

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

Wednesday, September 1, 2021

Wisner Center

2870 Jacksmith Dr SE

Grand Rapids, MI 49546

AND

Virtual Zoom Meeting

2:00 P.M.

HYBRID FORMAT

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Shipley and Noordhoek
Absent: None
Also Present: Township Manager Swayze, Assistant Township Manager Fast, Chief Magers, Attorney Mike Homier (arrival 2:12 pm), and Craig Meurlin.
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion for approval by Trustee Shipley, seconded by Trustee McDonald to approve the agenda. Motion carried unanimously.
- Article 4. Closed Session**
- Pursuant to Open Meetings Act 15.268(d)** – To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
- Pursuant to Open Meetings Act 15.268(h)** – To Consider Material Exempt from Discussion of Disclosure by State or Federal Statute.
- Motion to enter closed session by Trustee Koessel, seconded by Trustee Shipley. Motion carried unanimously by roll call vote. Board entered closed session at 2:05 pm. Motion by Trustee Shipley, seconded by Trustee Koessel to reconvene open session. Motion carried unanimously. Board resumed open session at 3:01 pm.
- Open Session**
Motion by Trustee McDonald, seconded by Trustee Shipley to approve expenditures for a BEA (Baseline Environmental Assessment). Motion carried unanimously.
- Article 5. Public Comments-Any comments...whether on Agenda or not. (limit comments to 3 minutes)**
Craig Meurlin-6333 Thornhills Ct-He wondered if the BEA is normal part of the process and what is the timeline for the lease approval? Manager Swayze indicated it is not common to do a BEA, and Counsel Homier agreed.

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Article 6. **Adjournment**

Motion to adjourn by Treasurer Peirce, seconded by Trustee Shipley. Motion carried unanimously.

Meeting adjourned at 3:07 pm.

Krissi Brott
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk