

MINUTES

Cascade Charter Township
THORNAPPLE RIVER SAD AD-HOC COMMITTEE MEETING
December 5, 2022 at 5:30pm
Cascade Charter Township Hall
5920 Tahoe Dr. SE
Grand Rapids, MI 49546

- ARTICLE 1.** The meeting was called to order at 5:30pm.
- Members Present: Members Michael Wiegand, Leann Rowland, Scott Rissi, Thomas Keith and Jeff Carpenter
- Members Absent: Trustee Shipley, Chuck Whitley
- Others Present: Township Manager (TM) Ben Swayze,
- ARTICLE 2. Approve the current Agenda**
- Motion was made by Member Rissi to approve the agenda as written. Supported by Member Rowland. Motion carried.**
- ARTICLE 3. Acknowledge Visitors & Public Comment**
- There were not any visitors who wished to comment at this time.
- ARTICLE 4. Approve the Minutes of the July 25, 2022 and 10.3.22 Meeting**
- Motion was made by Member Rissi to approve the minutes. Supported by Member Carpenter. Motion carried.**
- ARTICLE 5. 2023 Thornapple River SAD Budget**
- TM Swayze reviewed the proposed budget with the committee. The budget has \$60,000 for the weed control program, \$10,000 for contractual services (potential debris clearing), \$5,000 for engineering (potential marking system) and \$5,000 for administrative costs. The proposed budget, if followed, would add \$14,000 to the fund balance for potential future projects. Discussion ensued.
- Motion was made by Member Rissi to recommend the budget to the Township Board for approval. Supported by Member Rowland. Motion carried.**
- ARTICLE 6. State Uniform Waterway Marking System**
- Member Carpenter reviewed the waterway marking diagrams provided to the group, including current know and marked obstacles. The Committee held significant discussion regarding the need for a waterway marking system. TM Swayze indicated he would touch base with firms that may be able to provide these services and report back at the next meeting.
- ARTICLE 7. 2023 Meeting Schedule**

The committee reviewed the meeting schedule and recommended the meeting schedule remain the same for 2023 – the 1st Monday of the month at 5:30. January meeting can be held on the 9th (to avoid the holiday) or possibly cancelled if no new information is available yet.

ARTICLE 8. Roundtable Q & A

None

ARTICLE 9. Public Comment

None

ARTICLE 10. Adjournment

Motion was made by Member Wiegand to adjourn. Supported by Member Rissi. Motion carried. The meeting was adjourned at 6:23 p.m.

Approved by the Thornapple River SAD Ad-Hoc Committee - TBD