

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

Wednesday, August 26, 2020  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Lewis, and Shipley.  
Absent: None  
Also Present: Assistant Township Manager Fast and Community Development Manager Peterson.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3. Approval of Agenda**  
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Agenda as presented. Motion carried unanimously.
- 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 Minutes – June 10, 2020
    - 2. Township Board Meeting Minutes – June 24, 2020
    - 3. Township Board Meeting Minutes – July 8, 2020
    - 4. Township Board Meeting Minutes – July 22, 2020
    - 5. Township Board Meeting Minutes – August 12, 2020
  - b. Receive and File Education Requests
    - 1. Stephanie Fast – Grand Valley State University
- Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
- 044-2020 Consider Approval of Honeysuckle PUD.**  
Motion was made by Trustee McDonald and supported by Trustee Koessel to remove item 044-2020 from the table.
- Motion was made for approval by Trustee Lewis and Supported by Trustee Koessel. Motion carried unanimously by roll call vote.
- Article 9. New Business**
- 045-2020 Consider Resolution for Street Light Request at Bridgewater Dr. & Hillsboro Ave.**  
Motion was made for approval by Trustee Shipley and Supported by Trustee Lewis. Motion carried unanimously by roll call vote.

**046-2020 Consider Approval of Golden Valley Phase Two.**  
Motion was made for approval by Trustee Shipley and Supported by Trustee Lewis. Motion carried unanimously by roll call vote.

**047-2020 Consider Approval of Agreement for the Renovation of 5920 Tahoe Dr.**  
Motion was made for approval by Treasurer Peirce and Supported by Trustee Koessel. Motion carried with a vote of 6 to 1. In favor: Supervisor Beahan, Clerk Slater, Treasurer Peirce, and Trustees McDonald, Koessel, and Lewis. Opposed: Trustee Shipley.

**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 addressed the board with the following comments:

- The Cemetery project is near completion, still waiting for final completion.
- The Schoolhouse project is also near completion.
- The Laraway Lake project is complete once the final bill is paid.
- The Pathway Project is ongoing.
- The Public Input Sessions for the lower village planning plan are on August 27 in the parking lot at Tassel Park.

**Article 13. Board Member Comments**

Trustee Shipley made the following comment:

- Expressed his disappointment in the approval of item 047-2020 in regards to use of taxpayer money.

Trustee Koessel made the following comment:

- Addressed the board about the overall lower cost of the renovation compared to the initial buildings that were reviewed, and the money that is being used has been saved specifically for a new Township Hall.

Trustee McDonald made the following comment:

- Agreed with Trustee Koessel's view on item 047-2020.
- Made a request for the Cascade River Association to do a presentation for the board regarding the Special Assessment District fees and plan.

Supervisor Beahan made the following comment:

- Asked that people come to the public input session for the Lower Village Plan.

**Article 14. Adjournment**

Motion was made by Treasurer Peirce and supported by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Padley Gallagher  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk