

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

Wednesday, September 11, 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 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 Shipley to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
- **KDL 2018 Annual Report**
Presentation was made by Chuck Meyers, Vanessa Walstra and Lance Werner.
- 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 08/28/2019.
 - b. Receive and File Reports
 1. Treasurer's Report for July, 2019
 2. Building Department Report for August, 2019
 - c. Education Requests
 1. Ben Swayze, International City Management Association Annual Conference – October 20-23 – Nashville, TN.
 2. Ron Sabin, COCM Fall Conference – September 23-27 – Bellaire, MI.
 3. Julie Kutchins – 2019 MERS Conference - October 3-4 – Traverse City.
- Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of Pay Draw #1 for the Centennial Park Sidewalks & Medians Project.**
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Pay Draw #1 for the Centennial Park Sidewalks and Medians Project in the amount of \$164,251.86. Motion carried unanimously.
- Article 8. Unfinished Business**

- Article 9. New Business**
067-2019 Consider Resolution for “Prisoner of War/Missing in Action Recognition Day”.
 Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for “Prisoner of War/Missing in Action Recognition Day.” Motion carried unanimously.
- 068-2019 Consider Approval of 30th Street Cemetery Expansion Project – Maintenance Garage.**
 Manager Swayze reviewed the project with the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the 30th Street Cemetery Expansion Project – Maintenance Garage to Blackstar in the amount of \$91,610.00. Discussion followed. Motion carried unanimously.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)
 Jacob Bandstra, 2779 Thornapple River Dr., wanted to thank everyone for putting together the Master Plan as you did...transparency etc.

Article 11. Manager Comments
 Manager Swayze offered the following comments:

- The Local Street work has been “stop n’ go” over the past month.
- Electric Cheetah has announced they are going to open a new restaurant in Cascade Twp.

Article 12. Board Member Comments
 Trustee Shipley offered the following comments:

- Thanked all in the office for coming.

Trustee McDonald offered the following comments:

- Thanked Mr. Bandstra for his comments regarding the Master Plan.

Article 13. Adjournment
 Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Motion carried unanimously.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Denise M. Biegalle
 Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor