

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

Wednesday, June 26, 2024

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 Korstange, Trustees Shipley, McDonald, Koessel and Noordhoek
Absent: None
Also Present: Finance Director Nenciarini, Engineer Thorne, Fire Chief Magers, Deputy Clerk Jager, Manager Smith 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 Treasurer Korstange to approve the agenda. Motion carried unanimously.
- Article 4. Presentations**
Fire Department Promotions
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (Limit comments to 3 minutes)**
None
- Article 6. Approval of Consent Agenda**
a. Receive and File Minutes
1. Township Board Meeting-6/12/24
2. Planning Commission Meeting-6/3/24
b. Receive and File Reports
1. Building Department Reports-May 2024
c. Receive and File Communication
Motion by Trustee Koessel, seconded by Trustee Shipley to approve the Consent Agenda. Motion carried unanimously.
- Article 7. Financial Actions**
a. Request for Invoices to be paid on 6/27/2024
b. Financial Statements-May 2024
Motion by Trustee Shipley, seconded by Trustee Noordhoek to approve. Motion carried unanimously.

Article 8. Unfinished Business

None

Article 9. New Business

051-2024 Consider Adoption of Zoning Amendment to Ch14 Airport Commercial Overlay A (Roll Call) Motion by Trustee Shipley, seconded by Trustee Noordhoek to approve. Motion carried unanimously by roll call vote.

052-2024 Consider Approval of Library Millage Resolution (Roll Call) Motion by Trustee McDonald, seconded by Trustee Koessel to approve. Motion carried unanimously by roll call vote.

053-2024 Consider Authorization to Clear Committed Fund Balance Motion by Trustee Shipley, seconded by Treasurer Korstange to approve. Motion carried unanimously.

054-2024 Consider Approval of Contract with CarbonSix Construction for Construction Management Services for the Interior Renovation of the Cascade Kent District Library Branch Motion by Trustee Shipley, seconded by Trustee Noordhoek to approve. Motion carried unanimously.

Article 10. Discussion

None

Article 11. Public Comments

1. Ken Van Der Kolk-7200 Leyton-inquired on Gypsy Moth treatment.
2. Scot Van Solkema-(virtual)-2570 Orange Ct-commented on recent auto accidents and the Hotel Ordinance in the Township.

Article 12. Manager Comments

1. Gypsy moth spraying will not occur due to DNR recommendations.
2. Congratulated firefighters promotions.
3. Friendship Park opening is June 29, 2024 at 11:00 am.
4. Hotel Ordinance policies are being created.

Article 13. Board Member Comments

1. Trustee Shipley thanked those in attendance.
2. Supervisor Lesperance commented that recent auto accidents were due to driving under the influence.

Article 14. Adjournment

Motion by Clerk Slater, seconded by Trustee McDonald to adjourn. Motion carried unanimously. Meeting adjourned at 7:34 pm.

Jennifer Jager
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk