

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

Wednesday, April 13, 2016
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Treasurer Peirce, Trustee Lewis and McDonald.
Absent: Trustee Goldberg and Koessel. (both excused)
Also Present: Manager Swayze, Clem Bell, and those listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3. Oath of Office**
Supervisor Beahan administered the Oath of Office for the Clerks open position to Clem Bell.
- Article 4.** Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Agenda as presented. Motion carried.
- Article 5. Presentations/Public Comments (limit comments to 3 minutes)**
Mandy Bolter, County Commissioner was present to update the Board on “county” happenings.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes of 3/9/16 and 3/23/16.
 - 2. Regular Planning Commission Minutes of 02/01/16.
 - 3. Regular Zoning Board of Appeals Minutes of 01/12/16.
 - b. Receive and File Reports
 - 1. Fire Department Year End Report – 2015.
- Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried.
- Article 7. Financial Actions**
- a. **Consider Approval of March 2016, Payables, Payroll and Transfers.**
Motion was made by Trustee McDonald and supported by Treasurer Peirce to approve the March 2016, Payables, Payroll and Transfers. Motion carried.
- Article 8. Unfinished Business**

Article 9. New Business

027-2016 Consider Approval of the Cascade Township Utility Extension Participation Policy.
Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Cascade Township Utility Extension Participation Policy. Motion carried.

028-2016 Consider Approval of the request to construct a Boat Ramp on Township Floodway Property.
Manager Swayze reviewed the request with the Board. Motion was made by Trustee McDonald and supported by Treasurer Peirce to approve the request to construct a boat ramp on Township Floodway Property. Motion carried.

029-2016 Consider Approval of Contract with Hamilton Helicopter Inc. for Gypsy Moth Suppression Services.
Motion was made by Clerk Bell and supported by Trustee McDonald to approve the contract with Hamilton Helicopter Inc. for Gypsy Moth Suppression Services in the amount of \$24,192.00. Motion carried.

030-2016 Consider to Move Forward with Township Hall Project.
Manager Swayze reviewed the funding package with the Board. Motion was made by Treasurer Peirce and supported by Trustee McDonald to move forward with the Township Hall Project. Motion carried.

Article 10. Public Comments on any other matters. (limit comments to 3 minutes)
Mandy Bolter, County Commission again addressed the Board regarding a couple of appointments at the County level.

Article 11. Manager Comments
Manager Swayze offered the following comments:

- Things are moving along with the Burton pressure reduction valve project.
- We are moving forward with the playground process...as part of the project we are doing a community build. This should be the first full week in June.

Article 12. Board Member Comments
Trustee Lewis and McDonald both offered the following comments:

- Wanted to welcome Clem to the Board.

Article 13. Adjournment
Motion was made by Treasurer Peirce and supported by Trustee McDonald to adjourn. Motion carried.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Clem Bell, Clerk

Robert S. Beahan, Supervisor