

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

Wednesday, February 27, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Treasurer Peirce, Clerk Slater, Trustees Lewis, Koessel, Shipley and McDonald.
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 Shipley 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 Board Meeting Minutes 02/13/2019.
 - b. Receive and File Communications
 - 1. Letter from Comcast – re: New/Loss of Channels.
 - 2. Letter from Right Place – re: Thank You.
 - c. Education Requests
 - 1. James Walker – re: Society of MI EMS Instructor – March 7-10 – Traverse City, MI.
 - 2. Jon Snyder/Mike Poolman – re: Live Fire Academy – April 7-9 – Indianapolis, IN.
 - 3. Dan Huyser/Ken Davis – re: IAEI Michigan – March 26-27 – Lansing, MI.
- Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of January, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the January, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
 - b. **Consider Approval of January, 2019 General/Special Funds.**
Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the January, 2019 General/Special Funds. Motion carried unanimously.
- Article 8. Unfinished Business**

Article 9. New Business

012-2019

Consider Approval of Purchase of New Bobcat

Manager Swayze reviewed the purchase. Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the purchase of a new Bobcat from Carleton Eq. Bobcat of Grand Rapids in the amount of \$60,579.88. Motion carried unanimously.

013-2019

Consider Approval of Resolution to Consolidate Precinct 5&10 for Special School Election on May 7, 2019.

Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Resolution to Consolidate Precinct 5&10 for Special School Election on May 7, 2019. Motion carried unanimously by roll call vote.

014-2019

Consider Approval of Appointments to Various Boards and Commissions.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the proposed appointment to the Board of Review. Motion carried unanimously.

015-2019

a. Public Hearing – Property Assessed Clean Energy Program (PACE)

Motion was made by Trustee Shipley and supported by Trustee Koessel to move into public hearing. Motion carried unanimously.

Tom Williams, Senior Council from Lean & Green Michigan was present to address any questions/concerns regarding the PACE program.

Trustee Koessel addressed his concerns regarding the PACE Program with Mr. Williams.

Discussion followed.

Dan Wiersma, Oxford Partners whose offices are in Centennial Park addressed the Board regarding a piece of property they own on 33rd St.

Motion was made by Trustee Shipley and supported by Trustee Lewis to reconvene into regular session. Motion carried.

b. Consider Approval of Resolution to Establish a Property Assessed Clean Energy Program.

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution to establish a property Assessed Clean Energy Program. Motion carried by roll call vote.

Ayes- 6 Nays-1 (Koessel)

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

Dan Wiersma, Oxford Partners, 2900 Charlevoix was present to address the Board regarding Centennial Park and the support of the Township's DDA.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Our Senior Accountant Tami Cook gave birth to a Baby girl, Julia on Monday. Both mother and baby are healthy and happy.

Article 12. Board Member Comments

Trustee Koessel offered the following comments:

- Addressed the parties in the audience regarding his views on the PACE program not to be taken personally.

Clerk Slater offered the following comments:

- Will be attending the Clerks Institute in Mt. Pleasant March 11-15; therefore, will not be in attendance at the next regular board meeting.

Trustee McDonald offered the following comments:

- Thanked Mr. Wiersma for his comments regarding the cooperation with the Township/DDA.

Article 13. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Meeting adjourned.

Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor