

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

Wednesday, June 27, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, Shipley, McDonald and Lewis.
Also Present: Manager Swayze 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 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 06/13/18.
 - 2. Regular Planning Commission Board Minutes for 5/14/18.
 - 3. Regular Zoning Board of Appeals Board Minutes for 3/13/18.
 - b. Education Requests
 - 1. James Walker – Michigan Fire Service Instructor II Course – September 7,8,9,22,23, 2018, Alpena, Michigan.
 - c. Receive and File Communications
 - 1. Letter from Neighboring Community Leaders to Grand Rapids City Commission – re: Medical Marijuana Ordinance Buffer.
- Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of May, 2018 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the May, 2018 Payables, Payroll and Transfers. Motion carried unanimously.
 - b. **Consider Approval of May, 2018 Pre-Audit General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the May, 2018 Pre-Audit General/Special Funds. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 049-2018 Consider Acceptance of FY 2017 Audit and Comprehensive Annual Financial Report.**
Peter Haefner from Vredevelde Haefner LLC was present to review the financial condition of the Township with the Board. Motion was made by Trustee Koessel and supported by Treasurer Peirce to Accept the FY 2017 Audit and

Comprehensive Annual Financial Report. Motion carried unanimously.

050-2018 Consider Approval of Resolution to Provide a Deferment From Summer Taxes Without Penalty for Certain Taxpayers.

Motion was made by Trustee Shipley and supported by Trustee McDonald to Approve the Resolution to Provide a Deferment from Summer Taxes without Penalty for Certain Taxpayers. Motion carried unanimously by roll call vote.

051-2018 Consider Approval of Resolution to Exercise Right of First Refusal to Purchase Tax Foreclosed Property at 5015 28th St., S.E.

Manager Swayze reviewed the proposed purchase of the tax foreclosed property at 5015 28th St. Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Resolution to Exercise Right of First Refusal to Purchase Tax Foreclosed Property at 5015 28th St., S.E. Motion carried unanimously by roll call vote.

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

Scott Noto, 2371 Pheasant Ave., Walker, MI was present to introduce himself to the Board as a candidate for Circuit Court Judge of Kent County. Deputy Ryan Roe with Kent County Sheriff's Department was present to update the Board on happenings in Cascade.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- We did our Gypsy Moth spraying earlier this month...reports says it was 80% effective.
- Putting together some information regarding the Manager's role in the new Ordinance passed addressing Water and Sewer connection fees.
- Mildred is retiring this week.

Article 12. Board Member Comments

Trustee McDonald offered the following comments:

- Talked about Burton Park...Fowling Center.

Trustee Lewis offered the following comments:

- Surprised that our "horn" wasn't tooted a little louder on our financial statements.

Trustee Koessel offered the following comments:

- Shared comments from auditors...

Trustee Shipley offered the following comments:

- Again thanked audience for attending.

Supervisor Beahan offered the following comments:

- Reminded everyone of the 4th of July Celebration.

Article 13. Adjournment

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

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor