

CASCADE CHARTER TOWNSHIP
GOVERNANCE COMMITTEE MEETING
January 26, 2022 at 9:00am
Large Conference Room at Township Hall
5920 Tahoe Dr. SE, Grand Rapids, MI 49546

Members Present: Trustee Noordhoek, Treasurer Peirce, Clerk Slater

Others Present: Township Manager (TM) Ben Swayze

Members of the Public: None

ARTICLE 1. Call to Order: Meeting was called to order at 9:00am.

ARTICLE 2. Appointment of the Chair; Vice-Chair

Motion by Clerk Slater, supported by Treasurer Peirce to appoint Treasurer Peirce as Committee Chair. Motion Carried 2-0 (Trustee Noordhoek did not vote)

Motion by Treasurer Peirce, supported by Clerk Slater to appoint Clerk Slater as Committee Vice-Chair. Motion carried 2-0 (Trustee Noordhoek did not vote)

ARTICLE 3. Approval of the Agenda: Motion by Treasurer Peirce, Supported by Clerk Slater to approve the agenda. Motion carried 2-1 (*Noordhoek- No; Peirce – Yes; Slater – Yes*)

ARTICLE 4. Approval of the Minutes of the November 24, 2021 Meeting: Motion by Clerk Slater, Supported by Treasurer Peirce to approve the minutes as presented. Motion Carried.

ARTICLE 5. Review and Consideration of Draft Township Board Committees Policy:

Manager Swayze reviewed the three documents included in the packet which included the current policy, the draft changes considered and tabled by the Township Board at the Board meeting and the draft changes provided by the Township Attorney. Discussion ensued. Committee member expressed opinions over the purpose of the committees and appointment and the problems (if any) with the current policy.

Treasurer Peirce and Clerk Slater indicated they would like to see the language changes recommended by the Township attorney in section III B (1) included, as well as the changes to IV (B). Grammatical error changes should be made as well. Trustee Noordhoek indicated he thought no changes we need, and the policy should remain as is. Discussion ensued.

Motion by Clerk Slater, supported by Treasurer Peirce to have the suggested edits made and returned to the February committee meeting for consideration. Motion carried 2-1 (*Noordhoek- No; Peirce – Yes; Slater – Yes*)

ARTICLE 6. Public Comment: No public comment. Trustee Noordhoek indicated he wants the Roundhill Subcommittee recommendations on the February committee meeting agenda.

Adjournment: Motion by Trustee Noordhoek, Supported by Clerk Slater to adjourn the meeting. Motion carried. Meeting adjourned at 9:28 am

Approved by the Governance Committee – 2.23.22