

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

Wednesday, February 26, 2020
7:00 P.M.

- Article 1.** Trustee Koessel called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley.
Also Present: Manager Swayze, Assistant Manager Stephanie Fast, Community Development Director Steve Peterson, and those listed in supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
- Article 5. Public Comments**
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes 2/12/2020.
 - 2. Regular Zoning Board Minutes 11/12/2019.
 - b. Receive and File Education Requests
 - 1. Lieutenant Mike Bolt and Fire/Command Staff—Fire Staff and Command School—Eastern Michigan University—5 Classes in 2020
 - 2. Colin Forzley—Michigan Fire Inspectors Society Winter Educational Seminar—East Lansing, MI—March 3-5, 2020.
 - 3. Jeff Knowles—2020 Michigan HazMat Responder Conference—Thompsonville, MI—April 16-18, 2020
 - 4. Jeff Knowles—Advanced Monitoring and Detection Specialty Pilot Program—Lansing, MI—April 6-8, 2020.
 - 5. Eric Melse and Michael Lemkuil—Live Fire Training Camp—Indianapolis, IN
 - 6. Aaron Newton—Michigan Municipal Treasurers Association 2020 Basic Institute—Mt. Pleasant, MI—April 26-May 1, 2020.
 - 7. Padley Gallagher—Michigan Municipal Clerks Association Summer Conference and Clerk Boot Camp—Mackinac Island, MI—June 8-12, 2020.
 - 8. Dennis Rowlander—COCM 2020 Spring Conference—Bay City, MI—May 11-13, 2020.
 - 9. Bill Benoit—COCM 2020 Spring Conference—Bay City, MI—May 11-13, 2020.
 - c. Receive and File Reports
 - 1. Water Sewer Rate Study—2019
 - 2. Historical Society Annual Report—2019
 - d. Receive and File Communication
 - 1. Comcast Pricing Changes
 - 2. Kent District Library Leadership
 - 3. Consumers Electric Company
 - 4. The Right Place

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

Article 9. New Business

009-2020 Consider Approval of MERS Healthcare Savings Program.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the MERS Healthcare Savings Program. Motion carried unanimously.

010-2020 Consider Approval of Resolutions for Tris4Health Triathlon on June 14, 2020.
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Resolutions for Tris4Health Triathlon on June 14, 2020. Motion carried unanimously by roll call vote.

011-2020 Consider Approval for Improvements to Schoolhouse Creek.
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Improvements to Schoolhouse Creek. Motion carried unanimously.

012-2020 Consider Approval of Resolution for Consolidation of Precinct 10 to Caledonia Township for May 5, 2020 School Election.
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Resolution for Consolidation of Precinct 10 to Caledonia Township for May 5, 2020 School Election. 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 comments:

- The Cemetery Project approved in the previous meeting is in full swing.
- The Township Hall Project and the Fire Station Study also have a lot going on.
- Two full-time positions are posted—Human Resources & a Planner.
- Cascades long-time Director of Inspections, Butch Visser passed away unexpectedly.

Article 13. Board Member Comments

Trustee Shipley offered the following comment:

- Thanked everyone for attending the meeting.
- He expressed his appreciation for all of the Township Employees furthering their education with all of the Conference requests.

Trustee McDonald offered the following comment:

- Congratulated Trustee Lewis on his many years of service on the Board and the Planning Commission.

Article 14. Adjournment

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor