

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

Wednesday, August 12, 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: Assistant Township Manager Fast and Community Development Manager Peterson.
- 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 by roll call vote.
- Article 4. Presentations**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
Scott Noto—Kent County Circuit Court Candidate—Introduced himself and his family to the board.
- Article 6. Approval of Consent Agenda**
a. Receive and File Reports
 1. Inspectors Report – July 2020
 2. Kent County Sheriff’s Department East Precinct (First Quarter)
 3. Kent County Sheriff’s Department East Precinct (Second Quarter)
Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously by roll call vote.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
034-2020 Consider Resolution of "Declaration of Intent to Make Public Improvements; Tentative Designation of the Special Assessment District; Notice of Public Hearing for the Thornapple River Special Assessment District.
Motion was made by Trustee Koessel and Supported by Trustee Shipley to table item 034-2020 for the September 9, 2020 Township Board Meeting. Motion carried unanimously.
- Article 9. New Business**
038-2020 Consider Approval of Adventure Race in Peace Park.
Motion was made for approval by Trustee Shipley and Supported by Trustee McDonald. Motion carried unanimously.
039-2020 Consider Approval of Noise Ordinance Request from May 13, 2020 Board Meeting.
Motion was made by Trustee Koessel and supported by Clerk Slater Motion carried unanimously.

- 040-2020** **Consider Approval of Amendment to the 2020 Local Road Improvements.**
Motion was made by Trustee Shipley and Supported by Trustee Koessel to approve and accept planning commission recommendation. Motion carried unanimously.

- 041-2020** **Consider Resolution of “Declaration of Intent to Make Public Improvements; Tentative Designation of the Special Assessment District; Notice of Public Hearing” For Laraway Lake Special Assessment District No. 1.**
Motion was made by Trustee Shipley and Supported by Trustee McDonald to table item 041-2020 for the September 9, 2020 Township Board Meeting. Motion carried unanimously.

- 042-2020** **Consider Approval of Hope Network Transportation Services Contract.**
Motion was made for approval by Trustee Shipley and Supported by Trustee McDonald. Motion carried unanimously.

- 043-2020** **Consider Approval of COVID-19 Hazard Pay for Certain Township Employees.**
Motion was made for approval by Trustee Koessel and Supported by Trustee McDonald. Motion carried unanimously.

- 044-2020** **Consider Approval of Re-zone of 17 Acres to PUD to Allow for Thirteen Single Family Home Sites.**
 - a. Motion to open public hearing was made by Trustee Koessel and supported by Trustee McDonald. Motion to close public hearing was made by Trustee McDonald and supported by Trustee Koessel.
 - b. Motion was made by Trustee Shipley and supported by Clerk Slater to have staff revisit and table for future meeting. 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

Article 13. Board Member Comments

Article 14. Adjournment

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

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

