

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

Wednesday, August 23, 2017  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Koessel, McDonald and Shipley.  
Absent: Trustee Lewis  
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 Koessel 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 for 8/9/17.
    - 2. Planning Commission Meeting Minutes for 7/17/17.
  - b. Receive and File Reports**
    - 1. Building Inspections Monthly Report for July, 2017.
    - 2. Treasurers Department Monthly Report for May, 2017.
  - c. Receive and File Communications**
    - 1. Letter from Comcast – re: Channel Lineup Changes.
    - 2. Note from FHPS Community Services – re: Senior Luncheon
  - d. Education Requests**
    - 1. Brian Wilson – COCM Fall Conference – September 26-29, 2017 – Thompsonville, MI
    - 2. Jeff Biegalle – MIAM Code Classes – October 12-13, 2017 – Clare, MI.
    - 3. *Mildred Pinder – MERS Annual Mtg. – September 20 – 22, 2017 – Detroit, MI.*
- Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried.
- Article 7. Financial Actions**
- a. Consider Approval of July 2017 General/Special Funds.**  
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the July 2017 General/Special Funds. Motion carried.
- Article 8. Unfinished Business**

**Article 9. New Business**

**053-2017**

**Consider Approval of Resolution to Approve the Levy for 2017 Millage Rates.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for the Levy for the 2017 Millage Rates. Motion carried by roll call vote.

**054-2017**

**Consider Approval of Tassell Park Restroom Repairs.**

Manager Swayze reviewed the issues with the interior and exterior of the restrooms at Tassell Park. Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Proposal from Dan Vos Construction in the amount of \$19,915. Motion carried.

**055-2017**

**Consider Approval of Contract between Cascade Charter Township and Hope Network West Michigan.**

Manager Swayze reviewed the scope of the contract. Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Contact between Cascade Charter Township and Hope Network West Michigan. Motion carried.

**056-2017**

**Consider Approval of Resolution to Approve a Request for a Road Closure for Caravelle Village.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for a Road Closure for Caravelle Village. Motion carried unanimously by roll call vote.

**057-2017**

**Consider Approval of the Construction Phase of the Township Hall/Station #1/#2 Rehabilitation Project with Fishbeck Thompson, Carr and Huber.**

Manager Swayze reviewed the rehabilitation project with the Board. Discussion followed. Kent Moeggenborg from Fishbeck was present to address any questions from the Board. Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the Construction Phase of the Township Hall/Station #1/#2 Rehabilitation project with Fishbeck, Thompson, Carr and Huber in the amount of \$357,394. Motion carried.

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

Ben Rapin, 3780 Kenrob Ct. was present to mention the doors to the Wisner Center were locked.

**Article 11. Manager Comments**

Manager Swayze offered the following comments:

- Reminder: On Friday, August 25<sup>th</sup> at 10:00 a.m. at the Wisner Center they will be having a “kick-off” meeting for the Board and Commission members for the DDA Marketing Plan.
- The Metro Cruise Warm-Up is tomorrow. It will be 4:30 – 8:30p.m.
- There was a significant accident today...a car that went thru a private fence and thru private property and thru a pontoon boat and ended up in the river. Would like to commend the Fire Dept. and the Sheriff’s Dept. for their response.

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thank you for coming...apology for the doors being locked.

Trustee Koessel offered the following comments:

- The Bridgewater/Denison paving has been finished. There still needs to be work done on some residents' yards as they are "above" the road.

Supervisor Beahan offered the following comments:

- Manager Swayze will be in the "dunk tank" at the Metro Cruise.
- Manager Swayze and I will be meeting with the head of the Gerald R. Ford Airport tomorrow morning. This is our quarterly meeting.

**Article 13. Adjournment**

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

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor