

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

Wednesday, October 10, 2018

7:00 P.M.

**Article 1.** Supervisor Beahan called the meeting to order  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Lewis and Shipley.  
Absent: None  
Also Present: Manager Swayze, Community Development Director Peterson and those listed on 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 for 9/12/18 and 9/26/18.
  - 2. Regular Planning Commission Minutes for 9/17/18.
- b. Receive and File Reports
  - 1. Building Department Monthly Report for September, 2018.
- c. Receive and File Communication
  - 1. Letter from Evelyn C. Desjardin – re: Dumping of Industrial Waste Products by Bradford White into the Thornapple River.
  - 2. Letter from Charter Communications - re: Pricing adjustments.
  - 3. Notice from the Kent County Drain Commissioner – re: Notice of Meeting of Board of Determination – Oatman Drain.

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 September 2018 General and Special Fund Financial Reports.**

Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the September 2018 General and Special Fund Financial Reports. Motion carried unanimously.

- b. **Consider Approval of September 2018 Payables, Payroll and Transfers.**

Motion was made by Trustee Shipley and supported by Clerk Slater to approve the September 2018 Payables, Payroll and Transfers. Motion carried unanimously.

**Article 8. Unfinished Business**

- Article 9. New Business**
- 074-2018 Consider Approval of Zoning Map Correction – 3196 Kraft Ave.**  
Community Development Director Peterson reviewed the request with the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Zoning Map Correction regarding 3196 Kraft Ave. Motion carried unanimously by roll call vote.
- 075-2018 Consider Approval for Improvements at Burton Park Maintenance Building.**  
Community Development Director Peterson reviewed the proposed improvements. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve Flier Brothers at the cost of \$150,887 for the Improvements at Burton Park Maintenance Building. Motion carried unanimously.
- 076-2018 Consider Approval of the Cascade Township Public Participation Plan.**  
Manager Swayze reviewed the proposed Public Participation Plan. Motion was made by Treasurer Peirce and supported by Trustee Shipley to approve the Cascade Township Public Participation Plan. Motion carried unanimously.
- Article 10. Closed Session.**  
**-Pursuant to Open Meetings Act 15.268(e) - To consult with its attorney regarding trial or settlement strategy in connection with a specific pending litigation.**  
**Case Name: Jane Doe v. Cascade Charter Township**  
**Case Number: 1:18-CV-00988**  
Motion was made by Trustee Koessel and supported by Trustee Shipley to close the regular session. Motion carried unanimously by roll call vote.
- Motion was made by Trustee Shipley and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously by roll call vote.
- Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**  
Ken Carey, Thornapple River Dr. was present to inform the Board that his lawsuit is finished along with several other issues...Master Plan meeting, Pathways and Ada Township.
- Article 12. Manager Comments**
- Article 13. Board Member Comments**  
Trustee Shipley offered the following comments:
- As always...thanked audience for attending.
- Article 14. Adjournment**  
Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Motion carried unanimously.
- Meeting adjourned at 7:45 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