

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

Wednesday, October 8, 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, McDonald and Treasurer Peirce.
Absent: Clerk Goodyke (excused)
Also Present: Manager Swayze, Fire Chief Sigg, Deputy Clerk Biegalle 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. Treasurer Peirce noted a spelling error in Article 8 070-2014. Motion was amended and carried.
- 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 of 09/24/14.
 - b. Receive and File Various Reports
 - 1. Treasurer Department Report for August, 2014.
 - c. Receive and File Communications
 - 1. Letter from GVMC – re: Clean Air Action Display
- Motion was made by Treasurer Peirce and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions (None)**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 067-2014 Consider Approval of Resolution for Franchise Agreement with Comcast.**
Manager Swayze opened discussion by introducing Kyle Mazniek from Comcast. Mr. Mazniek addressed questions from the Board. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Resolution for Franchise Agreement with Comcast. Motion carried by roll call vote.
 - 068-2014 Consider Approval of Request by KDL for extended Hours.**
Diane Cutler from Kent District Library Cascade Branch was present to inform the Board of the proposed changes. Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the request from KDL to extend closing hours on Fridays from 5:00 p.m. to 6:00 p.m.. Motion carried.

069-2014 **Consider Adoption of the 2012 International Fire Code.**
Chief Sigg was present to review the 2012 International Fire Code Ordinance for the Board. Motion was made by Trustee Goldberg and supported by Treasurer Peirce to adopt the 2012 International Fire Code. Motion carried by roll call vote.

070-2014 **Consider Approval of Interurban Transit Partnership Transportation Services Contract.**
Manager Swayze reviewed the contract with the Board. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Agreement Between the Interurban Transit Partnership and Cascade Township. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Diane Cutler from KDL was present to talk about how high speed internet should be available to all residents at no charge.

Article 10. Manager Comments
Manager Swayze offered the following comments:

- Reminder that we have a Board meeting scheduled for next Wednesday at 5:30 p.m. to review the Strategic Plan.
- The Infrastructure Committee is meeting this Friday.
- FDAC has been cancelled next week.
- I am doing the presentation to the Forest Hills Business Association tomorrow.

Article 11. Board Member Comments
Trustee Koessel offered the following comments:

- Inquired about the environmental study done on the Thornapple River...had it been given to the neighborhood Associations...and what kind of feedback did we get?
RESPONSE: Manager Swayze stated that it has been mailed out to both of the Associations as well as the Airport...have not heard anything back.

Trustee Lewis offered the following comments:

- Informed the Board of some of the things the Planning Commission will be addressing in the near future.

Treasurer Peirce offered the following comments:

- Reviewed issues presented at the Annual Conference at the Michigan Municipal Treasurers Association.

Trustee Goldberg offered the following comments:

- Expressed appreciation for the good work that went in to the first phase of the Schoolhouse Creek Study.

Article 12. Adjournment
Motion was made by Trustee Lewis and supported by Trustee Goldberg to adjourn. Motion carried.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor