

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

Wednesday, May 8, 2019

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald, Shipley and McDonald.  
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 Clerk Slater to amend the Agenda as presented to include a Resolution regarding our retiring Fire Captain. 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)**  
Scott Rissi, 7238 Cascade Rd., commented on a New Business Item on tonight's agenda – 030-2019.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
    - 1. Regular Board Meeting Minutes 04/24/2019.
  - b. Receive and File Reports
    - 1. Building Monthly Report for April, 2019.
    - 2. Treasurers Department Monthly Report for March, 2019.
  - c. Receive and File Communications
    - 1. Draft Letter to MTA – re: Proposed Legislation
    - 2. Letter from Charter Communications – re: Channel Changes.
    - 3. Letter from Comcast – re: Price Changes.
  - d. Education Requests
    - 1. Roger McCarty/Jennifer Genter – Michigan Assessor Association Conference – August 11-14, 2019 – Thompsonville, MI.
- 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 April, 2019 Financial Reports.**  
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the April, 2019 Financial Reports. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 028-2019 Consider Approval for Sewer Connection at Burton Park Maintenance Building.**  
Manager Swayze reviewed the request with the Board. Motion was made by Trustee Shipley and supported by Trustee

McDonald to approve the sewer connection at Burton Park Maintenance Building. Motion carried unanimously.

**029-2019**

**Consider Approval of Fire Department – Zodiac Boat Disposition.**

Manager Swayze reviewed the request from the Fire Department to donate the boat to Caledonia Fire Department. Motion was made by Trustee Lewis and supported by Clerk Slater to approve the donation of the Zodiac Boat to Caledonia Fire Department. Motion carried unanimously.

**030-2019**

**Consider Approval of Proposal for Thornapple River Sediment Testing from Fishbeck, Thompson, Carr and Huber.**

Manager Swayze reviewed the proposal with the Board. Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the proposal for Thornapple River Sediment Testing from Fishbeck, Thompson, Carr and Huber in the amount of \$9,484.00. Motion carried unanimously.

**031-2019**

**Consider Appointments to Various Boards and Commissions**

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the appointment of Michael Reese to the Centennial Park Review Board. Motion carried unanimously.

**032-2019**

**Consider Approval of Resolution Honoring Captain Ronald Rowland for his Service in Cascade Fire Department.**

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution Honoring Captain Ronald Rowland. 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)**

**Article 11. Manager Comments**

Manager Swayze offered the following comments:

- Asked Stephanie Fast to give the Board an update on the Board communication newsletter and the excitement in the Fire Department.
  - Stephanie informed the Board the communication newsletters were going to the Post Office by Thursday.
  - Stephanie also informed the Board “Carry the Load” was coming into the Fire Department sometime this evening between 9-11.

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked residents in attendance.

Supervisor Beahan offered the following comments:

- Reminder Ron Rowland’s retirement party is next Thursday, May 16<sup>th</sup> here at the Wisner Center.

**Article 13. Adjournment**

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor