

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

Wednesday, January 22, 2020
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, Community Development Assistant Stephanie Fast, Community Policing Officer Omar Dieppa and those listed in supplement #1.
- 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 amended, with the addition of an additional resolution. 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. Regular Township Board Minutes 1/8/2020.
b. Receive and File Various Reports
1. Treasurers Depositories Report
2. Building Department Monthly Report—December 2019
c. Receive and File Education Requests
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
- Article 9. New Business**
002-2020 Consider Approval of Resolutions for Road Closures for the 4th of July Celebration.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for Road Closures for the 4th of July Celebration. Motion carried unanimously by roll call vote.
- 003-2020 Consider Approval of 2020 4th of July Celebration Contract with Funny Business.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the 2020 4th of July Celebration Contract with Funny Business. Motion carried unanimously.

004-2020 Consider Approval of Resolution for Appreciation of Service for Denise Biegalle.

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution for Appreciation of Service for Denise Biegalle. 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)

Deputy Dieppa addressed the board to introduce himself as a new Community Policing Officer.

Article 12. Manager Comments

Manager Swayze offered the following comments:

- Had a great meeting at the new Township Building with staff about the design.

Article 13. Board Member Comments

Trustee Shipley offered the following comment:

- Thanked Deputy Dieppa for attending.

Article 14. Adjournment

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Padley Gallagher

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor