

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

Wednesday, October 26, 2022

Wisner Center

2870 Jacksmith Dr SE

Grand Rapids, MI 49546

AND

Virtual Zoom Meeting

7:00 P.M.

HYBRID FORMAT

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Shipley and Noordhoek
Absent: None
Also Present: Township Manager Swayze, Planning Director Hilbrands, Deputy Clerk Brott, Administrative Assistant Stine, and those listed in the Supplement
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance.
- Article 3.** **Approval of Agenda**
Motion by Trustee Shipley, seconded by Trustee McDonald to approve the agenda with the adjustment of Article 9, 086-2022 moved to Article 10. Motion carried unanimously.
- Article 4.** **Presentations**
a. Parks Reservation Software and Scheduling Refresh – Administrative Assistant Stine presented on RecPro scheduling software.
- Article 5.** **Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
1. Wendy Sturm-2570 Hunter Green Ct-Re DDA: No assessment of current design in Township village. Continue the theme of quaintness.
- Article 6.** **Approval of Consent Agenda**
a. Receive and File Minutes
 1. Township Board–10/12/22
b. Receive and File Reports
 None
c. Receive and File Education Requests
 None
d. Receive and File Communication
 None
Motion by Trustee Shipley, seconded by Trustee Koessel to approve the Consent Agenda. Motion carried unanimously.

Article 7. Financial Actions

- a. Consider Approval of September 2022 Financial Reports
 - b. Consider Approval of September 2022 Payroll, Payables and Transfers
- Motion by Treasurer Peirce, seconded by Trustee Shipley to approve. Motion carried unanimously.

Article 8. Unfinished Business

072-2022 Peace Park Hunting Ordinance and Regulations

Considerable discussion. No action taken.

085-2022 Consider Opening the Thirty Day Public Comment Period and Scheduling a Public Hearing for the Parks, Recreation, and Open Space Plan

Parks Committee Chair Wanty updated the Board on the Spaulding property's lack of access.

Motion by Trustee McDonald, seconded by Trustee Shipley to approve. Motion carried unanimously.

Article 9. New Business

086-2022 Consider Cascade Township Vendor Policy

This item was moved to Article 10.

Article 10. Discussion

1. FY2023 Budget Preparation Timeline-Manager Swayze summarized the timeline for next year's budget preparation.
2. Cascade Township Vendor Policy-Manager Swayze reviewed the draft policy for vendors.

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

1. Dorothy Cribbs-1980 Deerfield Ct-Re Robert Cribbs' FHPS School Board campaign: Stated his platform.
2. Jeff Hughes-7250 Red Bud Lane-Re Burton Park: Discussed Japanese Barberry, deer ticks, and Lyme disease. He advised that the White Oak is a threatened species in Michigan.

Article 12. Manager Comments

1. Fire Station #1 Groundbreaking Ceremony will occur at 10 a.m., Wednesday, November 2, 2022.

Article 13. Board Member Comments

1. Trustee Shipley-Inquired about the status of communication with EGLE regarding Eagle Creek Landscaping. Thanked everyone for coming to the meeting.
2. Supervisor Lesperance-Welcomed Ariana Jeske from our new engineering firm, Spaulding DeDecker.

Article 14. Adjournment

Motion by Trustee McDonald, seconded by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 7:49 pm.

Krissi Brott
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk