

**AGENDA**  
**CASCADE CHARTER TOWNSHIP**  
**REGULAR BOARD MEETING**

Wednesday, August 28, 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 Township Board Minutes 08/14/2019
  2. Regular Planning Commission Minutes 08/12/2019
- b. Receive and File Reports
  1. AT&T Annual Video Report – 2018
  2. Kent County Dispatch Authority Annual Report – 2018
  3. Kent County Sheriff Department – East Precinct – 2019 Q2
- c. Receive and File Communications
  1. Letter from Comcast
  2. Letter from Charter
- d. Education Requests
  1. Denise Biegalle & Stephanie Fast, MERS Annual Conference – Oct 2-4, 2019 – Traverse City, MI.
  2. Dan Heyer & Jeff Biegalle, PIAM Fall Conference – September 26 – 27 - Bay City, MI
  3. Oxana Sourine, MTTA Fall Conference – October 13 – 16 – Kalamazoo, MI
  4. Jeff Biegalle, MIAM Fall Conference – October 17-18 – Clare, MI

**Article 7. Financial Actions**

- a. Approval of FY2019 1<sup>st</sup> Quarter Budget Amendments (Roll Call)

**Article 8. Unfinished Business**

**None**

- Article 9. New Business**
- 062-2019 Consider Approval of a Resolution to Approve the Levy of the 2019 Millage Rates (Roll Cal)**
- 063-2019 Consider Approval of a Resolution for Road Closure for the Student Council of Forest Hills Central High School (Roll Call)**
- 064-2019 Consider Approval of a Resolution for Road Closure for Caravelle Village – Patagonia Dr. (Roll Call)**
- 065-2019 Consider Approval of a Request to Utilize Township Floodway Property – 3000 Thornapple River Drive**
- 066-2019 Consider Approval of a Request to Utilize Township Floodway Property – 3010 Thornapple River Drive**
- 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**