

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

Wednesday, September 11, 2024

Wisner Center

2870 Jacksmith Dr SE

Grand Rapids, MI 49546

And Virtual Zoom Meeting

7:00 P.M.

HYBRID FORMAT

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Trustees Shipley, McDonald, Koessel and Noordhoek
Absent: Treasurer Korstange (excused)
Also Present: Finance and Budget Director Nenciarini, Manager Smith, Deputy Clerk Jager and those listed in the Supplement
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance and a moment of silence for September 11.
- Article 3. Approval of Agenda**
Motion by Trustee Shipley, seconded by Trustee McDonald to approve the agenda. Motion carried unanimously.
- Article 4. Presentations**
None
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (Limit comments to 3 minutes)**
None
- Article 6. Approval of Consent Agenda**
a. Receive and File Minutes
 1. Township Board Meeting–8/28/24
b. Receive and File Reports
 1. Treasurer’s Dept Report-July 2024
c. Receive and File Communication
Motion by Trustee Koessel, seconded by Trustee Shipley to approve Consent Agenda. Motion carried unanimously.
- Article 7. Financial Actions**
a. Request for Invoices to be paid on 9/12/2024
b. Financial Statements–July 2024
Motion by Trustee Shipley, seconded by Trustee Noordhoek to approve. Motion carried unanimously.

Article 8. Unfinished Business

None

Article 9. New Business

069-2024 Consider Approval of 2025-2030 Capital Improvement Plan

Motion by Trustee McDonald, seconded by Trustee Noordhoek to approve. Motion carried unanimously.

070-2024 Consider Resolution for Heritage Festival Road Closure (*Roll Call*)

Motion by Clerk Slater, seconded by Trustee McDonald to approve. Motion carried unanimously by roll call vote.

071-2024 Consider Resolution for Fire Department Risk Reduction Grant

(*Roll Call*) Motion by Trustee Shipley, seconded by Trustee Koessel to approve. Motion carried unanimously by roll call vote.

Article 10. Discussion

None

Article 11. Public Comments

1. Nick Katsarelas-2985 Burrwick-inquired on the timing of construction of Cascade Rd bridge.
2. Scot VanSolkema-2570 Orange Ct (virtual)-also questioned the timeline of construction of Cascade Rd bridge and questioned missing speed boards.

Article 12. Manager Comments

1. The Cascade Rd. bridge construction timeline was chosen by the Board from options presented that best suited the needs of the Township.
2. Township ordinance enforcement takes place systematically as the process is dictated by the ordinance.
3. Reminder the Heritage Festival will take place September 14.

Article 13. Board Member Comments

1. Trustee Shipley expressed resident's concerns that begging occurred on 28th St at Hotel St creating traffic and safety concerns. He also thanked those in attendance.
2. Supervisor Lesperance thanked Township staff for work on the Capital Improvement Plan.

Article 14. Adjournment

Motion by Clerk Slater, seconded by Trustee Shipley to adjourn. Motion carried unanimously. Meeting adjourned at 7:19 pm.

Jennifer Jager
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk