

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

Wednesday, February 13, 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: Manager Swayze, Community Development Director Peterson and Those listed in Supplement #1.

Article 2. Supervisor Beahan let the Pledge of Allegiance to the Flag.

Article 3. Motion was made by Trustee Shipley and supported by Trustee McDonald 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 01/09/19 and 01/23/19.
 - 2. Planning Commission Meeting Minutes 01/07/2019.
- b. Receive and File Reports
 - 1. Building Department Monthly Report for January, 2019.
 - 2. Kent County Sheriff Department Quarterly Report Oct-Dec.
 - 3. Treasurer Report re: Bank Depositories
 - 4. Treasurer's Department Report for December, 2018.
- c. Education Requests
 - 1. Vince Milito – re: MIAM Spring Conference – March 28-29, 2019 – Clare, MI.
 - 2. Jeff Knowles & Lance Korhorn – Extreme Ownership Muster – May 23 – 24, Chicago, IL

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

Article 8. Unfinished Business

Article 9. New Business

007-2019 Consider Approval of Purchase of Z Master Mower.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Purchase of Z Master Mower from B&B in the amount of \$30,000. Motion carried unanimously.

008-2019 Consider Approval of 30th Street Cemetery Expansion Project.
Manager Swayze reviewed the project with the Board. Motion was made by Clerk Slater and supported by Trustee Koessel to approve the 30th Street Cemetery. Motion carried unanimously.

009-2019 Consider Approval of Water and Sewer System Master Planning Proposals.
Manager Swayze reviewed the process with the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Water and Sewer System Master Planning Proposals from Fishbeck, Thompson, Carr & Huber on an hourly and expense basis at a cost not to exceed \$66,000. Motion carried unanimously.

010-2019 Consider Resolution to Vacate a Portion of Glenwood Hills Parkway.
Community Development Director Peterson reviewed the request. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Resolution to Vacate a Portion of Glenwood Hills Parkway. Motion carried unanimously by roll call vote.

011-2019 Consider Resolution of Intent to Establish a PACE Program and Call a Public Hearing.
Manager Swayze reviewed the program with the Board. Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Resolution of Intent to Establish a PACE Program and call a public hearing. 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)

Jeff Dionne, 2984 Thornapple River Dr., was present to talk about the PACE Program.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- The MDEQ held their second of their two office hours with our residents to talk about the investigation of the LACKS PFAS site.
- The Meeting for the Facilities Study will be in 2 weeks. Postcards went out inviting all 19,000 residents.
- Mary Ann Sabo is working hard on Cascade with Katelyn leaving.
- The past two weeks have been trying regarding the weather. Wanted to take the time to thank my staff for all the “out of the ordinary” issues that needed to be handled. Also wanted to specifically thank the Fire and B&G Departments who were “taxed” during these two weeks of weather related issues.

Article 12. Board Member Comments

Supervisor Beahan offered the following comments:

- Distributed a yearly report from the Historical Society.
- Ben & I had breakfast this morning with the Governor (along with 500 other people)

Trustee Shipley offered the following comments:

- Thanked residents for attending.

Trustee Koessel offered the following comments:

- Will have a chance to review the Agenda for the February 25th meeting.
RESPONSE: Manager Swayze stated the Board would receive a packet early next week.

Treasurer Peirce offered the following comments:

- In looking at the projects discussed tonight and their long range time frames (25 – 40 years) I hope we can take that into account when we consider the facilities study...that we look at the long range view and not in the day.

Article 13. Adjournment

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

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor