

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

Wednesday, December 11, 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 in supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3.** Motion was made by Trustee Lewis and supported by Trustee Koessel 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 11/20/2019.
 2. Regular Planning Commission Minutes 11/11/2019.
 3. Regular Downtown Development Authority Minutes 10/15/2019.
- b. **Receive and File Various Reports**
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**
- a. **Consider Approval of September, 2019 Payroll, Payables and Transfers.**
Motion was made by Treasurer Peirce and supported by Trustee McDonald to approve the September, 2019 Payroll, Payables and Transfers. Motion carried unanimously.
- b. **Consider Approval of September, 2019 Financial Reports.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the September, 2019 Financial Reports. Motion carried unanimously.
- c. **Consider Approval of Pay Draw #3 for the Centennial Park Sidewalks & Medians Project.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Pay Draw #3 for the Centennial Park Sidewalks & Medians Project. Motion carried unanimously.
- Article 8. Unfinished Business**
- Article 9. New Business**

- 084-2019** **Consider Approval of Resolution of Support for Redevelopment liquor license for MSA Fieldhouse—5433/5435 28th St. Ct.**
 DDA Director Sandra Korhorn was present to address the Board about the application.
 Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for Redevelopment liquor license for MSA Fieldhouse—5433/5435 28th St. Ct. Motion carried unanimously by roll call vote.
- 085-2019** **Consider Approval of Resolution for Installment Purchase Agreement for 6896 Cascade Rd. SE.**
 Tom Budge—Fishbeck, 1515 Arboretum Dr. SE—was present to address the Board on the environmental phases of the purchase.
 Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution for the Installment Purchase Agreement for 6896 Cascade Rd. SE. Motion carried unanimously by roll call vote.
- 086-2019** **Consider Approval of an agreement(s) with the Interurban Transit Partnership for Transportation Services.**
 Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the agreement(s) with the Interurban Transit Partnership for Transportation Services. Motion carried unanimously.
- 087-2019** **Consider Approval of an agreement with Hope Network for Specialized Transportation Services.**
 Motion was made by Trustee McDonald and supported by Clerk Slater to approve an agreement with Hope Network for Specialized Transportation Services. Motion carried unanimously.
- 088-2019** **Consider Approval of an agreement to purchase real property at 5920 Tahoe.**
 Motion was made by Trustee McDonald and supported by Treasurer Peirce to approve an agreement to purchase real property at 5920 Tahoe. Motion carried unanimously.
- 089-2019** **Consider Approval of a Resolution to Adopt the Cascade Charter Township 2020 – 2025 Capital Improvement Plan.**
 Motion was made by Trustee Koessel and supported by Trustee Shipley to Approve a Resolution to Adopt the Cascade Charter Township 2020-2025 Capital Improvement Plan. Motion carried unanimously by roll call vote.
- 090-2019** **Consider Approval of a Resolution of the General Fund Support to the Fire Department.**
 Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Resolution of the General Fund Support to the Fire Department. Motion carried unanimously by roll call vote.

- 091-2019 a. Public Hearing – Proposed 2020 General/Special Budgets.**
 Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.
- Motion was made by Trustee McDonald and supported by Trustee Koessel to move back into regular session. Motion carried unanimously.
- b. Consider Approval of Resolution to Adopt the FY 2020 Cascade Charter Township General/Special Budgets.**
 Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution to Adopt the FY 2020 Cascade Charter Township General/Special Budgets. Motion carried unanimously by roll call vote.
- 092-2019 Consider Approval of Resolution of Support for 2020 Poverty Exemption Guidelines.**
 Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Resolution to Adopt 2019 Poverty Exemption Policy and Guidelines. Motion carried unanimously by roll call vote.
- 093-2019 Consider Approval of the Cascade Charter Township meeting schedule for 2020.**
 Motion was made by Trustee McDonald and supported by Clerk Slater to approve the 2020 meeting schedule. Motion carried unanimously.
- 094-2019 Consider Approval of Resolution of Support for Intent to Levy the 2020 Millage Rates.**
 Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve a Resolution to Approve the Intent to Levy the 2020 Millage Rates. Motion carried unanimously by roll call vote.
- 095-2019 Consider Approval of the Supervisor Appointments to Various Boards and Commissions.**
 Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Supervisor Appointments to include Planning Commission, Zoning Board of Appeals, Parks Committee and Downtown Development Authority. Motion carried unanimously.

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Jacob Bandstra, 2779 Thornapple River Dr., addressed the Board regarding the traffic near the Tuffy building (6896 Cascade Rd. SE).

Scott VanSolkema, 2570 Orange Ave., addressed the Board about the Fowling Warehouse horn being loud after 10pm.

Article 12. Manager Comments

Manager Swayze offered the following comments:

- Thanked the Board for the purchase of 5920 Tahoe.

- Design and build process for the new building will take about six months.
- Anticipated move-in will be right around the 4th of July.

Article 13. Board Member Comments

Trustee Shipley offered the following comment:

- Thanked residents for attending.
- Congratulated Diedre on her appointment.
- Commented on the traffic on 28th St.

Trustee Koessel offered the following comments:

- Thanked Ben for all his work on these projects.
- Wished everyone a Merry Christmas and Happy New Year.
- Pleasure to serve with all of the other members.

Clerk Slater wished everyone a Merry Christmas

Trustee McDonald offered the following comments:

- Thanked Sara Homeyer and the Homeyer Family Fund for the wonderful parks we have in Cascade. She is in serious condition and no longer serving on the Parks Committee.

Supervisor Beahan offered the following comments:

- The tree lighting was a huge success. Historical Group, Buildings and Grounds, and the DDA did a great job of organizing.

Article 14. Adjournment

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

Meeting adjourned at 8:16 p.m.

Respectfully submitted,

Padley Gallagher

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor