

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

Wednesday, November 6, 2019

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, DDA/ED Director Korhorn and those listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- 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 10/09/19 and 10/23/2019.
 - 2. Regular Downtown Development Minutes 7/16/19 and 9/17/19.
 - b. Receive and File Communications**
 - 1. Letter from State of Michigan – re: Uniform Video Services Local Franchise Act.
 - 2. Letter from Comcast – re: Xfinity TV Channel Updates
 - 3. Letter from Charter – re: Pricing Changes
 - c. Receive and File Reports**
 - 1. Kent County Sheriff Department Quarterly Report
- 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**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 078-2019 Consider Approval of Resolution for VAI Purple Community Run to Close Public Streets for 5k Run/Walk (Multi-year application for 2020, 2021, 2022)**
DDA/ED Director Korhorn was present to address the Board regarding the VAI Purple Community Run. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for VAI Purple Community Run to Close Public Streets for 5k Run/Walk (Multi-year application for 2020 ,2021, 2022) Motion carried unanimously by roll call vote.

079-2019 Consider Approval of Cascade Charter Township Purchase Order Policy.

Manager Swayze reviewed the Purchase Order Policy with the Board. Discussion followed. Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Cascade Charter Township Purchase Order Policy. 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)

Article 12. Manager Comments

Manager Swayze offered the following comments:

- We are nearing the end of the budget process. There are a couple of meetings coming up.
- Big project we are working on now is the potential Township Hall project.
- We have chosen December 4th as our public meeting Day for the potential Township Hall Project.
- I received an e-mail from Jerry Burns at the Road Commission that all the local roads are finally done.

Article 13. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked the residents in attendance.

Clerk Slater offered the following comments:

- We had a very small successful election yesterday.
- The Cemetery maintenance garage is being built.

Article 14. Adjournment

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor