

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

Wednesday, August 14, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley
Also Present: Manager Swayze, DDA/ED Director Korhorn 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 Shipley and supported by Trustee Lewis 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 Board Meeting Minutes 07/24/2019.
 - 2. Regular Planning Commission Minutes of 7/01/2019.
 - b. Education Request
 - 1. Steve Peterson/Lisa Krieter – Planning Michigan Conference – Kalamazoo, MI – September 25-27, 2019.
 - c. Receive and File Reports
 - 1. Treasurer’s Report for June, 2019.
 - 2. Building Department’s Report for July, 2019.
- 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 July, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the July, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
 - b. **Consider Approval of July, 2019 Financial Reports.**
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the July, 2019 Financial Reports. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 060-2019**
 - a. **Public Hearing for an Amendment to the PUD to Accommodate Chick Fil A. (5525 28th St.)**
DDA/ED Director Korhorn reviewed the request with the Board. Jennifer Santelli, from Chick Fil A, Inc. was present to address any questions from the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to move into public hearing. Motion carried unanimously.

Jerry Marigill, 1142 Crescent St., (current owner of the property) stated the property would be demolished prior to ownership. Motion was made by Trustee Koessel and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously.

- b. **Consider Approving Ordinance #11 of 2002, The Meijer/Romano Planned Unit Development Project.** Motion was made by Trustee Koessel and supported by Trustee Shipley to approve Ordinance #11 of 2002, the Meijer/Romano Planned Unit Development Project. Motion carried unanimously by roll call vote.

Article 10 Closed Session

-Pursuant to Open Meetings Act 15.268(e) - To Discuss Potential Acquisition of Commercial Property.

Motion was made by Trustee Koessel and supported by Trustee Shipley to move into closed session. Motion carried unanimously.

Motion was made by Trustee Shipley and supported by Clerk Slater to reconvene into regular session. Motion carried unanimously.

Article 9.(con't) 061-2019

Consider Purchase of Commercial Property.

Motion was made by Trustee Koessel and supported by Trustee McDonald to purchase the property known as Tuffy Muffler. Motion carried unanimously.

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Article 12. Manager Comments

Manager Swayze offered the following comments:

- Reith Riley has put together a crew to start-up our local road work again.
- On August 22nd the Michigan Department of Environment Great Lakes and Energy along with the Department of Health and Human Services and the Kent County Public Health Department are going to be hosting a meeting/Open House here at the Wisner on the PFAS investigation for the airport.
- We are holding a benefit dinner for Brenda Slotsema, front desk clerk who is fighting cancer. This will be from 4:30 – 8:30 p.m. on August 28th.
- We had a program going on in the Fire Department in the past 12 weeks. Chief Magers organized a fitness contest in the fire department.

Article 13. Board Member Comments

Trustee Koessel offered the following comments:

- We had a Finance/Personnel Committee meeting this morning and brought up a question regarding Laraway Lake Drive being a mess with gravel.

Trustee McDonald offered the following comments:

- Addressed the Laraway Lake –Cascade Rd. Intersection.

Supervisor Beahan offered the following comments:

- Had a successful Senior Picnic yesterday.

Article 14. Adjournment

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

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor