

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

Wednesday, August 13, 2014
7:00 P.M.

- Article 1.** Supervisor Beahan canned the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Koessel, Lewis McDonald, Goldberg,
Treasurer Peirce and Clerk Goodyke.
Absent: None
Also Present: Manger Swayze, Assessor McCarty 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 Goldberg to approve
the agenda as presented. Motion carried unanimously.
- 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 07/23/14.
 - 2. Planning Commission Meeting Minutes of 07/07/14.
 - b. Receive and File Various Reports
 - 1. Building Department Monthly Report for July, 2014.
 - c. Receive and File Communications
 - 1. Letter from Comcast – re: Internet Service
 - 2. Letter from AT&T – re: Annual Video Report
 - 3. State of Michigan – re: Notice of Hearing Consumers Energy
 - d. Education Request
 - 1. Steve Peterson – Annual Michigan Planning Conference – Mackinaw
Island, October 8-10, 2014.
 - 2. Jeff Biegalle – Mechanical Inspectors Fall Conference – Clare, MI,
October 16-17, 2014.
 - 3. Mildred Pinder – 2014 MGFOA Fall Training Institute – Boyne Falls, MI,
September 21-24, 2014.
- Motion was made by Trustee Goldberg and supported by Clerk Goodyke to
approve the consent agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions (None)**
- Article 7. Unfinished Business (None)**
- Article 8. New Business**
- 056-2014 a. Public Hearing – Request to Consider a Transfer of IFT
Exemption Certificates for new facility for Precision
Aerospace Corporation.**
Motion was made by Trustee Goldberg and supported by
Trustee Koessel to move into public hearing. Motion
carried unanimously.
Assessor McCarty reviewed the request from Precision
Aerospace Corporation. Recommendation would be to
grant the certificates for the remainder of their original
approvals. Discussion followed. Motion was made by

Trustee Koessel and supported by Trustee Goldberg to reconvene into regular session. Motion carried unanimously.

b. Consider Approval of Resolution for a Transfer of IFT Exemption Certificates for new facility for Precision Aerospace Corporation.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve Resolution for a Transfer of an IFT Exemption Certificate (2008-544) for a new facility for Precision Aerospace Corporation. Motion carried unanimously by roll call vote.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve Resolution for a Transfer of an IFT Exemption Certificate (2007-629) for a new facility for Precision Aerospace Corporation. Motion carried unanimously by roll call vote.

057-2014 Consider Approval of Resolution to Approve the Levy of the 2014 Millage Rates.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution to Approve the Levy of the 2014 Millage Rates. Motion carried unanimously by roll call vote.

058-2014 Consider Approval of the Township Facility Master Plan and Administrative Office Design Study.

Manager Swayze presented the proposed Township Facility Master Plan and Administrative Office Design Study to the Board. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Lewis to table this item. Motion carried unanimously.

059-2014 Consider Approval of 2014 Pathway Improvement Program.

Manager Swayze walked thru the process taken to determine the maintenance and improvements needed for the pathways. Motion was made by Trustee Goldberg and supported by Trustee McDonald to accept the bid from Flier Brothers at a cost of \$56,378. Motion carried unanimously.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Continued Fire Lt. interviews this week.
- We have been invited to tour the airport storm water project.
- Had the Senior Lunch yesterday...it was a great event.
- We received a couple of calls yesterday regarding schoolhouse creek...the church is doing a renovation project.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- We received the last payment from Crowne Plaza on their personal property taxes.
- I was subpoenaed as a witness in a lawsuit against the former attorney for one of our personal property tax payers.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee McDonald to adjourn. Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor