

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

Wednesday, September 13, 2017

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee McDonald, Koessel, Lewis and Shipley.  
Absent: None  
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 Koessel 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)**  
Jeff Dionne, 2984 Thornapple River Dr. was present to comment on the ability of the new voting equipment being able to give resident a receipt.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes**
    - 1. Regular Township Board Minutes for 8/23/17.
    - 2. Planning Commission Meeting Minutes for 8/7/17.
    - 3. DDA Meeting Minutes for 7/18/17.
  - b. Receive and File Reports**
    - 1. Building Inspections Monthly Report for August, 2017.
    - 2. Treasurers Department Monthly Report for June, 2017.
    - 3. FY 2017 2<sup>nd</sup> Quarter Transportation Ridership Data.
  - c. Receive and File Communications**
    - 1. State of Michigan DEQ – Notice of Public Hearing – September 20, 2017.
  - d. Education Requests**
    - 1. Sandra Korhorn – Michigan Downtown Association State Conference – October 18-19, 2017 – Bay City, MI.
    - 2. Ben Swayze – MERS Conference – September 21-22, 2017 – Detroit, MI
    - 3. David Lintemuth – EMT/Basic – Great Lakes EMS
    - 4. Oxana Sourine – MMTA Conference – October 8-11, 2017 – Thompsonville, MI.
- 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**

- 058-2017 Consider Approval of MERS 2017 Officer and Employee Delegates to the Conference.**  
Motion was made by Clerk Slater and supported by Trustee Koessel to approve the MERS 2017 Officer/Ben Swayze and Employee/Mildred Pinder Delegates to the Conference. Motion carried unanimously.
- 059-2017 Consider Approval of the Purchase of Additional Voting Equipment.**  
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the purchase of additional voting equipment. Motion carried unanimously.
- 060-2017 Consider Approval of Resolution Approving a General Records Retention and Disposal Schedule for all Offices of the Township of Cascade.**  
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution Approving a General Records Retention and Disposal Schedule for all Offices of the Township of Cascade. Motion carried unanimously by roll call vote.
- 061-2017 Consider Approval of the Extension of the Ada Township Water USD into Cascade Township in the area of Gladys.**  
Manager Swayze reviewed the request for the extension. Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the extension of the Ada Township Water USD into Cascade Township in the area of Gladys. Motion carried unanimously.
- 062-2017 Consider Approval of Contract with Aquatic Consulting Services for Gypsy Moth Population Survey.**  
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the contract with Aquatic Consulting Services for Gypsy Moth Population Survey. Motion carried unanimously.
- 063-2017 Consider Approval of Resolution for “Prisoner of War/Missing in Action Recognition Day” on September 15, 2017.**  
Motion was made by Trustee Koessel and supported by Clerk Slater to approve the Resolution for “Prisoner of War/Missing in Action Recognition Day” on September 15, 2017. 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)**

Kenneth Carey, 2929 Thornapple River Dr. addressed the Board regarding the hiring of the PR Firm and the offer from the Pure Michigan campaign to promote Cascade Township. Manager Swayze addressed Mr. Carey’s concerns. Jeff Dionne, 2984 Thornapple River Dr. was present to address the issue regarding an accident on Thornapple River Dr. involving someone driving into

the river. He also mentioned the speed on Thornapple River Dr. and the traffic not stopping for school busses.

**Article 11. Manager Comments**

Manager Swayze offered the following comments:

- Katelyn, SABO PR, has been a great addition to our organization so far.
- Facebook page was “hard” launched this week.

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked residents for attending and comments made during public comments.

Trustee Koessel offered the following comments:

- Commented on the relationship of DDA/Board regarding comments made during public comments.

Treasurer Peirce offered the following comments:

- Corrected Mr. Carey’s statement regarding SABO PR cost to the Township.

Trustee Lewis offered the following comments:

- Cascade Township – Zip Code

Trustee McDonald offered the following comments:

- Had a resident stop him in church and let him know she loved the Facebook page.
- Addressed Ken Carey’s comments regarding development.

**Article 13. Adjournment**

Motion was made by Treasurer Peirce and supported by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 7:48 p.m.