

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

Wednesday, July 10, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Lewis, Janes, Goldberg, Treasurer Peirce
Absent: Clerk Goodyke and Trustee Koessel (excused)
Also Present: Manager Swayze, Deputy Clerk Biegalle, Chief Sigg and those 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 Treasurer Peirce to approve the Agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments**
a. Public Comments (Please limit comments to 3 minutes)
Dennis McKee from Consumers Energy was present to inform the Board on the Smart Meter Program that will be starting in and around the Cascade area in the future.
- Article 5. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes of 06/26/13.
2. Regular Planning Commission Meeting Minutes of 05/28/13.
b. Receive and File Various Reports
1. Fire Department Monthly Report for May, 2013.
c. Receive and File Communications
1. Letter from Comcast – re: Channel changes.
2. Notice from PLM – re: Thornapple River Treatment Schedule.
Motion was made by Trustee Lewis and supported by Trustee Janes to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
a. Consider Approval of Resolution to Release Committed Funds.
Motion was made by Treasurer Peirce and supported by Trustee Janes to approve the Resolution to Release Committed Funds. Motion carried by roll call vote.
- Article 7. Unfinished Business**
- Article 8. New Business**
039-2013 Consider Approval of Township Emergency Action Guide.
Chief Sigg reviewed the Updates to the Emergency Action Guide Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the Township Emergency Action Guide as presented. Motion carried.
040-2013 Consider Approval of Resolution in Support of Economic Development Collaboration.
Motion was made by Trustee Goldberg and supported by Trustee Lewis to approve the Resolution in Support of Economic Development Collaboration. Motion carried by roll call vote.

041-2013

Consider Approval of Whitney Tavern Stand to be Recognized as a Cascade Heritage Site.

Motion was made by Trustee Janes and supported by Treasurer Peirce to recognize the Whitney Tavern Stand as a Cascade Heritage Site. 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:

- This Friday, Roger and I are going to go to a meeting in Grand Rapids where FEMA is rolling out the process for getting reimbursed for public damage from the flood.
- Thursday, Chief and I will be going to a meeting of the Urban Metropolitan Managers (UMM). They have been working on an ambulance consortium.
- I thoroughly enjoyed by first 4th of July Celebration. I was really impressed on how it was organized and send my thanks out to all the township employees and volunteers and elected officials that came out and helped at the event.
- I have a note from Trustee Koessel, HAPPY BIRTHDAY to Supervisor Beahan.

Article 11. Board Member Comments

Trustee Janes offered the following comments:

- “27th St.” potholes are huge!!

Trustee Goldberg offered the following comments:

- Questioned the re-surfacing we do...specifically Oakbrook and Shagbark.

Article 12. Adjournment

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

Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor