

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

Wednesday, January 9, 2019  
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 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 Koessel 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 Board Meeting Minutes 12/12/2018.
    - 2. Planning Commission Meeting Minutes 12/03/18.
    - 3. Zoning Board of Appeals Meeting Minutes 10/09/2018.
  - b. Receive and File Reports
    - 1. Building Department Monthly Report for December, 2018.
    - 2. Treasurer's Department Monthly Reports for Sept/Oct/Nov, 2018.
  - c. Receive and File Communications
    - 1. Letter from Comcast – re: Infinity TV Changes
    - 2. Public Hearing Notice from State of Michigan Water Resources Division – re: 41-Grand River Nature Area-Ada.
  - d. Education Requests
    - 1. Ben Swayze – Michigan Municipal Executives Winter Institute – Battle Creek – February 5-8, 2019.
- Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of December, 2018 Payroll, Payables and Transfers.**  
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the December, 2018 Payroll, Payables and Transfers. Motion carried unanimously.
  - b. **Consider Approval of December, 2018 General/Special Funds.**  
Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the December, 2018 General/Special Funds. Motion carried unanimously.
- Article 8. Unfinished Business**

**Article 9. New Business**

**001-2019 Public Hearing – 30<sup>th</sup> Street Cemetery Expansion Project.  
(no action requested...public hearing only)**

Motion was made by Trustee Lewis and supported by Trustee Shipley to move into Public Hearing. Motion carried unanimously.

Manager Swayze reviewed the Project with a Power Point presentation.

Tom Leyder, 3101 Hayward Dr., S.E. addressed the new garage facility being proposed...would like to see some more trees planted behind it to block the view.

Beth Humphreys, 3042 Wycliff, voiced concern regarding the cost of the project. Also was concerned with the Township's long term plan.

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

**002-2019 Consider Approval of Agreement with the City of Grand Rapids re: Water and Sewer Master Agreement.**

Manager Swayze reviewed the Agreement. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Agreement with the City of Grand Rapids re: Water and Sewer Master Agreement. Motion carried unanimously by roll call vote.

**003-2009 Consider Approval of the Supervisor Appointments to Various Boards and Commissions.**

Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Supervisor appointments to the Board of Review. 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:

- Michigan Department of Environmental Quality is planning on holding a PFAS Open House (office hours) session here at the Wisner Center on January 17 and February 13.
- The Advance Newspaper is closing up shop. The last publication will be the 27<sup>th</sup> of January.

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked all public for coming to the meeting.

Trustee McDonald offered the following comments:

- If we are looking for something for some final Advance articles, I would like to mention the recent documentation we put out and how we have reached out to the residents.

**Article 13. Adjournment**

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

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