

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, May 22, 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 05/08/2019.
    2. Regular Planning Commission Minutes 04/15/2019
  - b. Receive and File Reports
    - 1.
  - c. Receive and File Communications
    - 1.
  - d. Education Requests
    - 1.
- Article 7. Financial Actions**
- a. Consider Approval of April, 2019 Payroll, Payables and Transfers
- Article 8. Unfinished Business**
- Article 9. New Business**
- 032-2019 Consider Acceptant of the FY 2018 Audit and Comprehensive Annual Financial Report**
- 033-2019 Consider Resolution for Road Closure for Misty Lane (Roll Call)**
- 034-2019 a. Public Hearing – 3217 Thornapple River Drive: Rezone Approximately 12 Acres to PUD**

- b. Consider Approval of Rezoning Approximately 12 Acres at 3217 Thornapple River Drive to PUD to Allow for 21 Condominium Units (Roll Call)**
- 035-2019 Consider Approval of Outdoor Gathering Permit for the Family Nights at the Library**
- 036-2019 Consider Approval of Outdoor Gathering Permit for the Cascade Metro Cruise Warm-Up**
- 037-2019 a. Public Hearing – 1611/1616 Galbraith Drive; Final Plan Approval**
  - b. Consider Approval for an Amendment to Add New Office Space and New Swim Center Building at 1611/1616 Galbraith Drive (Roll Call)**
- 038-2019 Consider Approval of Resolution to Proceed with the Redevelopment Ready Communities (RRC) Certification Program (Roll Call)**
- 039-2019 Consider Approval of a New Site Condominium Subdivision for 19 Single Family Detached Homes at 7280 48<sup>th</sup> Street.**
- 040-2019 Consider Approval of Bid for the Centennial Park Streetscape & Median Project**
- 041-2019 Consider Approval of the Cascade Charter Township Credit Card Issuance and Use Policy**
- 042-2019 Consider Adoption of the MERS Resolution Establishing Authorized Signatories for MERS Contract and Service Credit Purchase Approvals (Roll Call)**
- 043-2019 Consider Adoption of the MERS Health Care Savings Program Uniform Resolution Adopting the MERS Health Care Savings Program Participation Agreement (Roll Call)**
- 044-2019 Consider Setting a Public Hearing for a Proposed Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township**
  
- 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**