

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

Wednesday, March 11, 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, 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 Koessel to approve the Agenda as revised. 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 Planning Commission Minutes 01/20/2020
  - b. Receive and File Education Requests
    - 1. Vincent Milito – 2020 MIAM Spring Conference - April 30-May 1, 2020 – Clare, MI
    - 2. Vincent Milito – PIAM Spring Conference – April 16-17, 2020 – Bay City, MI
    - 3. Padley Gallagher – 2020 IIMC Annual Conference – May 17-20, 2020 – Saint Louis, MO.
  - c. Receive and File Reports
    - 1. Cascade Township 2019 Tax Collection Report
    - 2. Inspectors Report – February 2020
- 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**
- a. Consider Approval of Pay Draw #4 for the Centennial Park Sidewalks and Medians Project. Motion was made by Trustee Shipley and Supported by Trustee Lewis. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
- Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**  
Laura St. Louis, Disability Advocates of Kent County – addressed the board about the Kent County Disability Awareness Day held on March 27<sup>th</sup>.
- Article 12. Manager Comments**  
Manager Swayze offered the following comments:

- The finance and Infrastructure committees have met to talk about the local road program for 2020.
- Addressed the board about the happenings and updates on COVID-19.

**Article 13. Board Member Comments**

Trustee Shipley offered the following comment:

- Thanked everyone for attending the meeting.

Clerk Slater offered the following comment:

- Thanked everyone for their moral support upon the successful completion of the Presidential Primary Election.

Trustee McDonald

- Asked for excusal from the next board meeting on March 25<sup>th</sup>.
- Expressed his interest and support for some of the things coming up on future agendas for the Library projects.

**Article 14. Adjournment**

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

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Padley Gallagher  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor