

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

Wednesday, January 23, 2019  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Lewis and Shipley.  
Absent: None  
Also Present: DDA/Economic Development Director Korhorn, Fire 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 Koessel and supported by Trustee Shipley 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. Planning Commission Meeting Minutes 01/07/19.  
2. Zoning Board of Appeals Meeting Minutes 12/11/18.  
3. Downtown Development Authority Meeting Minutes 11/13/18.  
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7.** **Financial Actions**  
a. **Consider Approval of Pay Application #2 and #3 from Blackstar re: Pathway Bridge Repairs.**  
Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Pay Application #2 and #3 from Blackstar re: Pathway Bridge Repairs in the amount of \$22,986.50. Motion carried unanimously.
- Article 8.** **Unfinished Business**
- Article 9.** **New Business**  
**004-2019 Consider Approval of Resolutions for Tris4Health to close Public Streets for Triathlon on June 9, 2019.**  
Director Korhorn reviewed the request by Tris4Health. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolutions for Tris4Health to close Public Streets for Triathlon on June 9, 2019. Motion carried unanimously by roll call vote.  
**005-2019 Consider Approval of Resolutions for Road Closures for the 4<sup>th</sup> of July Celebration.**  
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution for Road Closures for

the 4<sup>th</sup> of July Celebration. Motion carried unanimously by roll call vote.

**006-2019 Consider Approval of 2019 4<sup>th</sup> of July Celebration Contract with Funny Business.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the 2019 4<sup>th</sup> of July Celebration Contract with Funny Business in the amount of \$41,075. Motion carried unanimously.

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

**Article 11. Manager Comments**

**Article 12. Board Member Comments**

Trustee Koessel offered the following comments:

- Wished our P.R. liaison Katelyn Crain best wishes on her new job.
- Received a well written e-mail from a concerned citizen regarding the right hand turn lane from Thornapple River Dr. onto Cascade Rd...will forward it to all board members.

Supervisor Beahan offered the following comments:

- Also wished Ms. Crain best wishes in her new endeavors.

**Article 13. Adjournment**

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

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor