

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

Wednesday, July 11, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, Shipley, Lewis and McDonald.
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**
a. Voters Not Politicians representative Hugh Hefnagel – Presentation on November Ballot Proposal to Create an Independent Redistricting Commission.
Mr. Hefnagel presented a power point on an Item that will be on the November Ballot regarding redistricting.
- 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 Communication
1. Notice from Michigan Public Service Commission
2. Notice from Michigan Public Service Commission
b. Education Requests
1. John Makuch – Fire and Emergency Service Administration – Waldorf University
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
a. Consider Approval of June 2018 General and Special Fund Financial Reports
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the June 2018 General and Special Fund Financial Reports. Motion carried unanimously.
b. Consider Approval of Pay Application #1 - 60th Street Watermain.
Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Pay Application #1 - 60th Street Watermain. Discussion followed. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**
052-2018 Consider Approval of a Bid to Replace Medic 7 in the Fire Department.
Manager Swayze reviewed the request from the Fire Chief.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Purchase of a 2018 Chevrolet Silverado

Crew Cab pick-up truck from Berger Chevrolet in the amount of \$33,966.00 to replace Medic 7 in the Fire Department. Motion carried unanimously.

- 053-2018 Consider Approval of 5 Year Extension of the AT&T METRO Act Permit**
Manager Swayze reviewed the permit with the Board. Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the 5 year Extension of the AT&T METRO Act Permit. Motion carried unanimously.
- 054-2018 Consider Approval of the Second Amendment to Communication Tower Site Lease Agreement with GTP Acquisition Partners II, LLC for the Thornhills Cell Tower.**
Manager Swayze reviewed the Agreement with the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Second Amendment to Communication Tower Site Lease Agreement with GTP Acquisition Partners II, LLC for the Thornhills Cell Tower. Motion carried unanimously.
- 055-2018 Consider Setting a Public Hearing for the Proposed Ordinance to Adopt the 2018 Property Maintenance Code.**
Motion was made by Trustee McDonald and supported by Trustee Lewis to set a public hearing for the proposed Ordinance to adopt the 2018 Property Maintenance Code to be scheduled for the regular Board meeting on August 8. 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:

- Thanked everyone who was involved in the 4th of July Celebration.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- As always...thanked audience for coming to meeting.

Trustee Koessel offered the following comments:

- Thanks for a great job for the 4th of July Celebration. Maybe we need to consider starting the parade a little sooner than 10:30 a.m.

Article 13. Adjournment

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

Meeting adjourned at 7:57 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor