

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

Wednesday, April 23, 2014

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 Lewis and Trustee McDonald.
Absent: Trustee Goldberg (excused) and Trustee Koessel.
Also Present: Manager Swayze
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3.** Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments (limit to 3 minutes)**
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes of 04/09/14.
 - b. Receive and File Various Reports
 1. Treasurer's Report for March, 2014.
 2. Fire Department Monthly report for March, 2014.
 - c. Receive and File Communications
 1. Comcast – re: Channel Changes
 2. Department of Environmental Quality – re: Audit of Cascade's MS4 Program.
- Motion was made by Clerk Goodyke and supported by Trustee McDonald to approve the consent agenda as presented. Motion carried.
- Article 6. Financial Actions (none)**
- Article 7. Unfinished Business (none)**
- Article 8. New Business**
035-2014 Consider Approval of Appointment to Planning Commission.
Motion was made by Trustee McDonald and supported by Clerk Goodyke to appoint Scott Rissi to the Planning Commission to fill the unexpired term of Karen McCarthy. Motion carried.
- Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**
- Article 10. Manager Comments**
Manager Swayze offered the following comments:
- We had our “walkability” study on Monday, it went really well. A lot of what they talked about reinforced what we are already trying to do with our “complete streets plan”.
 - We had the Tassell Park wall project which was substantially completed back in December; however, we have been holding back a small portion for restoration in the Spring.
 - Have been talking with the Road Commission about our local road program this year...we did get a new set of passer ratings for 2013. We have re-arranged some of the work we are going to do. I anticipate having the plan to the Infrastructure Committee at our May meeting. It will also include the Hurley/Orange portion that we approved last year.

- The Road Commission is also re-working their local plan because of the “havoc” winter played on our roads. The big one is Cascade just east of Whitneyville Road. That was not scheduled anywhere in their 5-year plan. They are now saying that it is the worst road in the County. We are also doing some supplemental sweeping this year.
- The audit is nearly complete. We are expecting the administrative review of the audit (Ken, Ron, Ben, Mildred and Oxana) with the Finance Committee meeting sometime in May.
- We received the letter from the DEQ about our MS4 audit. It went splendidly. We are not in violation of anything which is “pretty rare”. Steve was very instrumental in not only running the program but making sure we were prepared for the audit as well. Sandra, Amy and Chief Sigg are all integral in running the program.
- There is a “public meeting” for the YMCA, May 13th from 4:00p.m.-7:00 p.m. at Noto’s.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Thought the Planning Commission meeting went well. Felt comfortable with the YMCA presentation.

Clerk Goodyke offered the following comments:

- We had a meeting with Forest Hills Public Schools..Ada Twp, Grand Rapids Twp and Cascade:
 - updates on plans and activities were discussed
 - all agreed that the meeting was beneficial
 - future meetings will be held
 - felt that if the FHPS administration building is re-located, perhaps we should look into the current property for community use.

Trustee McDonald offered the following comments:

- “Walkability Review” was very well done. Learned some little things that would really improve walkability at some of our intersections and it fits right in with our complete streets plan.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Goodyke to adjourn. Motion carried.

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor