

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

Wednesday, March 27, 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, DDA/ED Director Korhorn 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 Board Meeting Minutes 03/13/2019.
 - 2. Planning Commission Meeting Minutes 2/18/2019 and 3/4/2019.
 - 3. DDA Meeting Minutes 2/19/2019.
 - b. Receive and File Reports
 - 1. Cascade Historical Society Annual Report - 2019
 - c. Receive and File Communications
 - 1.
 - d. Education Requests
 - 1. Bill Benoit/Dennis Rowlander – Code Officials Conference of Michigan 2019 Spring Conference – Bay City, MI – May 6-8, 2019.
 - 2. Doug Poolman/Bob Norris – Michigan IAAI Annual Arson School – Traverse City, MI – May 21-24, 2019
 - 3. John Makuch – Waldorf University: Advanced Principles of Fireground Strategies and Tactics (*Education Reimbursement Request*)
- Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of February, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the February, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
 - b. **Consider Approval of February, 2019 General/Special Funds.**
Motion was made by Clerk Slater and supported by Trustee Shipley to approve the February, 2019 General/Special Funds. Motion carried unanimously.

Article 8. Unfinished Business
020-2019 Consider Consumers Energy – Franchise Agreement Ordinance Renewal (Reset Public Hearing)
Karen McCarthy from Consumers Energy was present to answer any questions from the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to reset the Public Hearing for April 10, 2019. Motion carried unanimously.

Article 9. New Business
022-2019 Consider Plans for Centennial Park Streetscape.
DDA/ED Director Korhorn reviewed the plans for Centennial Park Streetscape. Discussion followed. Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the plans as presented for Centennial Park Streetscape. Motion carried unanimously.

023-2019 Consider Resolution to Distribute Draft Master Plan and to Assert Township Board’s Right to Adopt Master Plan.
DDA/ED Director Korhorn explained the Master Plan was not being adopted tonight. This is strictly a resolution that will allow us to send out the draft of the Master Plan and open it up for comments. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution to Distribute Draft Master Plan and to Assert Township Board’s Right to Adopt Master Plan. Motion carried unanimously by roll call vote.

024-2019 Consider Approval of Wisner Center Reservation Fees.
DDA/ED Director Korhorn reviewed the new fees and reservation process. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Wisner Center Reservation Fees. Motion carried unanimously.

025-2019 Consider Approval of Funds for Bucket Truck.
DDA/ED Director Korhorn reviewed the need for a Bucket Truck. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the “blanket” amount of \$50,000 for a Bucket Truck. Motion carried unanimously.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)
Kent County Sheriff’s Deputy Toonstra was present to update the Board on new software within the Sheriff’s Department.

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

- Replacing I-Pads this year...they have been ordered. I will send you an update next week and ask that you bring your I-Pad to the next meeting on April 10.
- The Kent County Road Commission bid out our local road program last Thursday. I received a note back that it was good news but no dollar amount was shared.
- Congratulate Sue for graduating the second year of the Clerk’s Institute

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked the audience for attending the meeting.

Clerk Slater offered the following comments:

- Thanked the Board for sending her to Clerk’s Institute...it was “amazing.”

Trustee McDonald offered the following comments:

- Asked what happened to the Starbucks that was supposed to go into the Thornapple Center.

Manager Swayze responded that Brian Wilson has received their demolition permit, but they were going to apply separately for the renovation permit for the Starbucks.

Article 13. Adjournment

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

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor