

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

Wednesday, November 20, 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 Community Development Assistant Fast, and those listed in supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3.** Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Agenda as revised. 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 11/06/2019.
 2. Regular Planning Commission Minutes 10/07/2019.
- b. Receive and File Education Requests**
1. Clerk Slater and Padley Gallagher – MAMC Clerks Institute – Mount Pleasant – March 15-20, 2020.
- c. Receive and File Reports**
1. Building Department Monthly Report for October 2019.
- Motion was made by Trustee Lewis 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**
- 080-2019 Consider Approval of Special Use Permit for dog daycare at 9051 36th Street.**
DDA/ED Director Korhorn was present to address the Board regarding the permit. Discussion followed. Applicant Sarah Hodgekiss – 9051 36th St., Ada— answered questions from the board about the property, business hours, and the business name. Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Special Use Permit for dog daycare at 9051 36th Street. Motion carried unanimously by roll call vote.

081-2019 Consider Approval of Resolution of Support for Redevelopment Liquor License for Electric Cheetah – 6450 28th St.

DDA/ED Director Korhorn was present to address the Board regarding the liquor license. Discussion followed. Cory Dement – 1530 Hawthorn Hills, Ada— answered questions from the board about the application and the opening date as well as restaurant specifics. Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Redevelopment Liquor License for Electric Cheetah at 6450 28th St. Motion carried unanimously by roll call vote.

082-2019 Consider Approval of Resolution for the Special Assessment Roll for 2019.

Manager Swayze reviewed the Special Assessment Roll for 2019. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Special Assessment Roll for 2019. Motion carried unanimously by roll call vote.

083-2019 Consider Approval of resolutions for removal of two streetlights in Centennial Business Park.

DDA/ED Director Korhorn was present to address the Board regarding the resolutions. Discussion followed. Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the resolutions for removal of two streetlights in Centennial Business Park. 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 comment:

- Update on the Township Hall Project: Had a “design day” last week with staff and election officials at the potential new building in order to get information and obtain a first draft of the designs in the near future. December 4th is our public meeting Day for the potential Township Hall Project. December 11th will be the last opportunity for the board to back out of the purchase agreement for any reason. If it goes forward, we would be closing on December 19th, 2019.

Article 13. Board Member Comments

Trustee Shipley offered the following comments:

- Asked Manager Swayze about the presentation of other options for the township hall project at the December 4th meeting.

Trustee Koessel offered the following comments:

- Looking forward to the next meeting, wished the board a Happy Thanksgiving.

Supervisor Beahan offered the following comments:

- December 1st is the annual Christmas Tree Lighting at the Museum Gardens at 5pm.
- Ben presented everything about the Bus System at the DDA meeting last night. They are looking forward to working with the township.

Article 14. Adjournment

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

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor