

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

Wednesday, April 25, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Trustees Lewis, Koessel, Shipley,
McDonald and Treasurer Peirce.
Absent: None
Also Present: Manager Swayze, Community Development Director Peterson 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 04/11/18.
 - 2. Regular Planning Commission Minutes for 3/19/18.
 - b. Receive and File Reports
 - 1. Treasurers Department Monthly Report October, 2017.
 - 2. Historical Society Annual Report for 2018.
 - c. Education Requests
 - 1. Robert Norris – Michigan IAAI Annual Arson School, May 22-
25 – Traverse City, MI.
 - d. Receive and File Communication
 - 1. Letter from State of Michigan – Department of Environmental
Quality – re: Increase use of carbon monoxide emission at the
Kawasaki Motors Corp, 5080 36th St.
 - 2. Letter from Charter Communications – re: Station information.
 - 3. Letter from Comcast – re: Channel lineup changes.
 - 4. Letter from State of Michigan – Department of Environmental
Quality – re: Use of Firefighting Foam at the Gerald R. Ford
International Airport, 5500 44th St.
 - 5. Letter from City of Grand Rapids – re: Urban Cooperation Act.
- Motion was made by Trustee Koessel and supported by Trustee Shipley to
approve the Consent Agenda. Motion carried unanimously.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**

**Article 9. New Business
031-2018 Consider Recommendation to Hire Planning Consultant for
Master Plan Update.**

Community Development Director Peterson reviewed the recommendation by staff for a planning consultant for Master Plan Update. Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Shipley to approve Williams and Works as the Planning Consultant for the Master Plan Update for the amount of \$85,675. Motion carried unanimously.

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

David O'Donnaghue, 7667 Apple Hill Ct., commented on excellent service received from the Assessing Office.
Requested the reduction of the sewer hook-up fee to connect to sewer service at new residence at 2885 Cascade Springs Dr.
Ryan Roe, Community Policing Officer, update on panhandler situation.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Prior to our meeting tonight, we met with a group of home owners for the Thornapple River Dr. neighborhood regarding the round of pathways.
- Today we took a trip to Paragon A&E's open house.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked residents in attendance.

Treasurer Peirce offered the following comments:

- Attended the "Pinning Ceremony" for the Fire Department last week – it was very impressive.

Article 13. Adjournment

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

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

DRAFT