

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, July 11, 2018

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

- a. Voters Not Politicians representative Hugh Hefnagel – Presentation on November Ballot Proposal to Create an Independent Redistricting Commission

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.
- b. Receive and File Reports
 - 1.
- c. Receive and File Communication
 1. Notice from Michigan Public Service Commission
 2. Notice from Michigan Public Service Commission
- d. Education Requests
 1. John Makuch – Fire and Emergency Service Administration – Waldorf University

Article 7. Financial Actions

- a. Consider Approval of June 2018 General and Special Fund Financial Reports
- b. Consider Approval of Pay Application #1 - 60th Street Watermain

Article 8. Unfinished Business

Article 9. New Business

- 052-2018 Consider Approval of a Bid to Replace Medic 7 in the Fire Department**

- 053-2018** **Consider Approval of 5 Year Extension of the AT&T METRO Act Permit**

- 054-2018** **Consider Approval of the Second Amendment to Communication Tower Site Lease Agreement with GTP Acquisition Partners II, LLC for the Thornhills Cell Tower.**

- 055-2018** **Consider Setting a Public Hearing for the Proposed Ordinance to Adopt the 2018 Property Maintenance Code.**

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**