

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

Wednesday, October 24, 2018

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: Manger Swayze, DDA/Economic Development Director Korhorn and those listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- 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 Zoning Board of Appeals Minutes for 7/10/18.
2. Regular Planning Commission Minutes for 10/1/18.
Motion was made by Clerk Slater 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**
077-2018 Consider Approval for Pathway Bridge Repairs.
DDA/Economic Development Director Korhorn reviewed the Bids received for the pathway bridge repairs. Motion was made by Trustee McDonald and supported by Trustee Shipley to award the bid to Blackstar Building Group in the amount of \$71,785. Motion carried unanimously.
- 078-2018 Consider Approval of Resolution for VAI Purple Community Run to Close Public Streets for 5K Run/Walk on April 27, 2019.**
DDA/Economic Development Director Korhorn reviewed the street closings. Motion was made by Treasurer Peirce and supported by Trustee Koessel to approve the Resolution to close Public Streets for 5K Run/Walk on April 27, 2019 for the VAI Purple Community Run. Motion carried unanimously by roll call vote.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Douglas Swisher, 6218 Sanitgo Ct., expressed concern regarding civilian officers.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Had our Master Plan visioning session last week...it was a great opportunity for us to hear from our residents.
- The election is coming up...we are putting information out regarding our pathway millage.
- Update on PFAS ...there will be a meeting next Tuesday here at the Wisner Center.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- VOTE!

Clerk Slater offered the following comments:

- Very busy getting ready for the election.

Trustee McDonald offered the following comments:

- Visioning process was a very good process.

Article 13. Adjournment

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

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor