

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, November 15, 2017

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

- a. **Sandra Korhorn – DDA/Economic Development Director – DDA Marketing Plan.**

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/Closed Session Township Board Minutes for 11/01/17.
 2. DDA Minutes for 09/19/17.
 3. Planning Commission Minutes for 10/16/17.
- b. Receive and File Reports
 1. Building Department Monthly Report for October, 2017.
 2. Kent County Sheriff Department Quarterly Report.
- c. Receive and File Communications
 1. State of Michigan – Notice of Hearing – Case No. U-18231
 2. Letter from Comcast – re: International Channel Package Launch.
 3. Memo from Kent County Drain Commission – re: Laraway Lake – Lake Level Special Assessment District.

Article 7. Financial Actions

- a. **Consider Approval of Pay Application 2 for the Cascade Hall Renovations.**
- b. **Consider Approval of FY 2017 2nd Quarter Budget Amendments. (roll call)**
- c. **Consider Approval of Resolution to Approve the Special Assessment Roll for 2017. (roll call)**

- Article 8. Unfinished Business**
- Article 9. New Business**
077-2017 Consider Approval of Resolutions for VA/Purple
Community Run to Close Public Streets for 5K Run/Walk on
April 28, 2018. (roll call)
- 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**