

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

Wednesday, March 10, 2021

Virtual Zoom Meeting

7:00 P.M.

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald and Noordhoek.
Excused/Late: Trustee Shipley, 7:03pm
Absent: None
Also Present: Township Manager Swayze, Assistant Township Manager Fast, Fire Chief Magers, Progressive AE Designer Jim Horman, and Manager of Assessment Services Center.
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
Fire Station #1 Final Presentation and Recommendations.
- Article 5. Public Comments**
- Article 6. Approval of Consent Agenda**
- a. Receive and File Minutes
 - 1. Township Board Minutes – February 24, 2021
 - 2. Infrastructure Committee Minutes – January 6, 2021
 - b. Receive and File Reports
 - 1. Inspectors Report – February 2021
 - c. Receive and File Education Requests
 - 1. Todd Stevenson – Size Up and Command for the Small Dept. – March 20, 2021 – Traverse City, MI
- Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Tax Collection Report - 2020
- Article 8. Unfinished Business**
- Article 9. New Business**
- 023-2021 Consider Building and Grounds Equipment Replacement Purchases.**
Motion was made for approval by Trustee McDonald and supported by Trustee Koessel. Motion carried unanimously by roll call vote.
- 024-2021 Consider Server Replacement.**

Motion was made for approval of AppServer Replacement only (not Exchange Server at this time) by Trustee McDonald and supported by Trustee Shipley. Motion carried unanimously by roll call vote.

- 025-2021 Consider Kent County Designated Assessor Interlocal Agreement.**
Motion was made to table by Trustee Koessel and supported by Trustee McDonald. Motion carried unanimously.
- 026-2021 Consider Approval of 2021 Local Road Improvements.**
Motion was made for approval by Trustee Shipley and supported by Clerk Slater. Motion carried unanimously by roll call vote.
- 027-2021 Consider Progressive AE Agreement for Station #2 Outbuilding.**
Motion was made for approval with the inclusion of review of contract and close oversight of the process by Trustee Koessel and supported by Clerk Slater. Motion carried with a vote of 6-1. In favor: Clerk Slater, Treasurer Peirce, and Trustees Noordhoek, Shipley, McDonald, and Koessel. Opposed: Supervisor Lesperance.
- 028-2021 Consider 123.Net Inc, METRO Act Right of Way Permit Renewal.**
Motion was made for approval by Trustee Shipley and supported by Trustee Noordhoek. Motion carried unanimously.
- 029-2021 Consider Appointments to Planning Commission and Grand Valley Metro Counsel.**
Motion was made for approval by Trustee McDonald and supported by Trustee Shipley. Motion carried unanimously.
- 030-2021 Consider a Resolution Establishing a Citizen PFAS Advisory Committee.**
Motion was made for approval by Trustee McDonald and supported by Treasurer Peirce. Motion carried unanimously by roll call vote.

Article 11. Public Comments
Craig Meurlin - 6333 Thornhills Ct. SE. – Addressed the Board about his disappointment in the price variants in the New Township Building from projected to actual, as well as the legal descriptions.

Article 12. Manager Comments

Article 13. Board Member Comments
Trustee Shipley offered the following comments:

- Thanked the residents for attending the meeting.
- Noticed that there's foam on the river, and reminded them that the foam has PFAS in it.

Trustee Koessel offered the following comments:

- Wanted to clarify his comments regarding the PFAS Advisory Committee.

Trustee Noordhoek offered the following comments:

- Wants to watch the cost of the new Fire Station.

Trustee McDonald offered the following comments:

- Agreed with Treasurer Peirce's suggestion of looking into the after cost of the Township Hall to learn from the price differences.

Article 14. Adjournment

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

Meeting adjourned at 9:20p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk