

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

Wednesday, April 11, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Lewis, Koessel, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze, DDA/ED Director Korhorn and those listed on 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 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. Regular Township Board Minutes for 03/28/18.
 - b. Receive and File Reports
 - 1. Treasurers Department Monthly Report September, 2017.
 - 2. Building Department Monthly Report March, 2018.
 - c. Education Requests
 - 1. Roger McCarty/Jennifer Genter – 2018 International Association of Assessing Officers Conference, September 23-26, 2018 – Minneapolis, MN.
- Motion was made by Trustee Koessel and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Consider Approval of March 2018 Payables, Payroll and Transfers.
Motion was made by Trustee McDonald and supported by Clerk Slater to approve the March 2018 Payables, Payroll and Transfers. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 029-2018 Consider Resolution of Support for Redevelopment Liquor License at 6503 28th St. (roll call)**
DDA/ED Director Korhorn reviewed the request by Daniel Chudik, Dan's Diner. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution of Support for a Redevelopment Liquor License at 6503 28th St. Motion carried unanimously by roll call vote.

030-2018 Consider Approval of 2018 Local Road Maintenance Program.
Manager Swayze reviewed the Local Road Maintenance Program with the Board. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the 2018 Local Road Maintenance Program. 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

Manager Swayze offered the following comments:

- We have started work on the 60th St. construction project. The project is expected to take approximately 3 weeks.
- Invited all Board members to the Fire Department Pinning Ceremony on Monday, April 16th at 6:30 p.m. at the Thornapple Community Church.
- We are in the middle of reviewing RFPs for our Master Plan, Facility Needs Study and Banking Services.
- It is amazing to see all the construction going on within the Township.

Article 12. Board Member Comments

Trustee Koessel offered the following comments:

- It is great that we are able to do some of the things that we can do through our sound fiscal planning.

Trustee Shipley offered the following comments:

- Thanked everyone for attending.
- Press was looking dismal regarding Cascade this past week.

Clerk Slater offered the following comments:

- We sent out new voter registration cards this week. There was an error with the polling location address for Precinct 9 which has been remedied with the help of Sabo PR.
- The interactive precinct map is now up and running on our website.

Trustee Lewis offered the following comments:

- We have been very fortunate to monitor our budgeting regarding road maintenance. Very proud to be a part of this Board.

Trustee McDonald offered the following comments:

- Kudos to the Clerk's Department regarding the voter registration cards.

Supervisor Beahan offered the following comments:

- Glad to see Building & Grounds crew out doing a major clean-up of the roads through the Village area.
- Katelyn from Sabo PR does a lot of work regarding the articles we put out. Unfortunately, the final decision is made by the editor of the paper.

Article 13. Adjournment

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor