

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

Wednesday, September 27, 2017

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Treasurer Peirce, Clerk Slater, Trustee Lewis, Koessel, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze 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 Koessel 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 9/13/17.
 2. Planning Commission Meeting Minutes for 8/21/17 & 9/11/17.
 3. Zoning Board of Appeals Meeting Minutes for 6/13/17.
- b. Receive and File Communications**
1. Letter from Charter Communications – re: Change in Line-up.
- c. Education Requests**
1. Brett Boonenberg, EMT Matriculation Course, Great Lakes EMS Academy.
 2. Michael Kadish, EMT Matriculation Course, Great Lakes EMS Academy.
 3. James Walker – EMS Instructors Conference, Lansing, MI, October 6-7, 2017.
- Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Consider Approval of General/Special Funds for August, 2017.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the General/Special Funds for August, 2017. Motion carried unanimously.
- b. Consider Approval of Payables, Payroll and Transfers for August, 2017.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Payables, Payroll and Transfers for August, 2017. Motion carried unanimously.
- c. Consider Approval of Release of Final Project Payment for Thornapple Hills Drain Project.**
Motion was made by Clerk Slater and supported by Trustee McDonald to approve the release of the Final Project Payment for Thornapple Hills Drain Project in the amount of \$2,370.30. Motion carried unanimously.

Article 8. Unfinished Business

Article 9. New Business

064-2017 Consider Approval of Interurban Transit Partnership Transportation Services Contract.

Manager Swayze reviewed the contract with the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Interurban Transit Partnership Transportation Services Contract. Discussion followed. Motion carried unanimously.

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

Greg Glasco, Barracks 616, 5740 Foremost was broken into this week. Mr. Glasco is present to ask for a variance on the Building Code regarding the pull down safety doors. Ryan Roe, Kent County Sheriff's Department, was present to give an update to the Board.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Interviews for the new Fire Chief will be “kicking into high gear.”

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thank you for coming to the meeting.

Trustee Koessel offered the following comments:

- Any updates from the Kent County Road Commission on our concerns on the no turn on red at Cascade Rd. and Thornapple River Dr.?

Treasurer Peirce offered the following comments:

- Tuesday we collected 97.52% of the summer taxes compared to 97.05%, 94.92% the previous two years.

Clerk Slater offered the following comments:

- Attended the walk-thru Cemetery Tour on Sunday. It was very interesting.

Trustee McDonald offered the following comments:

- I am glad we approved the Bus Service.

Supervisor Beahan offered the following comments:

- Attended the dedication of the new gateway transformation at the Gerald R. Ford International Airport. Very impressive.

Article 13. Adjournment

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

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor