

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

Wednesday, August 28, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Trustee Lewis, Janes and Goldberg.
Absent: Treasurer Peirce and Trustee Koessel
Also Present: Manager Swayze, Planning Director Peterson and those listed on the Supplement.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee Janes and supported by Trustee Goldberg to approve the Agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments**
Joe Erdman, 6886 Cascade Rd., S.E., (Cascade Point) was present to ask that something be done with the ordinance violations regarding his next door neighbor.
Sean Growney, 5723 Manchester Hills Dr., (Portabella Road) came in support of Mr. Erdman.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes of 08/14/13.
 2. Regular Planning Commission Meeting Minutes of 08/05/13.
 - b. Receive and File Various Reports
 1. Treasurer's Department Monthly Report for July, 2013.
 - c. Education Requests
 1. Oxana Sourine – 2013 MMTA Fall Conference, Oct. 20 – Oct 23, 1013, Traverse City, MI.
 2. Planning Commission Members – Michigan Planning Conference – October 3, 2013 – Kalamazoo, MI
 - Jeff Hammond
 - Al Pennington
- Motion was made by Trustee Lewis and supported by Trustee Janes to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 056-2013 Consider Approval of Proposed Mountain Bike Race at Township Park.**
Planning Director Peterson reviewed the request. Motion was made by Trustee Janes and supported by Trustee Goldberg to approve the Mountain Bike Race at Township Park. Motion carried.

- 057-2013 Consider Approval of Resolution to Approve the Levy For the 2013 Millage Rates.**
 Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Resolution to Approve the Levy for the 2013 Millage Rates. Motion carried by roll call vote.
- 058-2013 Consider Approval of Outdoor Gathering Permit for Grand Rapids Church of Christ.**
 Manager Swayze reviewed the request. A representative was present to answer any questions from the Board. Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the Outdoor Gathering Permit for Grand Rapids Church of Christ. Motion carried.
- 059-2013 Consider Approval of 2013 Work Plan - 2nd Quarter Report of the Cascade Township Strategic Plan.**
 Manager Swayze stated that he has been working with Department Heads over the past couple of months to Provide an update to the strategic plan. He further explained the process with the Board. Motion was made by Trustee Lewis and supported by Trustee Janes to approve the 2nd quarter report of the Cascade Township Strategic Plan. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
 Trustee Goldberg questioned the business owners present regarding their issues stated earlier.

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

- We had an on-site meeting with FEMA today at Tassell Park. One of the on-going issues is our decorative retaining wall along the river was damaged in the flood. We should be able to move forward.
- Provided the Board with an update with the issues the residents have brought up today.

Article 11. Board Member Comments

- Clerk Goodyke offered thanks to all that have helped him through his recuperation.
- Trustee Janes shared information regarding the siphoning of water from a lake in Cascade Township. Trustee Janes also stated there was a possibility that she would be out of town on September 11th.
- Supervisor Beahan gave a report on Deputy Chief Shipley

Article 12. Adjournment

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

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor