

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

Wednesday, January 10, 2018
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Koessel,
Lewis, McDonald 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 Lewis and supported by Trustee Koessel 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 Township Board Minutes for 12/13/17.
 - 2. Planning Commission Minutes for 12/04/17.
 - 3. Zoning Board of Appeals Minutes for 11/14/2017.
 - b. Receive and File Reports
 - 1. Building Department Monthly Report for December, 2017.
 - 2. City of Grand Rapids Citizens Guide – Water/Sewer Final Rate Study 2017.
 - c. Receive and File Communications
 - 1. Letter from City of Grand Rapids re: Recommended Water/Sewer Rate Adjustments.
 - 2. Letter from City of Grand Rapids – re: Rule changes being proposed by DEQ.
 - 2. Letter from Charter Communications– re: Channel Line-ups
 - d. Education Requests
 - 1. Susan B. Slater, Municipal Clerks Institute – March 11-16, 2018 – Mt. Pleasant, MI.
- Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Final Pay Application from Katerberg Verhage re: Pathway repairs.**
Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Final Pay application from Katerberg Verhage regarding the Pathway repairs in the amount of \$3,423.03. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Ken Carey, 2929 Thornapple River Dr., was present to address the Sign Ordinance.

Katie McNinch, Oakbrook, addressed the Board regarding paying for their private road again...as the Township had done years ago.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- On Tuesday we moved the Building Department out of the Township Hall Building. They moved into a facility at 3040 Charlevoix Dr.
- The Community Development Department is moving into where the Building Dept. was previously located.
- The Planning Commission had a meeting this week in which they recommended changes to the Sign Ordinance and will include a public hearing at the Board level.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked the citizens for attending.

Trustee Koessel offered the following comments:

- Still a problem with the coordination of the traffic lights at Hall/Spaulding/Cascade Rd.

Treasurer Peirce offered the following comments:

- Letter from City of Grand Rapids addressed to Clerk Bell...should be addressed.

Trustee McDonald offered the following comments:

- Also had concerns with the traffic lights.

Trustee Lewis offered the following comments:

- Talked about the new proposed sign ordinance...i.e., message signs.

Article 13. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor