

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

Wednesday, August 28, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Pierce, 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 Shipley 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 Township Board Minutes 08/14/2019
 - 2. Regular Planning Commission Minutes 08/12/2019
 - b. Receive and File Reports
 - 1. AT&T Annual Video Report – 2018
 - 2. Kent County Dispatch Authority Annual Report – 2018
 - 3. Kent County Sheriff Department – East Precinct – 2019 Q2
 - c. Receive and File Communications
 - 1. Letter from Comcast
 - 2. Letter from Charter
 - d. Education Requests
 - 1. Denise Biegalle & Stephanie Fast, MERS Annual Conference – Oct 2-4, 2019 – Traverse City, MI.
 - 2. Dan Heyer & Jeff Biegalle, PIAM Fall Conference – September 26 – 27 - Bay City, MI
 - 3. Oxana Sourine, MTTA Fall Conference – October 13 – 16 – Kalamazoo, MI
 - 4. Jeff Biegalle, MIAM Fall Conference – October 17-18 – Clare, MI
- Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Approval of FY2019 1st Quarter Budget Amendments.**
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution for FY 2019 1st Quarter Budget Amendments. Motion carried unanimously by roll call vote.
- Article 8. Unfinished Business**
None

Article 9. New Business

062-2019 Consider Approval of a Resolution to Approve the Levy of the 2019 Millage Rates.

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Resolution to Approve the Levy of the 2019 Millage Rates. Motion carried unanimously by roll call vote.

063-2019 Consider Approval of a Resolution for Road Closure for the Student Council of Forest Hills Central High School.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for Road Closure for the Student Council of Forest Hills Central High School. Motion carried unanimously by roll call vote.

064-2019 Consider Approval of a Resolution for Road Closure for Caravelle Village – Patagonia Dr.

Motion was made by Clerk Slater and supported by Trustee McDonald to approve the Resolution for Road Closure for Caravelle Village – Patagonia Dr. Motion carried unanimously by roll call vote.

065-2019 Consider Approval of a Request to Utilize Township Floodway Property – 3000 Thornapple River Drive

Manager Swayze reviewed the request with the Board. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Request to Utilize Township Floodway Property – 3000 Thornapple River Drive. Motion carried unanimously.

066-2019 Consider Approval of a Request to Utilize Township Floodway Property – 3010 Thornapple River Drive

Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the request to Utilize Township Floodway Property – 3010 Thornapple River Drive. 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:

- Benefit Dinner for Brenda is still going on up at the church. Thanking Jennifer Genter for all her hard work in getting the benefit off the ground.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Stood up and recognized the participants in the audience.

Trustee Koessel offered the following comments:

- If we cannot make the dinner, is there a way to make a donation?
Manager Swayze responded.

Treasurer Peirce offered the following comments:

- The Treasurer's Department filed (2) small claims court cases against a couple of business's who did not pay their personal property taxes. We had the hearing on Tuesday and we were successful on both accounts.

Article 13. Adjournment

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

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor