

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

Wednesday, September 25, 2019

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Lewis and Shipley.
Absent: None
Also Present: Manager Swayze, Fire Chief Magers, Community Development Director Peterson and those listed in Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
Cheryl Clift, Balsam Hill Community was present to address the Board regarding the Type II Special Use Permit for the Day Care Center. Her comments included information compiled from Michigan State Police Traffic Crash unit for the past 6 years as it pertained to accidents at the intersection of Hall St. and Cascade Rd.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes 09/11/2019.
 - b. Receive and File Communications
 - 1. Letter from Grand Valley Metropolitan Council – re: Clean Air Action.
 - 2. Letters from Charter Communications – re: Upcoming Changes
 - 3. Public Hearing – State of Michigan – Case No. U-20372
- Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of August, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the August, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
 - b. **Consider Approval of August, 2019 Financial Reports.**
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the August, 2019 Financial Reports. Motion carried unanimously.
- Article 8. Unfinished Business (None)**

Article 9. New Business

069-2019

Consider Approval of Naming Request – Cascade Road Pathway.

Manager Swayze reviewed the request for the naming of a portion of the pathway in honor of Ryan Marsman the son of a Cascade Township Firefighter who died tragically in a bike accident. Discussion followed. Motion was made by Clerk Slater and supported by Trustee Koessel to approve the Naming Request – Cascade Road Pathway. Motion carried unanimously.

070-2019

Consider Approval of Type II Special Use Permit for Day Care Center at 5333 Cascade Road. (Southeast corner of Cascade Rd. and Hall St.

Community Development Director Peterson was present to review the request. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Type II Special Use Permit for Day Care Center at 5333 Cascade Road. (Southeast corner of Cascade Rd. and Hall St.) Motion carried.

Ayes – 5 Nays – 2 (Slater, Shipley)

071-2019

Consider Approval of a Single Family Subdivision located on the South Side of 48th St. just East of M-6.

Community Development Director Peterson was present to review the request. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve a Single Family Subdivision located on the South Side of 48th St. just East of M-6. Motion carried unanimously

072-2019

Consider Approval of Contract with Aquatic Consulting Services for Gypsy Moth Population Survey.

Manager Swayze reviewed the Contract with the Board. Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Contract with Aquatic Consulting Services for Gypsy Moth Population Survey. Motion carried unanimously.

073-2019

Consider Approval of Proposal for Fire Station #1 Study.

Manager Swayze reviewed with the Board a summary of issues regarding Fire Station 1. Motion was made by Trustee Koessel and supported by Trustee Shipley to request a proposal from Progressive A&E to lead us thru the next phase of the Facilities Study at the cost of \$27, 150. Motion carried unanimously.

Article 10 Closed Session

-Pursuant to Open Meetings Act 15.268(e) - To Discuss Potential Acquisition of Commercial Property.

Motion was made by Trustee Koessel and supported by Trustee Shipley to move into closed session to discuss potential acquisition of commercial property. Motion carried unanimously. (8:02 p.m.)

Motion was made by Treasurer Peirce and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously. (8:47 p.m.)

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

Article 12. Manager Comments

Article 13. Board Member Comments

Treasurer Peirce offered the following comments:

- Tax Collections – Have collected a little less than 2 million dollars more than we did last year.

Trustee McDonald offered the following comments:

- Addressed his reasoning for his vote on the Day Care Center.

Article 14. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Motion carried unanimously.

Meeting adjourned at 8:51 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor