

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

Wednesday, August 22, 2018

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, Building Official Wilson 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 Lewis 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 07/25/18 and 08/08/18.
 - 2. Planning Commission Minutes for 07/16/18.
 - b. Receive and File Reports
 - 1. Treasurers Department Monthly Report January, 2018.
 - 2. Building Department Monthly Report July, 2018.
 - 3. Kent County Sheriff Department 2nd Quarter Report.
 - 4. News Update – Kent County Health Department – PFAS Groundwater Contamination.
 - c. Education Requests
 - 1. Brian Wilson – COCM Fall Conference – September 25 – 28, 2018, Thompsonville, MI.
 - 2. Doug Poolman/Robert Norris – Arson Scene Search – October 9-10, 2018 – Indianapolis, Indiana.
 - d. Receive and File Communications
 - 1. Letter from Comcast – re: Channel Lineup Changes.
- 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 Final Pay Draw #6 for the Thornapple River Dr. Water/Sewer Project.**
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Final Pay Draw #6 for the Thornapple River Dr. Water/Sewer Project in the amount of \$5,000.00. Motion carried unanimously.
- Article 8. Unfinished Business**
- 055-2018 a. Public Hearing - Amend Proposed Ordinance to Adopt the 2018 Property Maintenance Code.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to open the Public Hearing. Motion carried unanimously.

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Building Official Wilson reviewed the changes with the Board. No public comments heard.

Motion was made by Trustee Koessel and supported by Trustee Shipley to close the public hearing and reconvene into regular session. Motion carried unanimously.

b. Consider An Ordinance to Amend Chapter 299, Article II, Titled Property Maintenance Code, of the Cascade Charter Township General Ordinances.

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Ordinance to Amend Chapter 299, Article II, Titled Property Maintenance Code, of the Cascade Charter Township General Ordinances. Motion carried unanimously by roll call vote.

**Article 9. New Business
061-2018**

Consider Approval of Resolution to Approve the Levy of the 2018 Millage Rates.

Manager Swayze reviewed the 2018 Millage Rates. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution to Approve the Levy of the 2018 Millage Rates. Motion carried unanimously by roll call vote.

062-2018 Consider Appointments to Various Boards and Commissions.

Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the appointments of Ken Dixon and Dave Schaffer to the Construction Board of Appeals. Motion carried unanimously.

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

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Reviewed the road work going on in the Township.
- Township Facility Study kick off meeting was a week ago Monday...it went well.

Article 12. Board Member Comments

Trustee McDonald offered the following comments:

- Addressed the “hate mail” received by many residents in the Township.

Supervisor Beahan offered the following comments:

- Just a reminder Metro Cruise is tomorrow night 4:30 – 8:30 p.m.

Article 13. Adjournment

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

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor