

REVISED
AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, September 12, 2018
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 08/22/18.
 2. Regular DDA Minutes for 06/19/18
- b. Receive and File Reports
 1. Cascade Inspection Services Report – August 2018
 2. Transportation Report – 2nd Quarter 2018
 3. Treasurer’s Report – February 2018
 4. Treasurer’s Report – March 2018
- c. Receive and File Communication
 1. Michigan Public Service Commission – Notice(s) of Hearing
 2. DEQ Presentation on PFAS in Cascade Township
 3. Card from City of Escanaba
- d. Education Requests
 1. Todd Stevenson – EMU School of Fire Staff and Command – 2019 – Ypsilanti, MI
 2. Steve Peterson/Sandra Korhorn/Tami Cook – 2018 MERS Annual Conference – October 4-5, 2018 – Grand Rapids, MI
 3. Sandra Korhorn – Michigan Downtown Association State Conference – October 11-12, 2018 – Frankenmuth, MI
 4. John Makuch – FSC 4510: Personnel Management for the Fire and Emergency Services – Waldorf University (online) (tuition reimbursement request)

Article 7. Financial Actions

- Article 8. Unfinished Business**
- Article 9. New Business**
- 063-2018** a. **Public Hearing – Establish an Industrial Development District for a rehabilitation facility for MedBio, Inc. at 3637 Sysco Ct.**
- b. **Consider Resolution to Approve an Industrial Development District for a rehabilitation facility for MedBio, Inc. at 3637 Sysco Ct. (Roll Call)**
- 064-2018** a. **Public Hearing – Issuance of IFT Certificate for MedBio, Inc. at 3637 Sysco Ct.**
- b. **Consider Resolution to Approve the Issuance of IFT Certificate for MedBio, Inc. at 3637 Sysco Ct. (Roll Call)**
- 065-2018** a. **Public Hearing – Transfer of IFT Exemption Certificates for Lakeland Finishing.**
- b. **Consider Resolution to Approve Transfer of IFT 2008-198 Exemption Certificates for Lakeland Finishing (roll call)**
- c. Consider Resolution to Approve Transfer of IFT 2012-192 Exemption Certificates for Lakeland Finishing (roll call)*
- 066-2018** **Consider Approval of a Project for Sealing Stamped Concrete Crosswalk**
- 067-2018** **Consider Approval of Type II Special Use Permit for a Drive Thru at 5309 28th Street to Accommodate Slim Chickens Restaurant**
- 068-2018** **Consider Approval of Improvements at Burton Park Maintenance Building**
- 069-2018** **Consider an Ordinance to Amend the Cascade Charter Township Zoning Ordinance regarding Pool Fence/Covers (roll call)**
- 070-2018** **Consider an Ordinance to Amend the Cascade Charter Township Zoning Ordinance regarding Short Term Tent Sales (roll call)**
- 071-2018** **Consider Appointments of the 2018 Officer and Employee Delegates for the 2018 MERS Annual Conference**
- 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**