

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

Wednesday, July 25, 2018
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, Deputy Assessor Genter and those listed in Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee McDonald and supported by Trustee Lewis 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)**
Tom Richardson, 3438 Applecrest, commented on his strong support of the pathway millage request coming before the Board.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Meeting Minutes June 27 and July 11, 2018.
 - 2. Planning Commission Meeting Minutes for June 11, 2018.
 - 3. Zoning Board of Appeals Meeting Minutes for June 12, 2018.
 - b. Receive and File Reports
 - 1. Building Department Monthly Report for June, 2018.
 - c. Education Requests
 - 1. Jeff Biegalle/Dan Heyer – Mechanical and Plumbing Inspectors’ Association Fall Conference – September 20-21, 2018 – Clare, MI.
 - 2. Brian Wilson – ICC Annual Conference – October 21-25, 2018 – Richmond, VA.
 - 3. Steve Peterson/Stephanie Fast/Lisa Krieter – State Planning Conference – September 19-22, 2018, Grand Rapids, MI.
- Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
- Article 9. New Business**
056-2018 Consider the Approval of a Resolution to Place the Pathway Millage Renewal on the November General Election Ballot.
Manager Swayze reviewed the Millage proposal with the Board. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve a Resolution to Place

the Pathway Millage Renewal on the November General Election Ballot. Motion carried unanimously by roll call vote.

057-2018 Consider Approval of Financial Support for the Escanaba vs. Menards “Dark Store Theory” Tax Tribunal Case.

Manager Swayze reviewed the case with the Board. Deputy Assessor Genter addressed questions/concerns with the Board. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve \$10,000 in Financial support for the Escanaba vs. Menards” Dark Store Theory” tax Tribunal case. Discussion followed. Motion carried.

Ayes – 6 Nays – 1 (Shipley)

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

Chris Taylor, 6027 Champagne Ct., commented on the trails.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- We are in the middle of our local road program right now.
- Facilities Plan Update: Met with Progressive A&E today...put together a new updated schedule.
- We are wrapping up another Economic Development project that we have been working on with The Right Place.

Article 12. Board Member Comments

Clerk Slater offered the following comments:

- Crunch time for the election

Trustee Shipley offered the following comments:

- Thanked the public for attending the meeting.

Article 13. Adjournment

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

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor