

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

Wednesday, September 13, 2023

7:00 P.M.

Wisner Center

2870 Jacksmith Drive SE, Grand Rapids 49546

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

<https://us02web.zoom.us/j/81664603678>

**Meeting ID:** 816 6460 3678

**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**

**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–8/23/23
- b. Receive and File Reports
  1. Treasurer’s Department Report June 2023
  2. Treasurer’s Department Report July 2023
  3. Building Department–July 2023
- c. Receive and File Education Requests
  1. Ryan Bruneau–Planning Michigan Conference – Traverse City, MI-October4-6, 2023
  2. Clerk Slater–Twp Clerks Conference–Harbor Springs, MI-September 26-27, 2023

3. Michael Poolman-Education Reimbursement-Waldorf University
- d. Receive and File Communication
  - 1.

**Article 7. Financial Actions**

- a. Consider Approval of August 2023 Payroll, Payables and Transfers
- b. Request for Invoices to be paid on 9/14/2023

**Article 8. Unfinished Business**

**069-2023 Consider Approval of Tuffy Lease Assignment Offer**

**Article 9. New Business**

**077-2023 Consider Resolution to Establish Friendship Park (Roll Call)**

**078-2023 Consider Resolution to Approve Design and Funding of Wycliffe Trailhead Park (Roll Call)**

**079-2023 Consider Resolution to Establish Streetlight District in Golden Valley Estates (Roll Call)**

**080-2023 Consider Resolution to Establish Early Voting Polling Location (Roll Call)**

**081-2023 Consider Resolution to Rescind Article XV and Article XVI, Connection Requirements, §313-78 C(2) and §313-83 C(2) (Roll Call)**

**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**