

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

Wednesday, February 26, 2014

7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Trustee Goldberg, Koessel,
Lewis, McDonald and Treasurer Peirce.
Absent: None
Also Present: Manager Swayze, Fire Chief Sigg 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 Treasurer Peirce
to approve the agenda as presented. Motion 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 2/12/14.
 - 2. Regular Planning Commission Minutes of 2/3/14.
- b. Receive and File Various Reports
 - 1. Building Department monthly Report for January, 2014.
- c. Receive and File Communications
 - 1. Letter from Comcast – re: Time Warner to merge with Comcast.
 - 2. Letter from Forest Hills Public School Foundation – re: Event Calendar.
- d. Education Requests
 - 1. Doug Poolman – 2014 Youth Fire and Life Safety, March 12-13, 2014, Midland, MI.
 - 2. Debbie Amos – MMTA Basic Institute, May 4-9, Mt. Pleasant, MI.

Motion was made by Trustee Koessel and supported by Treasurer Peirce
to approve the consent agenda as presented. Motion carried.

Article 6. Financial Actions

- a. **Consider Approval of January, 2014 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Clerk Goodyke
to approve the January, 2014 General/Special Funds. Motion carried
unanimously.
- b. **Consider Approval of January, 2014 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Clerk
Goodyke to approve the January, 2014 Payables, Payroll and
Transfers. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

015-2014 Consider Resolution for Filing the Special Assessment Roll; Setting a Date for a Public Hearing on the Special Assessment Roll and Directing that a Notice of Public Hearing be given for the Oak Terrace Water Special Assessment District.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution for Filing the Special Assessment Roll; Setting a Date for a Public Hearing on the Special Assessment Roll and Directing that a notice of Public Hearing be given for the Oak Terrace Water Special Assessment District. Motion carried unanimously by roll call vote.

016-2014 Consider Approval of July 4th, 2014 Celebration Contract with Funny Business.

Chief Sigg was present to review the contract. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Funny Business contract in the amount of \$38,625.00. Motion carried unanimously.

017-2014 Consider Approval of Resolution for Road Closures For July 4th, 2014.

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Resolution for Road Closures for July 4th, 2014. Motion carried unanimously by roll call vote.

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

Kent County Sheriff Deputy Ryan Roe was present to update the Board on issues going on in Cascade Township.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- The Auditors are in this week. This is our big on-site week. Things are going great. They should be off-site by the end of this week.
- We have a bit of a short agenda this week...it will be the opposite the next meeting. We will have at least (4) Public Hearings coming up at our next meeting. (2) will be regarding the Parks and Recreation Plan and a potential parks and recreation grant application.

Article 11. Board Member Comments

Trustee Mc Donald offered the following comments:

- Inquired about when the approval of the new DDA employee would be on the agenda. Manager Swayze stated it would be on the next agenda.

Trustee Lewis offered the following comments:

- Wanted to thank Trustee Goldberg for taking the Chairman position on the Personnel sub-committee.

Trustee Koessel offered the following comments:

- Brought up up-coming agenda item from the Planning Commission regarding new Subaru dealership.

Article 12. Adjournment

Motion was made by Trustee Lewis and supported by Clerk Goodyke to adjourn. Motion carried unanimously.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor