

CASCADE CHARTER TOWNSHIP
GOVERNANCE COMMITTEE MEETING
February 23, 2022 at 9:00am
Large Conference Room at Township Hall
5920 Tahoe Dr. SE, Grand Rapids, MI 49546

Members Present: Trustee Noordhoek, Treasurer Peirce, Clerk Slater

Others Present: Township Manager (TM) Ben Swayze

Members of the Public: None

ARTICLE 1. Call to Order: Meeting was called to order at 9:00am.

ARTICLE 2. Approval of the Agenda: Motion by Clerk Slater, Supported by Treasurer Peirce to approve the agenda. Motion carried 3-0

ARTICLE 3. Approval of the Minutes of the January 26, 2022 Meeting: Motion by Clerk Slater, Supported by Treasurer Peirce to approve the minutes as presented. Motion Carried.

ARTICLE 4. Review and Consideration of Draft Township Board Committees Policy: Manager Swayze reviewed the latest draft of the policy, which includes the changes directed by the committee at the previous meeting to be included. Changes included the language changes recommended by the Township attorney in section III B (1), as well as the changes to IV (B). Grammatical error changes were made as well. Discussion ensued. Trustee Noordhoek indicated he thought no changes we need, and the policy should remain as is. Clerk Slater indicated when would like to see the attorney recommended changes for C3 as well. Discussion ensued.

Motion by Treasurer Peirce, supported by Clerk Slater to recommend the Township Board approve the policy as presented (...including recommended change to C3. Motion carried 2-1 (*Noordhoek- No; Peirce – Yes; Slater – Yes*)

ARTICLE 5. Roundhill Committee Recommendations to the Township Board: Discussion on the committee recommendations. TM Swayze indicated that the Planning Commission is putting together another committee to implement the recommendations, with approval from the Township Board. Trustee Noordhoek was picked as the Governance Committee representative on the committee

ARTICLE 6. Public Comment: No public comment.

Adjournment: Motion by Treasurer Peirce, Supported by Clerk Slater to adjourn the meeting. Motion carried. Meeting adjourned at 9:31 am

Approved by the Governance Committee – 5.25.22