

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

Wednesday, July 22, 2020
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, Community Development Manager Peterson, and Assistant Township 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 Clerk Slater 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)**
- Article 6. Approval of Consent Agenda**
a. Receive and File Reports
1. Thornapple Club LCC Review
2. Inspectors Report – June 2020
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously by roll call vote.
- Article 7. Financial Actions**
a. Consider Approval of May 2020 Financial Reports
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the May 2020 Financial Reports. Motion carried unanimously
b. Consider Approval of June 2020 Financial Reports
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the June 2020 Financial Reports. Motion carried unanimously
c. Consider Approval of May 2020 Payables, Payroll, and Transfers.
Motion was made by Clerk Slater and supported by Treasurer Peirce to approve the May 2020 Payables, Payroll, and Transfers. Motion carried unanimously
d. Consider Approval of June 2020 Payables, Payroll, and Transfers.
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the June 2020 Payables, Payroll, and Transfers. Motion carried unanimously
- Article 8. Unfinished Business**

Article 9. New Business
037-2020 Consider Approval for Pathway #2 and #3 Contract.
Motion to approve was made by Trustee McDonald and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.

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

Article 12. Manager Comments

Manager Swayze offered the following comment:

- The Township Hall operations are the same as they have been since mid-June. Operating at about 50% capacity in person, everyone else is working from home.
- Passport offices will remain closed to keep traffic through the office at a minimum as people are already coming in for Elections and Taxes.
- First round of reimbursement requests are starting to be granted. About \$360,000 was given to us for Public Safety wages from the grant. The next round of reimbursements will be from the County for direct costs from the pandemic. We anticipate applying for another \$150,000-\$200,000 from the next round of reimbursements because of lost income.
- Cemetery Project is well underway and completed by the fall.

Article 13. Board Member Comments

Trustee Shipley offered the following comment:

- Thanked everyone for listening in to the meeting.

Trustee Koessel offered the following comment:

- Mentioned a comment he received from a neighbor about the possibility of patrolling Bridgewater or putting up a speed limit sign near the school.

Clerk Slater offered the following comment:

- Addressed the board about the two new hires in the clerk's office for help with the election.

Trustee McDonald offered the following comment:

- Wanted to share with the public that they have not created any ordinances in secret as a response to some rumors.

Article 14. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

