

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

Wednesday, June 12, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, 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 McDonald 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 Board Meeting Minutes 05/22/2019.
 - 2. Regular Planning Commission Minutes 05/13/2019, 5/20/19.
 - 3. Regular DDA Minutes 3/19/19.
 - b. Receive and File Reports
 - 1. Treasurer's Report for April, 2019.
 - 2. Building Department Report for May, 2019.
 - c. Receive and File Communications
 - 1.
 - d. Education Requests
 - 1. Ken Peirce, MTA Township Treasurers' Professional Retreat – July 15-16, 2019 – Bellaire, MI.
 - 2. Jeff Biegalle, MIAM Fall Conference – October 17-18, 2019 – Clare, MI.
- Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of May, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the May, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
 - b. **Consider Approval of May, 2019 Financial Reports.**
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the May, 2019 Financial Reports. Motion carried unanimously.

Article 8.

Unfinished Business

043-2019

(TABLED) Consider Adoption of the MERS Health Care Savings Program Uniform Resolution Adopting the MERS Health Care Savings Program Participation Agreement.

Motion was made by Trustee Koessel and supported by Trustee McDonald to remove from the table. Motion carried unanimously.

Manager Swayze reviewed the Program with the Board.

Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Shipley to adopt the MERS Health Care Savings Program Uniform Resolution adopting the MERS Health Care Savings Program Participation Agreement. Motion carried unanimously by roll call vote.

044-2019

Consider (re)setting a Public Hearing for a Proposed Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township.

Motion was made by Trustee Koessel and supported by Trustee Shipley to re-setting a Public Hearing for a Proposed Ordinance Prohibiting Marihuana Establishments and Facilities in Cascade Charter Township to June 26, the next regular board meeting. Motion carried unanimously.

Article 9.

New Business

045-2019

Consider Approval of Resolution for Road Closure for Vinewood Ave.

Motion was made by Trustee Shipley and supported by Trustee McDonald to approve a Resolution for a Road Closure for Vinewood Ave. Motion carried unanimously by roll call vote.

046-2019

Consider Approval of the HVAC Preventative Maintenance Contract with B&V Mechanical.

Manager Swayze reviewed the Maintenance Contract with the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the HVAC Preventative Maintenance Contract with B&V Mechanical. Motion carried unanimously.

047-2019

Consider Approval of a Bid for a Mobile Generator.

Manager Swayze reviewed the Bid for a mobile generator.

Motion was made by Trustee Lewis and supported by Trustee Shipley to award the bid to Cummins for a 200KW Generator at a cost of \$109,850. Motion carried unanimously.

048-2019

Consider Approval of a Work Order for Survey and Plans for Quiggle Road Reconstruction.

Manager Swayze reviewed a petition request from the residents living along the gravel portion of Quiggle Avenue. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the work order (not to exceed \$40,000) from the Kent County Road Commission for survey and plans for paving Quiggle Road from 52nd to the dead-end at I-96. 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 comment:

- Local road program will be starting in July.

Article 12. Board Member Comments

Trustee McDonald offered the following comment:

- Partnering with YMCA

Supervisor Beahan offered the following comment:

- Receiving a refund from REGIS.

Article 13. Adjournment

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

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor