

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

Wednesday, September 26, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Shipley and Lewis.
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 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 Planning Commission Minutes for 08/13/18.
 - 2. Regular Planning Commission Minutes for 09/10/18
 - b. Receive and File Reports
 - 1. Treasurer's Report – April 2018
 - c. Receive and File Communication
 - d. Education Requests
- Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Consider Approval of August 2018 General and Special Fund Financial Reports.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the August 2018 General and Special Fund Financial Reports. Motion carried unanimously.
 - b. Consider Approval of August 2018 Payables, Payroll and Transfers.
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the August 2018 Payables, Payroll and Transfers. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
- 072-2018 Consider Approval of an Authorization for Change and Resolution for Street Lighting with Consumers Energy**
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Authorization for Change and Resolution for Street Lighting with Consumers Energy. Motion carried unanimously by roll call vote.

073-2018 Consider Approval of a Contract with Aquatic Consulting Services of the Gypsy Moth Population Survey
Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Contract with Aquatic Consulting Services of the Gypsy Moth Population Survey. Motion carried unanimously.

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:

- The Road Commission is wrapping up their local road program for 2018.
- Tearing down the house at 2800 Thornapple River Dr. is nearly complete.
- Received a press release from the Airport, they have released results from the 28 houses in the Burger Plat being tested for PFAS. Happy to report that all 28 houses came back non-detect.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked all residents in the audience for attending.
- Bradford White in Middleville wants to continue to discharge their cleaning compounds directly into the Thornapple River.

Supervisor Beahan offered the following comments:

- The Shriners were here for this past week and filled up several of the local hotels...very successful convention for them.
- Have received some complaints regarding fireworks on the Thornapple.

Article 13. Adjournment

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

Meeting adjourned at 7:19 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor