

Minutes
Cascade Charter Township
Personnel & Finance Committee
Wednesday, August 9, 2023
10:00 A.M.
5920 Tahoe Dr. SE

ARTICLE 1. Call the Meeting to Order

Treasurer Korstange called the meeting to order at 10:02 A.M.
Members Present: Supervisor Lesperance, Treasurer Korstange, Trustee Noordhoek
Others Present: Interim Manager Andrzejewski, Human Resources Manager Katie Murawski, Deputy Treasurer Sourine, Senior Accountant Thompson

ARTICLE 2. Approval of the Agenda

Motion was made by Trustee Noordhoek to approve the current Agenda. Supported by Treasurer Korstange. Motion carried 3 to 0.

ARTICLE 3. Discuss Financial Actions

The committee discussed the library interior project RFP, architect selection, and decided on a recommendation to the board. The Homeyer Fund and land acquisition were discussed. A new cell tower was proposed and the committee discussed if they would allow it to be built and how much the company would need to pay the township to put it on their property. They also discussed removing the pension liabilities out of the general fund so that the finances would be easier for residents to understand and accurately portray the township's available fund balance.

ARTICLE 4. Discuss Personnel Actions

Library cleaning price and the quality of service provided was discussed. HR Director Murawski discussed staffing with the committee.

ARTICLE 5. Public Comment (Please limit comment to 3 minutes)

There weren't any public comments at this time.

ARTICLE 6. Adjournment

Motion was made by Trustee Noordhoek to adjourn. Supported by Treasurer Korstange. Motion carried 3 to 0. The meeting was adjourned at 12:05 P.M.