

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

Wednesday, February 28, 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, Treasurer Korstange,
Trustees Koessel, Shipley, McDonald and Noordhoek
Absent: None
Also Present: Deputy Clerk Jager, Manager Smith, Fire Inspector Poolman,
Financial Director Nenciarini, Attorney Mike Homier and those listed in the
Supplement
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion by Trustee Shipley, seconded by Treasurer Korstange 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)**
1. Scot VanSolkema-2570 Orange-inquired on the retiring of fire hoses.
- Article 6. Approval of Consent Agenda**
a. Receive and File Minutes
1. Township Board Meeting-2/14/24
b. Receive and File Reports
None
c. Receive and File Education Requests
1. Todd Pell and Todd Stevenson MFIS Winter Education Conf 4/9-
11/2024
d. Receive and File Communication
None
Motion by Trustee Koessel, seconded by Trustee Shipley to approve the
Consent Agenda. Motion carried unanimously.

Article 7. Financial Actions

- a. Request for Invoices to be paid on 2/29/2024
Motion by Trustee Shipley, seconded by Treasurer Korstange to approve.
Motion carried unanimously.

Article 8. Unfinished Business

None

Article 9. New Business

010-2024 Consider Approval of Hose and Ladder Testing Contractor Motion by Trustee McDonald, seconded by Trustee Shipley to approve contract.
Motion carried unanimously.

011-2024 Consider Approval of Fire Hoses and Nozzle Purchase with Budget Amendment Motion by Trustee Koessel, seconded by Trustee Shipley to approve purchase and budget amendment. Motion carried unanimously.

012-2024 Consider Approval of Janitorial Contract with Budget Amendment Motion by Trustee Shipley, seconded by Trustee Noordhoek to approve the contract and budget amendment. Motion carried unanimously.

013-2024 Consider Approval of Police Power Ordinance First Read Motion by Trustee Shipley, seconded by Trustee Koessel to approve the first read of the Ordinance. Motion carried unanimously.

Article 10. Discussion

None

Article 11. Public Comments

None

Article 12. Manager Comments

1. Manager Smith stated two new receptionists have been hired. Assessing rolls are underway. Clerk's Department finished the election yesterday with Early Voting conducted for the first time.

Article 13. Board Member Comments

1. Clerk Slater thanked Deputy Clerk Jager and Election Specialist Baumann for a successful election yesterday.
2. Trustee Shipley thanked those in attendance for coming to the meeting.
3. Trustee Koessel announced retired Planning Commissioner Claude Robinson donated posthumously to the Township.

Article 14. Adjournment

Motion by Clerk Slater, seconded by Trustee Shipley to adjourn. Motion carried unanimously. Meeting adjourned at 7:47 pm.

Jennifer Jager
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk