

**AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, August 24, 2016

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/Public Comments (limit comments to 3 minutes)

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Township Board Minutes for 08/10/16.
 2. Regular Planning Commission Minutes for 7/11/16 & 8/8/16.
 3. Regular Zoning Board of Appeals Minutes for 6/14/16.
 4. Regular DDA Meeting Minutes for 07/19/16.
- b. Receive and File Reports
 1. Building Department Monthly Report for July, 2016.
 2. Fire Department Monthly Report for July, 2016.
- c. Education Requests
 1. Jeff Biegalle/Dan Heyer – P.I.A.M. Conference – Cadillac, MI – September 15-16, 2016.
 2. Steve Peterson/Lou Berra – Michigan Planning Conference – Kalamazoo – October 26-28, 2016
 3. Stephanie Fast – Michigan Planning Conference – Kalamazoo – October 26, 2016.
 4. Doug Poolman – Michigan Fire Inspectors Fall Conference – East Lansing – September 13-16, 2016
 5. Denise M. Biegalle – MERS Annual Conference – Traverse City – September 28-29, 2016.

Article 6. Financial Actions

- a. **Consider Approval of July, 2016 General/Special Funds Report.**

Article 7. Unfinished Business

Article 8. New Business

- 064-2016 a. **Public Hearing – A Request for Approval of IFT Plant Rehabilitation District for Lacks Industries LLC located at 5460 Cascade Rd.**
- b. **Consider a Request for Approval of IFT Plant Rehabilitation District for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)**
- 065-2016 a. **Public Hearing – A Request for Approval of IFT Certificate for Plant Rehabilitation for Lacks Industries LLC located at 5460 Cascade Rd.**
- b. **Consider a Request for Approval of IFT Certificate for Plant Rehabilitation for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)**
- 066-2016 a. **Public Hearing – A Request for Approval an Industrial Development District for Lacks Industries LLC located at 5460 Cascade Rd.**
- b. **Consider a Request for Approval of an Industrial Development District for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)**
- 067-2016 a. **Public Hearing – A Request for Approval of an IFT Certificate for Lacks Industries LLC located at 5460 Cascade Rd.**
- b. **Consider a Request for Approval of an IFT Certificate for Lacks Industries LLC located at 5460 Cascade Rd. (roll call)**
- 068-2016 **Consider Approval of Resolution to Adopt the Levy for the 2016 Millage Rates. (roll call)**
- 069-2016 **Consider Resolution Authorizing Preparation of Plans and Costs for Public Sewer Extension on Thornapple River Dr. from Tassell Park to approximately 3039 Thornapple River Dr. (roll call)**
- 070-2016 **Consider Right Place Annual Contribution.**

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Article 10. Manager Comments

Article 11. Board Member Comments

Article 12. Adjournment