

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

Wednesday, February 27, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Treasurer Peirce, Trustee Koessel, Janes and Goldberg.
Absent: Clerk Goodyke and Trustee Lewis
Also Present: Manager Swayze, Deputy Clerk Biegalle, Chief Sigg and listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee Janes and supported by Trustee Goldberg to approve the Agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments**
a. Public Comments (Please limit comments to 3 minutes)
- Article 5. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes of 02/23/13.
2. North Kent Transit Steering Committee Meeting Minutes of 10/30/2012.
b. Receive and File Various Reports
1. Fire Department Monthly Report for January, 2013.
c. Receive and File Communications
1. State of Michigan – Notice of Hearing – Consumers Energy Case No. U-17197 and U-17174.
2. Letter from The Right Place – re: Contribution and Support
3. Letter from Comcast – re: Limited Basic Service Channels.
d. Education Requests
1. Robert Norris/Doug Poolman – Annual Youth Intervention & Prevention – March 12-13, 2013 – Mt. Pleasant. MI.
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions (None)**
- Article 7. Unfinished Business (None)**
- Article 8. New Business**
014-2013 Consider Approval of Contract with Funny Business for July 4th Celebration.
Chief Sigg reviewed the contracts with the Board.
Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Contract with Funny Business for the July 4th Celebration in the amount of \$38,500.00. Motion carried.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Met with Comcast today and scheduled them to attend the Board Meeting on March 13th. Still working on a date from AT&T.
- MTA Regional meeting is tomorrow at the KCRC.
- There is a Infrastructure Meeting scheduled...items to be discussed are as follows:
 - drainage project
 - liquor license policy
 - detailed responsibility list for committee
- There are issues with the estimate on 28th St. project.
- New faces at front desk in Township Hall.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Inquired about informally looking into an “electric vehicle power station”. He understands there might be some Federal Grants available.

Treasurer Peirce offered the following comments:

- Will be in the office all day tomorrow as it is statutory.

Trustee Janes offered the following comments:

- Addressed an issue with a snow bank “impeding” a driver from seeing traffic coming.

Supervisor Beahan offered the following comments:

- Received a compliment from a resident regarding the service received from the Fire Department.

Article 12. Adjournment

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

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor