

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

Wednesday, November 14, 2018

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 McDonald and supported by Trustee Shipley to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
Lance Cory, MCA Systems Administrator, Head of the Kent County EMS – Recognizing several Cascade Firefighters and some local Kent County Deputies for outstanding achievement.
- Chief Adam Magers
 - Lt. Mike Bolt
 - Captain Todd Stevenson
 - Firefighter Josh Dettwiler
 - Firefighter Mike Poolman
 - Firefighter James Walker
 - Deputy Kim Lewis
 - Deputy Ryan Gernisee
- 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 10/10/18 and 10/24/18.
 - b. Receive and File Reports
 1. Building Department Monthly Report for October, 2018.
 2. Treasurer’s Department Monthly Reports for May, June 2018.
 3. Kent County Sheriff’s Department Quarterly Report.
 - c. Receive and File Communications
 1. Letter from Grand Valley Metro Council – re: Thank you
 2. Letter to Grand Rapids City Commission – re: Medical Marijuana Ordinance Buffers.
 3. Letter from State of Michigan – re: Uniform Video Services Local Franchise Act.
- Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**

Article 9. New Business

079-2018 Consider Approval of Revised Resolution to Approve the Levy for the 2018 Millage Rates.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Revised Resolution to Approve the Levy for the 2018 Millage Rates. Motion carried unanimously by roll call vote.

080-2018 Consider Approval of Cascade Charter Township Stormwater Master Plan.

Project Manager Cheryl Pitchford, Engineer from Fishbeck, reviewed the Plan with the Board. Discussion followed. Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Cascade Charter Township Stormwater Master Plan. Motion carried unanimously.

081-2018 Consider Approval of Resolution Adopting the Hazard Mitigation Plan for Kent and Ottawa Counties.

Manager Swayze reviewed the Plan. Motion was made by Trustee Koessel and supported by Trustee Shipley to Adopt the Hazard Mitigation Plan for Kent and Ottawa Counties. 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)

Jacob Bandstra, 2779 Thornapple River Dr., looking for clarification on the lot at 2768 Orange.

Scott Vansolkema, 2570 Orange, also in attendance regarding 2768 Orange.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Update on PFAS conversation with the State regards to the Lacks/Cascade site.
- Sent out postcards to all residents in the Township regarding the Services/Facilities Study Community Meeting coming up on November 29.
- No action items planned for the Township Board Meeting on November 28th...would like to cancel this meeting. Any comments from the Board?
- New composite photo for our firefighters is being displayed in the back of the Wisner.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked all residents for attending.
- Well deserved recognition to the firefighters and first responders.

Trustee Koessel offered the following comments:

- Thank Manager Swayze for our planning session last week on the budget.
- Appreciated the presentation on the Stormwater Master Plan.
- Wish everyone a Happy Thanksgiving.

Clerk Slater offered the following comments:

- Election is over...we balanced.

Trustee McDonald offered the following comments:

- Also wanted to say the Finance Committee did a great job on the budget session.

Article 13. Adjournment

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

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor