

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

Wednesday, April 10, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Shipley and Lewis.
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 Shipley and supported by Trustee McDonald to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
a. Annual Report Presentation from The Right Place
Birgit Klohs, President and CEO from the Right Place reviewed their 2018 Annual Report
- 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 03/27/2019.
2. Planning Commission Meeting Minutes 3/18/2019
b. Receive and File Reports
1. Treasurer's Report – January 2019
2. Treasurer's Report – February 2019
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
a. **Consider Approval of March, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the March, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
b. **Consider Approval of March, 2019 General/Special Funds.**
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the March, 2019 General/Special Funds. Motion carried unanimously.
- Article 8. Unfinished Business**
020-2019 a. Public Hearing -Consider Consumers Energy – Franchise Agreement Ordinance Renewal
Motion was made by Trustee McDonald and supported by Trustee Koessel to move into public hearing. Motion carried unanimously.
No public comments received.
Motion was made by Trustee Shipley and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously.

b. Consider Approval of Consumers Energy – Franchise Agreement Ordinance Renewal (roll call)

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Consumers Energy Franchise Agreement Ordinance Renewal. Motion carried unanimously by roll call vote.

Article 9. New Business

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:

- Today our new representative from Sabo PR started...his name is Hunter Zuk.
- Startup of road projects...first project is the Kraft Ave. project – a full reconstruction from 36th to 28th St. The intersection of 44th and Patterson will be starting a little bit later. Our local road work came in under cost.
- Board meeting update – April 24th will be the final presentation of the Facilities Study. May 8th there will be a promotion ceremony for our Fire Department.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Have had some inquiries regarding Sewer and Water hook-ups.

Trustee McDonald offered the following comments:

- Coming up with a letter from the Board to the community.

Article 13. Adjournment

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

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor