

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

Wednesday, September 9, 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 Downtown Development Authority Manager Korhorn.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion was made by Trustee Shipley and supported by Clerk Slater 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 – August 26, 2020
 - b. Receive and File Reports
 - 1. Inspectors Report – August 2020
 - 2. AT&T Franchise Video Report
 - 3. Treasurer’s Report – February 2020
 - c. Receive and File Communications
 - 1. Comcast
- 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**
- 048-2020 Consider Resolution of “Declaration of Intent to Make Public Improvements; Tentative Designation of the Special Assessment District; Notice of Public Hearing” For Thornapple River Special Assessment District No. 1.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to remove item 048-2020 from the table.
- Motion was made for approval by Trustee McDonald and Supported by Trustee Koessel. Motion carried unanimously by roll call vote.
- 049-2020 Consider Resolution of “Declaration of Intent to Make Public Improvements; Tentative Designation of the Special Assessment District; Notice of Public Hearing” For Laraway Lake Special Assessment District No. 1.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to remove item 049-2020 from the table.

Motion was made for approval by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.

**Article 9. New Business
050-2020**

Consider Appointments to Various Boards and Commissions.

Motion was made for approval by Clerk Slater and Supported by Trustee Lewis. Motion carried unanimously by roll call vote.

051-2020

Consider Approval of Brownfield Redevelopment Authority – Consulting Proposal.

Motion was made for approval by Trustee McDonald and Supported by Clerk Slater. 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

Article 13. Board Member Comments

Supervisor Beahan made the following comment:

- Asked that people remember the life of John Barfuss who was a huge part of lots of township programs.

Article 14. Adjournment

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

Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk