

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

Wednesday, February 24, 2021
Virtual Zoom Meeting
7:00 P.M.

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Treasurer Peirce, Trustees Koessel, Shipley, McDonald and Noordhoek.
Absent: None
Also Present: Township Manager Swayze, Assistant Township Manager Fast, Community Development Assistant Hilbrands, and DDA Director Korhorn.
- Article 2.** Supervisor Lesperance 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**
Mary Ann Schramm – 2879 Burrwick Dr. – Addressed the board regarding the upkeep of the Cascade Woods entry landscaping.

Trish Hielkema, – 3130 Howlett Drive. – Addressed the Board about the Church on the Hill being bought and turned into a park.

Melody Vanderweide – 2600 Castaview Dr. SE – Emailed the Board prior to the meeting addressing the Board about the Church on the Hill being bought and turned into a park.
- Article 6. Approval of Consent Agenda**
a. Receive and File Minutes
 1. Township Board Minutes – February 10, 2021
 2. DDA Minutes – January 19, 2021
 3. Public Safety Advisory Committee Meeting–January 20, 2021
 4. Personnel & Finance Committee Meeting–January 13, 2021
b. Receive and File Reports
 1. Treasurer’s Report – July 2020
 2. Treasurer’s Report – August 2020
 3. Treasurer’s Report – September 2020
 4. Treasurer’s Report – October 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**
- Article 8. Unfinished Business**
- Article 9. New Business**

- 017-2021 a) Hold Public Hearing for Amendment to East Imports PUD Ordinance for the Construction of a New Car Dealership at 6115 28th Street.**
 Motion was made to open public hearing by Trustee Koessel and supported by Trustee Shipley. Motion carried unanimously.
- Motion was made to close public hearing by Trustee McDonald and supported by Trustee Shipley. Motion carried unanimously.
- b) Consider Approval of Amendment to East Imports PUD Ordinance for the Construction of a New Car Dealership at 6115 28th Street.**
 Motion was made for approval by Trustee Koessel and supported by Trustee McDonald. Motion carried unanimously by roll call vote.
- 018-2021 Consider Appointments to the Brownfield Redevelopment Authority (BRA) Board.**
 Motion was made for approval by Trustee McDonald and supported by Trustee Shipley. Motion carried unanimously.
- 019-2021 Consider Resolution for a Streetlight Replacement at 28th Street SE and WB I-96 Ramp.**
 Motion was made for approval by Trustee Shipley and supported by Trustee Koessel. Motion carried unanimously by roll call vote.
- 020-2021 Consider Resolution for a Streetlight Replacement at Kraft and 36th Street.**
 Motion was made for approval by Trustee McDonald and supported by Trustee Shipley. Motion carried unanimously by roll call vote.
- 021-2021 Consider the issuance of an RFP for Township Legal Services.**
 Motion was made for approval by Treasurer Peirce and supported by Trustee Koessel. Motion carried unanimously.
- 022-2021 Consider Parks Committee Recommendation for Property Purchase at 2965 Wycliff.**
 Motion was made to table item by Trustee McDonald and supported by Trustee Koessel. Motion carried unanimously.

Article 11.

Public Comments

Craig Meurlin – 6333 Thornhills Ave. SE – Addressed the board about the length of time needed for a Law Office to respond to an RFP and the Conflict of Interest of the proposed Legal Service.

Keely Shay – 7486 Alaska Ridge – Addressed the Board about the concern of listening to residents opinions and the virtual meeting postings.

Al Pennington – 2678 Cascade Springs – Addressed the Board about the Church on the Hill being bought and turned into a park.

Craig Meurlin – 6333 Thornhills Ave. SE – Expressed his frustration with the Board on the decisions of the Fowling Warehouse, Gathering Space, and Special Assessment District.

Article 12. Manager Comments

Manager Swayze made the following comments:

- Finalizing the New Township Hall walkthroughs and moving into the new building in March.
- Lisa Krieter has resigned from the Planning Commission, he wished her well in her new job.

Article 13. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked the residents for attending the meeting

Clerk Slater offered the following comments:

- Thanked Supervisor Lesperance for restating the motions and seconds in the meeting.

Trustee McDonald offered the following comments:

- Thanked past Trustee Jack Lewis for his advice on the planning commission for his advice about precedence with decisions made on the commission or board.

Supervisor Lesperance offered the following comments:

- Thanked the Board and the public for their input and willingness to have public discussions.

Article 14. Adjournment

Motion was made by Trustee McDonald and supported by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 8:23p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk