

**MINUTES OF THE
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**
Wednesday, September 24, 2014
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Koessel, Lewis, Goldberg and McDonald.
Absent: Clerk Goodyke (excused) and Treasurer Peirce (excused).
Also Present: Manager Swayze 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 Koessel to approve the Agenda as presented. Motion carried.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
Paula Rowland, 2519 Riveredge Dr., was present representing Friend of the Library to inform the Board they are planning a dinner dance to celebrate the end of winter and hopefully Spring. (Fireman's Ball)
- Article 5.** **Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes of 09/10/14.
 - 2. Planning Commission Meeting Minutes of 07/21/14.
 - 3. Zoning Board of Appeals Meeting Minutes of 08/12/14.
 - b. Receive and File Various Reports
 - 1. Fire Department Report for August, 2014.
 - c. Education Requests
 - 1. Jim Walker – EMS Instructors Conference – Oct. 10-11, 2014 – Lansing, MI
- Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried.
- Article 6.** **Financial Actions**
- a. **Consider Approval of August, 2014 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the August, 2014 General/Special Funds. Motion carried.
 - b. **Consider Approval of August, 2014 Payables, Payroll and Transfers.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the 2014 Payables, Payroll and Transfers. Motion carried.
 - c. **Consider Pay Draw #2 for the Oak Terrace Water Main Project.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve Pay Draw #2 for the Oak Terrace Water Main Project in the amount of \$4,868.00. Motion carried.
- Article 7.** **Unfinished Business (None)**
- Article 8.** **New Business (None)**
- Article 9.** **Public Comments on any other matters. (limit comments to 3 minutes)**

Article 10. Manager Comments

Manager Swayze offered the following items:

- We will have a “heavy” agenda next meeting.
- Remind everyone we have an extra board meeting in October (2015 budget)
- We filled the Fire Lt. position with one of our own firefighters Todd Stevenson.
- Update of Schoolhouse Creek project. Data collection is done...this week they are drafting the initial drafting for us to review. That will be coming in front of the Infrastructure Committee shortly.

Article 11. Board Member Comments

Trustee McDonald offered the following comments:

- I would like to be excused on Oct. 15th, as I have a customer meeting scheduled for that day.

Supervisor Beahan offered the following comments:

- The YMCA “spade turning” was this morning. The new name is Mary Free Bed YMCA. It was a very nice presentation.

Article 12. Adjournment

Motion was made by Trustee Lewis and supported by Trustee Goldberg to adjourn. Motion carried.

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor