

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, July 26, 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 7/12/17.
2. Planning Commission Minutes for 6/19/17.
3. Downtown Development Authority Minutes for 5/16/17.

b. Receive and File Reports

1. Cascade Inspection Services Report for June 2017.
2. Treasurer's Department Report for March 2017.

c. Receive and File Communications

1. AT&T Michigan – re: Annual Video Report to the MPSC.
2. Michigan Department of Licensing and Regulatory Affairs - re: New Class "C" License for X-Golf Grand Rapids LLC.(5761 28th Street)

d. Education Requests

1. Lou Berra/Phillip Johnson – Michigan Association of Planning – Mackinac Island, MI – September 27-29, 2017.
2. Doug Poolman – Michigan Fire Inspectors Society – East Lansing, MI – September 12-15.
3. Mildred Pinder – MGFOA 8th Annual Fall Training Institute – Frankenmuth, MI – September 24 – 27.
4. John Makuch – Critical Thinking (PHL1010) – Columbian Southern University – Summer 2017.

Article 7. Financial Actions

a. Consider Approval of June 2017 Payroll, Payable and Transfers.

b. Consider Approval of June 2017 General/Special Funds.

- c. **Consider Approval of Change Order #1 and Pay Draw #2 for the Thornapple Hills Drain Restoration Project.**

Article 8. Unfinished Business

Article 9. New Business

044-2017 Consider Approval of a Resolution Authorizing the Sale and Issuance of Limited Tax General Obligation Refunding Bonds and Other Matters Related Thereto. (roll call)

045-2017 Consider Approval of Consultant for Branding/Marketing Plan for the Downtown Development Authority.

046-2017 Consider Approval of a Resolution to Exercise Right of First Refusal for the Purchase of Tax Foreclosed Property at 6410 Burton Street. (roll call)

047-2017 Consider the Purchase of Lawn Mowing Equipment for the Buildings and Grounds Department.

048-2017 Consider Appointments to the Building Authority.

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