

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

Wednesday, January 22, 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 and Treasurer Peirce.
Absent: Trustee Lewis
Also Present: Manager Swayze, Assistant to the Manager Korhorn 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 Koessel 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 01/08/13.
 - b. Receive and File Various Reports
 - 1. Fire Department monthly reports for Nov/Dec. 2013
 - 2. Building Department monthly Report for December, 2013.
 - 3. Treasurer's Department monthly Report for Oct/Nov. 2013 and List of Current Depositories and Investment Advisors.
 - c. Receive and File Communications
 - 1. Letters from Comcast – re: Additions of Channels
- 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 December, 2013 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the December, 2013 General/Special Funds.
Motion carried.
 - b. **Consider Approval of December, 2013 Payables, Payroll and Transfers.**
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the December, 2013 Payables, Payroll and Transfers. Motion carried.
- Article 7.** **Unfinished Business**

Article 8. New Business

004-2014

- a. Public Hearing – Allocation of Community Development Block Grant (CDBG) Money.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to move into public hearing. Motion carried.
Assistant to the Manager Korhorn reviewed the proposed allocation of CDBG monies.
No public comments heard.
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to reconvene into regular session. Motion carried.
- b. Consider Approval of Resolution of Allocation of Community Development Block Grant Money.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution of Allocation of Community Development Block Grant Money (\$7,158.48 to Hope Network). Motion carried by roll call vote.

005-2014

Consider Approval of Resolution for RSDDHM.com to Close a public street for a 5K Run/Walk on June 21, 2014.

Assistant to Manager Korhorn reviewed the request. Discussion followed.
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the road closure on 52nd St. from Patterson to Kraft from 7:45 a.m. to 10:00 a.m. on June 21, 2014. Motion carried by roll call vote.

006-2014

Consider Resolution Authorizing Preparation of Plans and Costs for Public Water Extension on Oak Terrace Ct.

Assistant to the Manager Korhorn reviewed the petition requesting the extension of public water on their street. Motion was made by Trustee Goldberg and supported by Treasurer Peirce to approve the Resolution Authorizing Preparation of Plans and Costs for Public Water Extension on Oak Terrace Ct. Motion carried by roll call vote.

007-2014

Consider Approval of Township Participation in the Lower Grand River Watershed NPDES Permit Commitment.

Manager Swayze reviewed the Agreement. Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Township Participation in the Lower Grand River Watershed NPDES Permit Commitment with a yearly membership fee of \$2,855 for three years. Motion carried.

008-2014 Consider Approval of Appointment to Vacant Board Position.
Manager Swayze went thru the process per Election Law on replacing Trustee Janes who resigned effective December 31, 2013. After consulting with members of the Board, the recommendation is being made to appoint Tom McDonald to the position. Discussion followed. Motion was made by Trustee Koessel and supported by Treasurer Peirce to appoint Tom McDonald to the vacant position. Motion carried.

009-2014 Consider Approval of Appointments to Various Boards and Commissions.
Manager Swayze reviewed the appointments. Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the appointments as presented. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Deputy Roe from the Kent County Sheriff's Department reported on issues going on in Cascade Township.

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

- The Finance Committee met this morning. They interviewed potential firms for our audit contract for fiscal years 2014- 2018. A recommendation will be on the agenda for the first board meeting in February.
- The Parks Committee will meet this Friday to give feedback on the first draft of the Parks and Recreation Master Plan. The process is moving "briskly" at this point and we anticipate the first meeting in February we will set a public hearing for that document.
- Reminder...the GVMC quarterly luncheon is February 20th. I will send out the details in my weekly report on Friday.
- This week we received a letter of resignation from Lt. Tim Baker. Lt. Baker has been in the Fire Department since 2010. He has been a great member of our leadership team...we are sad to see him go. He has accepted a position as the Director of the Public Safety Program at Lansing Community College.
- Next week I will be at a conference next week Wed – Fri.

Article 11. Board Member Comments
Treasurer Peirce offered the following comments:

- Wanted to compliment Trustee Koessel on the meeting this morning. We came away with some positives on our budget process.

Supervisor Beahan offered the following comments:

- I went to the Right Place Strategic unveiling for the next three years this morning.

- Last night I attended the DDA meeting...I think there are some real opportunities for us for some changes in the downtown area of Cascade. They have instructed Sandra to move forward and develop some more detail some projects that will be kicking off pretty soon.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Goodyke 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