

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

Wednesday, March 9, 2016  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Goldberg, Koessel and Lewis.  
Absent: Trustee McDonald (excused)  
Also Present: Manger Swayze, Community Development Director Peterson 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 Goldberg and supported by Trustee Lewis 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 Township Board Minutes for 02/24/2016.  
b. Education Requests  
1. Ken Peirce – MMTA 2016 Advanced Institute – Mt. Pleasant, MI – 5/16/16 thru 5/18/16.  
c. Receive and File Reports  
1. Fire Department Month End Report – January, 2016  
2. Building Department Month End Report – February, 2016.  
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried.
- Article 6.** **Financial Actions**  
a. **Consider Approval of January, 2016 General/Special Funds.**  
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the January, 2016 General/Special Funds. Motion carried.  
b. **Consider Approval of February, 2016 Payables, Payroll and Transfers.**  
Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the February, 2016 Payables, Payroll and Transfers. Motion carried.  
c. **Consider Approval of Change Order #5 and Pay Draw #5 for the Village Improvements.**  
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve Change Order #5 and Pay Draw #5 for the Village Improvements in the amount of \$52,167.61. Motion carried.
- Article 7.** **Unfinished Business (Tabled)**  
**001-2016 Consider Approval of Ordinance to Amend P.U.D. #55 to permit 10 Unit Single Family Detached homes for Roundhill. (Remanded back to the Planning Commission on 1/13/16)**  
Motion was made by Trustee Lewis and supported by Trustee Goldberg to remove this item from the table. Motion carried.

Motion was made by Trustee Lewis and supported by Trustee Koessel to Approve the Ordinance to Amend P.U.D. #55 to permit 10 Unit Single Family Detached homes for Roundhill. Motion carried by roll call vote.  
Ayes – 5            Nays – 1 (Peirce)            Absent – 1 (McDonald)

**Article 8.        New Business**  
**016-2016**

**Consider Approval of Purchase of Laptop Mobile Computers and Vehicle Modems for Fire Dept.**  
Fire Chief Sigg reviewed the request from the Fire Dept. Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the purchase of Laptop Mobile Computers and Vehicle Modems for the Fire Department at a cost of \$22,500.00. Motion carried.

**017-2016        Consider Approval of Contract for July 4<sup>th</sup> Celebration – Funny Business.**  
Fire Chief Sigg reviewed the contract from Funny Business. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the contract for July 4<sup>th</sup> Celebration to Funny Business in the amount of \$41,375.00. Motion carried.

**018-2016        Consider Approval of Resolution for Road Closures for July 4<sup>th</sup> Celebration.**  
Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Resolution for the Road Closures for the July 4<sup>th</sup> Celebration. Motion carried by roll call vote.

**Article 9.        Public Comments on any other matters. (limit comments to 3 minutes)**  
Ken Carey, 2929 Thornapple River Dr. was present to talk to the Board regarding his lawsuit.  
Ron McCollum, 3010 Thornapple River Dr. addressed the Board.

**Article 10.      Manager Comments**

**Article 11.      Board Member Comments**

**Article 12.      Adjournment**  
Motion was made by Treasurer Peirce and supported by Trustee Goldberg to adjourn. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor