

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, August 14, 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 07/24/2019.
 2. Regular Planning Commission Minutes of 7/01/2019.
 - b. Education Request
 1. Steve Peterson/Lisa Krieter – Planning Michigan Conference – Kalamazoo, MI – September 25-27, 2019.
 - c. Receive and File Reports
 1. Treasurer’s Report for June, 2019.
 2. Building Department’s Report for July, 2019.
- Article 7. Financial Actions**
- a. **Consider Approval of July, 2019 Payroll, Payables and Transfers.**
 - b. **Consider Approval of July, 2019 Financial Reports.**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 060-2019**
- a. **Public Hearing for an Amendment to the PUD to Accommodate Chick Fil A. (5525 28th St.)**
 - b. **Consider Approving Ordinance #11 of 2002, The Meijer/Romano Planned Unit Development Project. (roll call)**

- Article 10** **Closed Session**
 **-Pursuant to Open Meetings Act 15.268(e) - To Discuss
Potential Acquisition of Commercial Property.**
- Article 9.(con't) 061-2019** **Consider Purchase of Commercial Property.**
- Article 11.** **Public Comments – Any comments...whether it is on the Agenda or not.
(limit comments to 3 minutes)**
- Article 12.** **Manager Comments**
- Article 13.** **Board Member Comments**
- Article 14.** **Adjournment**