

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

Wednesday, January 24, 2018
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Koessel,
Lewis, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze, Chief Magers 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 Lewis and supported by Trustee McDonald 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)**
- Article 6. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Township Board Minutes for 01/10/18.
2. Planning Commission Minutes for 12/18/17.
b. Education Requests
1. Ben Swayze – Michigan Municipal Executives 2018 Winter
Institute – January 30 – February 2, 2018 – Ann Arbor, 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**
a. **Consider Approval of December, 2017 Payroll, Payables and
Transfers.**
Motion was made by Trustee Shipley and supported by Trustee Lewis to
approve the December, 2017 Payroll, Payables and Transfers. Motion
carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
001-2018 Consider Approval of Bid for Roof at Cascade Burton Park.
Manager Swayze reviewed the project with the Board. Motion
was made by Trustee Koessel and supported by Trustee Shipley
to approve the project to Dan Vos Construction at the cost of
\$27,425.00. Motion carried unanimously.
- 002-2018 Consider Approval of the METRO Act Right-of-Way
Bilateral Permit, and authorize the Township Manager to
execute the agreement on behalf of the Township.**
Manager Swayze reviewed the request to the Board. Motion was
made by Trustee McDonald and supported by Trustee Shipley to

approve the METRO Act Right-of-Way Bilateral Permit, and authorize the Township Manager to execute the agreement on behalf of the Township. Motion carried unanimously.

003-2018 Consider Approval of the Proposed Fire Department Command Structure and Staffing Plan.

Manager Swayze and Fire Chief Magers reviewed the recommendations to the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Fire Department Command Structure and Staffing Plan as presented. Motion carried unanimously.

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

Kenneth Carey, 2929 Thornapple River Dr., addressed electronic speed signs and asked if we were still progressing on Michigan Redevelopment Ready Community. Manager Swayze responded the Township was still actively pursuing this.

Deputy Ryan Roe was present to address the Board regarding issues within the Township.

KDL Librarian Cutler was present to inform the Board she will be leaving her position as Branch Manager at Cascade Library.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- At the end of this month, we will officially observe the retirement of Firefighter Brian Currier.
- The move for the Building Department is going well.
- We received a rating upgrade from Moody's.
- I wanted to thank Diane for her service to the community.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked the resident for their attendance.
- Would like to see more articles about the Township from our PR people.

Trustee Koessel offered the following comments:

- Hall St. and Spaulding intersections seem to be timed much better.
- Was very impressed with Fire Chief Magers during the Committee meetings.

Treasurer Peirce offered the following comments:

- Echoed the comments of the Moody's rating.

Clerk Slater offered the following comments:

- Wanted to say thank you to Diane as well.
- There will not be an election in May. Forest Hills Public Schools is putting their issue on the November Ballot.
- All the changes with precinct lines and polling locations are finished and the Qualified Voter File is now updated.

Trustee Lewis offered the following comments:

- The month of February I will not be at the Board Meetings.

Trustee McDonald offered the following comments:

- What an honor it is to work with the "best of the best" in this Township.

Supervisor Beahan offered the following comments:

- Also commended Diane for doing an incredible job with the Library.
- Commented on the electronic speed sign also.

- Congratulated Ben for (5) years at the Township.

Article 13. Adjournment

Motion was made by Trustee Lewis and supported by Trustee McDonald 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