

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

Wednesday, June 24, 2015
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee McDonald, Lewis, Goldberg and Koessel.
Absent: None
Also Present: Manager Swayze, Fire Chief Sigg 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 Goldberg and supported by Trustee Lewis to approve the Agenda as presented. Motion carried unanimously.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5.** **Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes for 6/10/15.
2. Regular Zoning Board of Appeals Minutes for 5/12/15.
b. Receive and File Various Reports
1. Treasurer's Department Monthly Report for April, 2015.
c. Receive and File Communications
1. Memo from Steve Peterson – re: Use of Recreation Park by Grand Rapids Amateur Astronomical Association.
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
a. **Consider Approval of May, 2015 General/Special Funds.**
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the May, 2015 General/Special Funds. Motion carried unanimously.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
041-2015 Consider Acceptance of FY 2014 Comprehensive Annual Financial Report.
Doug Vredeveld from Vredeveld Haefner LLC was present to review the FY Audit with the Board. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Goldberg to accept the FY 2014 Comprehensive Annual Financial Report. Motion carried unanimously.

042-2015 Consider Approval of the proposed Cascade Township FOIA Program.
Manager Swayze provided the updates to our FOIA Program to the Board. Motion was made by Trustee McDonald and supported by Clerk Goodyke to approve the Proposed Cascade Township FOIA Program. Motion carried unanimously.

043-2015 Consider Approval of Addendum to the MABAS Agreement.
Chief Sigg reviewed the addendum. Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Addendum to the MABAS Agreement. Motion carried unanimously by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Offered a quick “training” on new AV equipment.
- Township Hall Feasibility Meeting will be held at the Wisner Center tomorrow at 9:00 a.m....it is posted as a work session of the Board.
- This week had Budget amendment reviews, there are a few budget amendments that will need to be made. Finance Committee will consider those at their meeting in July.
- We received our notice from the Post Office this week that they denied our request. We have started the appeal process.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Wanted to give a “tip of the hat” to the Finance Committee.

Trustee McDonald offered the following comments:

- Sentiments the same as Trustee Lewis’s

Trustee Goldberg offered the following comments:

- Inquired about where we were on the Schoolhouse Creek...
-Manager Swayze responded the homeowner with the “pond” on their property indicated that they were not interested in participating in the project. The engineers have updated the plans accordingly. The Infrastructure committee will be considering those at their meeting in July.

Supervisor Beahan offered the following comments:

- Ben, Dan Durkee and I went down to Ann Arbor and visited the Ann Arbor City Hall.
- If you are in the area on the 4th of July, please stop by at the Celebration.
- On Father’s Day we had an evasive species eradication seminar here at the Wisner Center.
- We have a celebrity in our midst...Clerk Goodyke was honored by Camp Henry with a cabin dedicated to him and his wife Sherry. Clerk Goodyke was Camp Director for many years.

Article 12. Adjournment

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor