

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

Wednesday, October 9, 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, Community Development Director Peterson 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 Planning Commission Minutes 08/19/2019
- b. Receive and File Reports
 - 1. Building Department Report – September 2018
 - 2. Treasurer Report – August 2019
- c. Receive and File Communications
 - 1.
- d. Education Requests
 - 1.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.

Article 7. Financial Actions

- a. Approval of Pay Draw #2 for the Centennial Park Sidewalks & Medians Project.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Pay Draw #2 for the Centennial Park Sidewalks and Medians Project in the amount of \$61,869.85. Motion carried unanimously.

Article 8. Unfinished Business

Article 9. New Business

- 074-2019 a. Public Hearing for an Amendment to the Watermark PUD (Ordinance #10 of 1997) for Swim Center Changes (1611 Galbraith Ave)**

Community Development Director reviewed the request with the Board. Discussion followed. Motion was made by Trustee Lewis and supported by Trustee Koessel to move into public hearing. Motion carried unanimously.

Mark deWaal, 1601 Galbraith Ste. 302 was present to address his concern on the aesthetics on the back of the new area. Motion

was made by Trustee McDonald and supported by Trustee Koessel to re-convene into regular session. Motion carried unanimously.

b. Consider Amendment to the Watermark PUD (Ordinance #10 of 1997) for Swim Center Changes (1611 Galbraith Ave)

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Amendment to the Watermark PUD (Ordinance #10 of 1997) for Swim Center Changes. (1611 Galbraith Ave) Motion carried unanimously by roll call vote.

075-2019

Consider Approval of a bid for Pathway Repairs

Community Development Director Peterson reviewed the bids with the Board. Discussion followed. Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Bid for Pathway Repairs to Lawns of Distinction in the Amount of \$36,060. Motion carried unanimously.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Deputy Toonstra was present to update the Board on happenings in Cascade.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Tomorrow night the Fire Department is hosting the Silent Night Parade.
- Tomorrow starts the “draw down” on the river.
- Saturday is Cleanup Day.
- Bag service for leaves has started up and the dumpsters will be back behind Township Hall soon.
- Our local street program is still going strong.

Article 12. Board Member Comments

Article 13. Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor