

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

Wednesday, October 25, 2017

7:00 P.M.

**Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Koessel,  
McDonald, Lewis and Shipley.  
Absent: None  
Also Present: DDA/Economic Development Director Korhorn 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 Township Board Minutes for 10/11/17.
2. Zoning Board of Appeals Minutes for 09/12/2017.
3. Planning Commission Minutes for 09/18/2017.
4. Downtown Development Minutes for 08/15/2017.

**b. Receive and File Communications**

1. Letter from Kent County Community Action – re: FY 17-18  
CDBG Grant Funding.
2. Letter from Grand Valley Metro Council – re: Clean Air Action  
Display.
3. E-mail from Gatehouse Homeowners Association – re: Kent  
County Sheriff Department.
4. Newsletter from Michigan Public Service Commission.

**c. Education Requests**

1. Stephanie Fast – Zoning Administrator Certificate – Grayling,  
MI.

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

**Article 7. Financial Actions**

**a. Consider Approval of General/Special Funds for September, 2017.**

Motion was made by Clerk Slater and supported by Trustee Koessel to  
approve the General/Special Funds for September, 2017. Motion  
carried unanimously.

**b. Consider Approval of Payables, Payroll and Transfers for  
September, 2017.**

Motion was made by Trustee Lewis and supported by Trustee McDonald  
to approve the Payables, Payroll and Transfers for September, 2017.  
Motion carried unanimously.

**Article 8. Unfinished Business**

**Article 9. New Business**

**072-2017 Consider Approval of Resolutions for Tris4Health to close public streets for Triathlon on June 10, 2018.**  
DDA/Economic Development Director Korhorn presented the request to the Board. Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Resolution for Tris4Health to close public streets for Triathlon on June 10, 2018. Motion carried unanimously by roll call vote.

**073-2017 Consider Approval of the Universal Data Sharing Agreement with Michigan State Police and Authorize the Township Manager to execute it on behalf of the Township.**  
Supervisor Beahan reviewed the Agreement with the Board. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Universal Data Sharing Agreement with Michigan State Police and Authorize the Township Manager to execute it on behalf of the Township. Discussion followed. Motion carried unanimously.

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

Mark Bauer, 5870 Saddlehorn Dr., Belmont, MI and Jose Coriano, 418 Deleware St., were present regarding the licensing ability the State has recently announced considering for medical marijuana provision centers.

Kenneth Carey, 2929 Thornapple River Dr., inquired about the participation in the Pathway Open House. He relayed concerns regarding safety and whether it will be going to a vote.

Ryan Roe, Kent County Sheriff Community Policing Officer was present to update the Board on happenings in Cascade Township.

**Article 11. Manager Comments**

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked the residents for coming to the meeting.
- Thanked Deputy Roe for doing a great job.

Trustee Koessel offered the following comments:

- Will need to be excused for the November 1<sup>st</sup> meeting as he will be out of town.

Trustee McDonald offered the following comments:

- I think it behooves us to look holistically at our Township needs long term regarding a Facilities Evaluation and how we can involve the public.

Supervisor Beahan offered the following comments:

- Would like to thank the Board members who participated and attended the interviews for the Fire Chief position.

**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.