

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

Wednesday, March 13, 2019
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Treasurer Peirce, Trustees Koessel, McDonald, Lewis and Shipley.
Absent: Clerk Slater (excused)
Also Present: Manager Swayze, Community Development Director Peterson and those listed in 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 Shipley to approve the Agenda as presented. Motion carried.
- 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 Board Meeting Minutes 02/27/2019.
 - b. Receive and File Reports
 - 1. Building Department February Monthly Report.
 - 2. Kent County Sheriff Department Annual Report for 2018.
 - c. Receive and File Communications
 - 1. Letter from Charter Communications – re: New Channel Additions.
 - 2. Public Notice from DEQ – re: Proposed Project for Gerald R. Ford International Airport.
 - d. Education Requests
 - 1. Aaron Newton – MMTA 2019 Basic Institute – April 28 - May 3, 2019 – Mt. Pleasant, MI.
- Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**
- Article 9. New Business**
- 016-2019 Consider Approval of Library Maintenance Issues.**
Community Development Director Peterson reviewed the maintenance issues. Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Library Maintenance Project in the amount of \$23,120.00. Motion carried.

- 017-2019 Consider Tentative Preliminary Approval of Freedom Farms Subdivision – 8585 52nd St.**
Community Development Director Peterson reviewed the proposed site condominium subdivision. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Tentative Preliminary Approval of Freedom Farms Subdivision – 8585 52nd St. Motion carried.
- 018-2019 Consider Approval of Request from KDL for Music Programming Funding.**
Vanessa Walstra, Branch Manager at the Cascade KDL presented the Proposed Sunday Afternoon LIVE Program. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve \$3,500 in funding to the Sunday Afternoon LIVE music program at the Cascade Library. Motion carried.
- 019-2019 Consider Approval of 2019 Local Road Improvements.**
Manager Swayze reviewed the proposed local road program as recommended by the Infrastructure Committee. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the 2019 Local Road Improvements. Motion carried.
- 020-2018 Consider Setting a Public Hearing for Consumers Energy – Franchise Agreement Renewal Ordinance.**
Motion was made by Trustee McDonald and supported by Trustee Shipley to set a public hearing for March 27, 2019 for Approval of the Consumers Energy – Franchise Agreement Renewal Ordinance. Discussion followed. Motion carried.
- 021-2019 Consider Approval of Contract with Hamilton Helicopter Inc. for Gypsy Moth Suppression Services.**
Manager Swayze reviewed the program with the Board. Motion was made by Trustee Shipley and supported by Trustee Lewis to Approve the contract with Hamilton Helicopter Inc. for Gypsy Moth Suppression Services at a cost of \$116,267.95. Motion carried unanimously.

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

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Addressed a news release from the DEQ regarding expanding the PFAS testing area to an area east of the airport.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked Ken Carey for attending the meeting.

Treasurer Peirce offered the following comments:

- Tax collections as of the end of February are at 98.73% of the winter taxes.

Supervisor Beahan offered the following comments:

- Thanked Mary Ann Sabo for attending the meeting.

Article 13. Adjournment

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

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor