

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

Monday, April 20, 2020
1:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald and Shipley.
Absent: Trustee Lewis
Also Present: Manager Swayze and Assistant Manager Fast.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Agenda as revised. Motion carried unanimously by roll call vote.
- Article 4. Public Comments**
Jennifer Genter—2865 Thornhills—wished the board good luck on their meeting.
Sandra Korhorn—2865 Thornhills— completed an audio test.
- Article 5. Financial Actions**
- Article 6. Unfinished Business**
- Article 7. New Business**
014-2020 Consider Approval of Resolution of Adoption of the Remote Meeting Policy.
Motion was made by Trustee Shipley and Supported by Trustee McDonald. Motion carried unanimously by roll call vote.
- Article 8. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**
- Article 9. Manager Comments**
Addressed the board about the COVID-19 Township Response.
- Article 10. Board Member Comments**
Trustee Koessel thanked Manager Swayze for his COVID-19 response updates.
- Article 11. Adjournment**
Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Motion carried unanimously.

Meeting adjourned at 1:18 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor