

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

Wednesday, January 11, 2023

Wisner Center

2870 Jacksmith Dr SE

Grand Rapids, MI 49546

And Virtual Zoom Meeting

7:00 P.M.

HYBRID FORMAT

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Shipley and Noordhoek
Absent: None
Also Present: Township Manager Swayze, Deputy Clerk Brott, and those listed in the Supplement
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance.
- Article 3.** **Approval of Agenda**
Motion by Trustee Shipley, seconded by Trustee Noordhoek to approve. Motion carried unanimously.
- Article 4.** **Presentations**
None
- Article 5.** **Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
1. Scot VanSolkema-2570 Orange Ct-Requested information about Kent County Sheriff's Department calls that are deer-related to be reported. Asked if information about viewership of the Township Board meetings is reported?
 2. Ken Van Der Kolk-7200 Leyton-Re 6480 Cascade Rd. issue: Requested a status update. Manager Swayze responded.
- Article 6.** **Approval of Consent Agenda**
- a. Receive and File Minutes
 1. Township Board – 12/14/2022
 - b. Receive and File Reports
 1. Treasurer's Department Report – October 2022
 2. Building Department – December 2022
 3. Strategic Plan Implementation Committee – December 2022
 4. East Precinct – 3rd Quarter 2022
 5. Sabo PR – 4th Quarter 2022
 - c. Receive and File Education Requests
 1. Krissi Brott-MAMC Clerk Institute-Mar. 19-24, 2023-Mount Pleasant, MI
 - d. Receive and File Communication
 1. Staff Memo Re: Boards and Commissions Schedule
 2. KCRC Letter Re: Cascade Road Project

Motion by Trustee Koessel, seconded by Trustee Shipley to approve the Consent Agenda.
Motion carried unanimously.

Article 7. Financial Actions

None

Article 8. Unfinished Business

None

Article 9. New Business

001-2023 Consider GVMC Request to Township to Host Public Open House re: Airport Access Study

Motion by Trustee Noordhoek, seconded by Trustee McDonald to approve the request to host a public open house re: Airport Access Study and the Township will notify the residents by mail. Motion carried unanimously.

002-2023 Consider BS&A Cloud Update – Software and Services Proposal

Considerable Discussion.

Motion by Trustee Koessel, seconded by Trustee Shipley to approve contingent upon legal review of contract. Motion carried unanimously.

003-2023 Consider Spectrum Mid-America Franchise Agreement Renewal (Resolution) (Roll Call)

Motion by Trustee McDonald, seconded by Trustee Shipley to approve. Motion carried unanimously by roll call vote.

004-2023 Consider Supervisor Appointments to Various Boards and Commissions

Motion by Trustee Shipley, seconded by Trustee McDonald to approve. Motion carried unanimously.

Article 10. Discussion

None

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

1. Brian Holcomb-3415 Glenstone Ct-Requested an update re Egypt Creek Landscaping. Also wants to know what is being done about the violations against Cascade Township ordinances. Manager Swayze responded.
2. Joe Gindzin-3420 Glenstone Ct-Wants to know who is responsible for follow-up re Egypt Creek Landscaping issue?
3. Scot VanSolkema-What is the status on the deer count by Cornerstone University? Manager Swayze stated that the video is being reviewed and will be presented when they have concluded the study. Re the retention pond behind Fowling Warehouse- has seen used tires disposed of there. Is there an ordinance regarding food trucks?

Article 12. Manager Comments

1. Advised of funding issues with Hope Network, which ran out in December. This may not be cost effective for the Township. Researching alternatives.

Article 13. Board Member Comments

1. Trustee Shipley-Thanked everyone in attendance.
2. Supervisor Lesperance-Requests that Deputy Dieppa attend a Board meeting to give update to Board and residents.
3. Trustee Noordhoek-He is certain Planning Commission approved the retention pond. A letter can be sent to homeowners regarding the issue. Have we received any conflict of interest forms from vendors? Manager Swayze stated they would be ready by the end of first quarter of 2023.
4. Supervisor Lesperance-Requested an update on the pedestrian bridge over Thornapple River. Urged everyone to look at GVMC Airport Access Study included in the packet.

Article 14. Adjournment

Motion by Trustee Shipley, seconded by Trustee McDonald to adjourn. Motion carried unanimously.
Meeting adjourned at 8:04 pm.

Krissi Brott
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk