

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

Wednesday, January 8, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze and those listed in supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3.** Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Agenda as amended, with the addition of Fire Department Promotions and the addition of new business item 002-2020. Motion carried unanimously.
- Article 4. Presentations**
Fire Chief Magers presented Firefighters with promotions within the department.
- 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. Regular Township Board Minutes 12/11/2019.
 - 2. Special Township Board Minutes 12/31/2019.
 - 3. Planning Commission Minutes 12/2/2019.
 - b. **Receive and File Various Reports**
 - 1. Treasurers Report— September & October 2019
 - c. **Receive and File Education Requests**
 - 1. Manager Swayze—Michigan Municipal Executives Winter Institute—Gaylord—January 28-31, 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 October & November, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the October & November, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
 - b. **Consider Approval of October & November, 2019 Financial Reports.**
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the October & November, 2019 Financial Reports. Motion carried unanimously.
 - c. **Consider Approval of Pay Application #1 for 2019 Pathway Repairs.**
Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Pay Application #1 for 2019 Pathway Repairs. Motion carried unanimously.

- d. **Consider Approval of Pay Application #3 for Burton Park Maintenance Building.**
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Pay Application #3 for the Burton Park Maintenance Building. Motion carried unanimously.
- e. **Consider Approval of Pay Application #1 for Maintenance Garage.**
Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Pay Application #1 for Maintenance Garage. Motion carried unanimously.

Article 8. Unfinished Business

Article 9. New Business

001-2020 Consider Approval of Proposal for New Township Hall Renovation.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Proposal for New Township Hall Renovation. Motion carried unanimously.

002-2020 Consider Approval of Resolution for a Lease Agreement Termination and Authorization of Relocation of Township Offices.
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution for a Lease Agreement Termination and Authorization of Relocation of Township Offices. 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)

Tim Noordhoek – 3174 Hayward Dr. – Addressed the board about the Sewer Connection Ordinance.

Jeff Dionne – 2984 Thornapple River Dr.—Addressed the board about Peace and Burton Park.

Ron McCullen –6660 Old 28th St.—Addressed the board about a planned unit development.

Article 12. Manager Comments

Manager Swayze offered the following comments:

- Wished Denise Biegalle well as she retires at the end of the month.

Article 13. Board Member Comments

Trustee Shipley offered the following comment:

- Thanked residents for attending.

Article 14. Adjournment

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

Meeting adjourned at 7:41 p.m.

Respectfully submitted,

Padley Gallagher

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor