Improvements (Roll Call)

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