

AGENDA
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING

Wednesday, July 22, 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 7/8/15.
 2. Zoning Board of Appeals Meeting Minutes for 06/9/15.
- b. Receive and File Various Reports
 1. Treasurer's Department Monthly Report for May/June, 2015.
 2. Building Department Monthly Report for June, 2015.
- c. Education Requests
 1. Fire Dept. – Technician Hazardous Materials Training – 08/09 thru 09/19/15 – Huntsville, Al.
 2. Jeff Miller – MAA Annual Education Program – 8/24 – 8/28/15 Novi, MI.
 3. Dan Heyer/Jeff Biegalle – Mechanical Inspectors Association of Michigan – 09/17 – 09/18/15 – Clare, MI.
 4. Brian Wilson – Code Officials Conference of Michigan – 09/21 – 09/25/15 – Shanty Creek, MI.
 5. Denise M. Biegalle – SHRM Annual Conference – 10/14 – 10/16/15 – Grand Rapids, MI.
 6. Denise M. Biegalle – MERS Annual Conference – 10/8 – 10/9/15 – Grand Rapids, MI.
- d. Receive and File Communications
 1. Press Release from Comcast – re: Increase Internet Speed

Article 6. Financial Actions

- a. **Consider Approval of June, 2015 General/Special Funds.**
- b. **Consider Approval of June, 2015 Payables, Payroll and Transfers.**
- c. **Consider Approval of Pay Draw #2 for the Museum Gardens Project.**

Article 7. Unfinished Business

Article 8. New Business

- 046-2015 Consider Additional Scope of Services for the Thornapple Hills Drain Engineering Agreement.**
- 047-2015 Consider Old 28th Street Sewer Replacement Project.**
- 048-2015 Consider Purchase of 2 Columbariums for 30th Street Cemetery.**
- 049-2015 Consider Building Inspection Services Agreement with the City of Lowell.**
- 050-2015 Consider Appointment to the Zoning Board of Appeals.**

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