

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

Wednesday, June 24, 2020  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, and Shipley.  
Absent: Trustee Lewis  
Also Present: Manager Swayze and Assistant Township 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 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 Various Meeting Minutes  
1. DDA Meeting Minutes—May 19, 2020  
2. Planning Commission Minutes—June 1, 2020  
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**  
a. Consider Approval of April 2020 Payrolls, Payables and Transfers.  
Motion was made to approve the April 2020 Payrolls, Payables and Transfers by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously.  
b. Consider Approval of April 2020 Financial Reports.  
Motion was made to approve the April 2020 Financial Reports by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**  
**029-2020 Consider Approval of Resolution for Streetlight Request at Thornapple River Dr. and Tanglewood Dr.**  
Motion to approve was made by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.  
**030-2020 Consider Final Approval of the Thornapple Pointe Subdivision.**  
Motion to approve was made by Trustee Shipley and Supported by Clerk Slater. Motion carried unanimously by roll call vote.

**031-2020 Consider Approval of Fiscal Year 2019 Audit and Comprehensive Annual Financial Report.**  
Motion to approve 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)**

Mandy Bolter—Kent County Commissioner—Wanted to give the board an update on the CARES funding and how the funds are being dispersed from the county to individual jurisdictions and small businesses.

**Article 12. Manager Comments**

Manager Swayze offered the following comments:

- Updated the board on the operations plan for reopening the Township.
- Wished everyone a happy Fourth of July.
- Governor extended the State of Emergency so they will continue to hold virtual meetings through July.

**Article 13. Board Member Comments**

John Shipley Offered the Following comment:

- Thanked people for listening.

Treasurer Peirce offered the following comment:

- Complimented the Board for its excellent fiscal responsibility even through the hard times we've had this year.

Trustee Koessel offered the following comment:

- Wanted to make people aware that the Dam is not in disrepair, and wanted to be able to push that information out to the public.

Trustee McDonald offered the following comment:

- Added to the comments about the Dam being in good shape.
- The finance committee did an awesome job in the audit.

**Article 14. Adjournment**

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

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Padley Gallagher  
Deputy Clerk

Approved by:

---

Susan B. Slater, Clerk