

**CASCADE CHARTER TOWNSHIP
GOVERNANCE COMMITTEE MEETING**

April 28, 2021 at 9:00am

Held via Zoom Remote Conferencing Software &
Small Conference Room at Township Hall
5920 Tahoe Dr. SE, Grand Rapids, MI 49546

Members Present: Trustee Koessel, Trustee Noordhoek, Clerk Slater

Others Present: Township Manager (TM) Ben Swayze

Call to Order: Meeting was called to order at 9:00 am

Business: The Governance Committee discussed the following items:

1. Approval of the March 31, 2021 Meeting Minutes

TM Swayze explained that per the committee policy, the committee is responsible for approving the minutes.

Motion by Trustee Koessel, Supported by Trustee Noordhoek to approve the minutes of the March 31st meeting. Motion Carried.

2. Interview of McKenna regarding Strategic Plan Proposal.

The Governance Committee interviewed McKenna regarding their strategic plan proposal.

3. Interview of BerryDunn Regarding Strategic Plan Proposal

The Governance Committee interviewed BerryDunn regarding their strategic plan proposal.

Discussion ensued. The Committee indicated that there were pros and cons to all three proposals. There was agreement that McKenna seemed to have the best grasp of Cascade Township and the opportunities and challenges. Dr. Bender may have challenges being a sole proprietor with limited resources. BerryDunn does not have a local office. McKenna had the most competitive cost proposal and the most robust public input process.

Motion by Trustee Koessel, Supported by Trustee Noordhoek to recommend the Township Board select McKenna for the Township Strategic Plan. Motion Carried.

Adjournment: Motion by Trustee Noordhoek, Supported by Trustee Koessel to adjourn the meeting. Motion carried. Meeting adjourned at 11:14 am

Approved by the Governance Committee – June 23, 2021