

**AGENDA**  
**CASCADE CHARTER TOWNSHIP**  
**REGULAR BOARD MEETING**

Wednesday, June 26, 2024

7:00 P.M.

Wisner Center  
2870 Jacksmith Drive SE,  
Grand Rapids, MI 49546

*Public may access the meeting via video conference software Zoom*

<https://us02web.zoom.us/j/86125580789>

**Meeting ID:** 861 2558 0789

**By Phone:** 1 312 626 6799

**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. Fire Department Promotions**
- 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 Minutes**
1. Township Board Meeting-6/12/24
2. Planning Commission Meeting-6/3/24
- b. Receive and File Reports**
1. Building Department Reports – May 2024
- c. Receive and File Communication**
- Article 7. Financial Actions**
- a. Request for Invoices to be paid on 6/28/2024**
- b. Financial Statements – May 2024**

**Article 8. Unfinished Business**

**Article 9. New Business**

**051-2024 Consider Adoption of Zoning Amendment to Ch 14 Airport Commercial Overlay A**

**052-2024 Consider Approval of Library Millage Resolution**

**053-2024 Consider Authorization to Clear Committed Fund Balance**

**054-2024 Consider Approval of Contract with CarbonSix Construction for construction management services for the interior renovation of the Cascade Kent District Library Branch.**

**Article 10. Discussion**

**Article 11. Public Comments – Any comments...whether it is on the agenda or not. (Limit comments to 3 minutes)**

**Article 12. Manager Comments**

**Article 13. Board Member Comments**

**Article 14. Adjournment**