

**AGENDA  
CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, August 26, 2015  
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 Board Meeting Minutes for 8/12/15.
  2. Planning Commission Meeting Minutes for 07/20/15.
- b. Education Requests
  1. Mildred Pinder – MGFOA 66<sup>th</sup> Annual Fall Training Institute – 10/4/15 – 10/7/15 – Mackinac Island, MI
  2. Shawn Holzhei – MAA Short Course – MCAT – 10/7 – 10/9 - Bellaire, MI
  3. Roger McCarty – MAA Short Course – Using GIS in Assessing – 10/7 – 10/9 – Bellaire, MI.
  4. Ben Swayze – 2015 International City/County Managers Association – 9/28 – 9/30 – Seattle, WA.
- c. Receive and File Communications
  1. Press Release from Comcast
  2. AT&T Michigan – Annual Video Report to the Michigan Public Service Commission.

**Article 6. Financial Actions**

- a. **Consider Approval of the Second Quarter Budget Amendments 2015.**

**Article 7. Unfinished Business**

**Article 8. New Business**

**053-2015**

**a. Public Hearing – Rezoning of Property at 5905 Broadmoor to Planned Unit Development.**

**b. Consider Approval of Ordinance to Amend the Cascade Charter Township Zoning Ordinance and**

**Zoning Map to establish the 5905 Broadmoor  
Planned Unit Development Project. (roll call)**

- 054-2015      Consider Approval of the Automatic Clearing  
House/Electronic Funds Transfer Policy.**
  
- 055-2015      Consider Approval of the 2<sup>nd</sup> Quarter Strategic  
Plan Report.**
  
- 056-2015      Consider Approval of a Resolution for “Prisoner  
of War/Missing in Action Day”. (roll call)**
  
- 057-2015      Consider Approval of 2015 MERS Employee  
Delegate candidates and Education Requests for  
attendance at the 2015 MERS Annual Conference  
in Grand Rapids, MI on 10/8 & 10/9.**

- 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**