

**MINUTES OF THE
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, April 22, 2020
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Koessel, McDonald and Shipley.
Absent: Trustee Lewis
Also Present: Manager Swayze, and Assistant Manager Fast

Article 2. Supervisor Beahan led the Pledge of Allegiance.

Article 3. Approval of Agenda
Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Agenda as revised. Motion carried unanimously by roll call vote.

Article 4. Presentations

Article 5. Public Comments

Article 6. Approval of Consent Agenda
a. Receive and File Various Meeting Minutes
1. Regular Township Board Meeting Minutes February 12, 2020
2. Regular Township Board Meeting Minutes February 26, 2020
3. Regular Township Board Meeting Minutes March 11, 2020
b. Receive and File Reports
1. Treasurers Report—December 2019
2. Inspectors Report – March 2020

Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously by roll call vote.

Article 7. Financial Actions

Article 8. Unfinished Business

Article 9. New Business

015-2020 Consider Approval of 2020 Local Road Improvements
Motion was made by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.

016-2020 Consider Approval of Contract with Hamilton Helicopter Inc. for Gypsy Moth Suppression Services.
Motion was made by Trustee Shipley and Supported by Trustee McDonald. Motion carried unanimously by roll call vote.

017-2020 Consider Approval of Public Hearing for Moratorium for Certain Required Water and/or Sewer Connections in Cascade Township.
Motion was made by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.

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

Article 12. Manager Comments
Manager Swayze reviewed the COVID-19 response by each department.

Article 13. Board Member Comments
Trustee Shipley offered the following comment:
• Thanked everyone for calling in and listening to the meeting.

Article 14. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Motion carried unanimously.

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor