

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

Wednesday, February 12, 2020

7:00 P.M.

Article 1. Trustee Koessel called the meeting to order.
Present: Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley.
Absent: Supervisor Beahan
Also Present: Manager Swayze, Community Development Assistant Stephanie Fast, Community Development Manager Steve Peterson, Building and Grounds Supervisor Jim McDonald, and those listed in Supplement #1.

Article 2. Trustee Koessel led the Pledge of Allegiance.

Article 3. Approval of Agenda
Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Agenda as presented. Motion carried unanimously.

Article 4. Presentations

Article 5. Public Comments
Mark Konyndyk, 6707 Turnberry Dr. SE, addressed the board about the bike paths and walkways.

Vanessa Walstra, Manager Cascade District Library, thanked the board for the support of the Library and addressed the board about the retirement of long-term librarian Jackie Viol at the end of the month.

Article 6. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Township Board Minutes 1/22/2020.
 2. Regular Planning Commission Minutes 12/16/2019.
- b. Receive and File Various Reports
 1. Building Department Monthly Report—January 2020
 2. Treasurers Report— November 2019
 3. Community Development Annual Report—2019

Motion was made by Treasurer Peirce and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.

Article 7. Financial Actions

a. Consider Approval of December, 2019 Payroll, Payables and Transfers. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the December, 2019 Payroll, Payables and Transfers. Motion carried unanimously.

b. Consider Approval of December, 2019 Financial Reports. Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the December, 2019 Financial Reports. Motion carried unanimously.

Article 8. Unfinished Business

Article 9. New Business

- 004-2020 Consider Approval of Resolution of Support to vacate a portion of Washburn Avenue as an amendment of McCord's Plat.**
 Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution of Support to vacate a portion of Washburn Avenue as an amendment of McCord's Plat. Motion carried unanimously by roll call vote.
- 005-2020 Consider Approval of Laraway Lake KCDC Lake Level Project.**
 Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution for Laraway Lake KCDC Lake Level Project. Motion carried unanimously.
- 006-2020 Consider Approval of Purchase of New Excavator.**
 Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Purchase of New Excavator. Motion carried unanimously.
- 007-2020 Consider Approval of 30th Street Cemetery Expansion Project.**
 Motion was made by Trustee McDonald and supported by Clerk Slater to approve 30th Street Cemetery Expansion Project. Motion carried unanimously.
- 008-2020 – Consider Approval of Updated Personnel Policies for Full-Time Staff.**
 Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Updated Personnel Policies for Full-Time Staff. Motion carried unanimously.

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 comments:

- Thanked everyone for helping out while he was on vacation. We're working hard on getting a plan set up for moving into the new building.

Article 13. Board Member Comments

Trustee Shipley offered the following comment:

- Thanked everyone for attending the meeting. He congratulated Jackie Viol on her retirement from the Library.

Treasurer Peirce offered the following comment:

- Told the board that we had a fabulous dog license year and our interest revenues are up from 2018 thanks to our Deputy Treasurer.

Clerk Slater offered the following comment:

- Reminded everyone that we are getting ready for the March 10 Election so the Clerk's office is very busy.

Trustee Lewis offered the following comment:

- He is excited for all of the new things happening for the township.

Trustee McDonald offered the following comment:

- Talked about the Capital Improvement Plan from 2016 in regards to the Laraway Lake Project and money that could be used for a pathway.

Article 14. Adjournment

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

Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor