

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, January 11, 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/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 12/14/16.
- b. Receive and File Reports
 1. Building Department Monthly Report for December, 2016.
 2. Treasurer Department Monthly Report for November, 2016.
- c. Education Requests
 1. Ben Swayze – Michigan Municipal Executives Winter Institute – Kalamazoo – 1/31/17 thru 02/03/17.
 2. Doug Poolman – Michigan Fire Inspector Winter Conference – East Lansing – 1/19/17 thru 1/20/17.
- d. Receive and File Communications
 1. Comcast – Changes (11/16, 11/29 and 12/20/16)
 2. State of Michigan Notice of Hearing – DTE Case No. U-18195.

Article 6. Financial Actions

- a. **Consider Approval of Pay Draw for the 18th St. Sidewalk from Hotel Ave. to Drury Hotel.**

Article 7. Unfinished Business

Article 8. New Business

001-2017 a. Public Hearing – Amend Meijer PUD to allow for a new Hotel.

b. Consider Approval of an Ordinance to Amend Ordinance #11 of 2002, The Meijer/Ramano Planned Unit Development Project. (roll call)

- 002-2017** **Consider Approval of Resolution of Support for Redevelopment Liquor License. (roll call)**
- 003-2017** **Consider Approval of Outdoor Gathering Permit for Schmohz Brewing.**
- 004-2017** **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. **Adjournment**