

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

Wednesday, June 26, 2019

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze, DDA/ED Director Korhorn and Stephanie Fast.
- 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)**
- Article 6. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes 06/12/2019.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
044-2019 a. **Public Hearing for a Proposed Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to move into public hearing. Motion carried unanimously.
No public present.
Motion was made by Trustee Shipley and supported by Trustee McDonald to reconvene into regular session.
Motion carried unanimously.
b. **Consider Approving Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township. Motion carried unanimously by roll call vote.
- Article 9. New Business**
049-2019 **Consider Approval of Resolution to Provide a Deferment From Summer Taxes Without Penalty for Certain Taxpayers.**

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution to Provide a Deferment from Summer Taxes Without Penalty for Certain Taxpayers. Motion carried unanimously by roll call vote.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Deputy Toonstra was present to update the Board on issues within Cascade Township.

Article 11 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 . Motion carried unanimously. (7:21 p.m.)

Motion was made by Trustee Lewis and supported by Treasurer Peirce to reconvene into regular session. Motion carried unanimously. (7:46 p.m.)

Article 12. Manager Comments

Manager Swayze offered the following comments:

- 4th of July is upon us...we are set to go.
- In the middle of road construction season.
- Safety of Cascade Rd. corridor. Looking at a certified safety road audit.
- Commend the Fire Department in what they have done to support the Marsman family over the past couple of weeks.
- Received some upsetting news today regarding our receptionist, she has been diagnosed with Stage 4 cancer and will be undergoing brain surgery tomorrow. Please keep her in your prayers.

Article 13. Board Member Comments

Article 14. Adjournment

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

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor