

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

Wednesday, April 8, 2015
7:00 P.M.

- Article 1.** Supervisor Beahan call the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee Goldberg, Koessel and Lewis.
Absent: Trustee McDonald (excused)
Also Present: Manager Swayze, Assessor McCarty, Fire Chief Sigg 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 Clerk Goodyke to approve the minutes as presented. Motion carried.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
Jesse Munroe, Cascade Engineering was present to discuss “sustainable alternatives”...specifically bicycle friendly business initiative. Would love to be tied into the non-motorized transportation network. (i.e., Kraft, Patterson and 36th St.) with sidewalks for our bicyclists to ride to work.

Wayne Harrall and Steve Warren from the Kent County Road Commission were present to inform the Board of some of their initiatives and programs for the coming year.
- Article 5.** **Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes for 3/25/15.
b. Receive and File Various Reports
1. Fire Department Annual Report for 2014.
2. Building Department Monthly Report for March, 2015.
c. Receive and File Communications
1. Letter from Charter Communications – re: Channel Addition
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/February, 2015 General/Special Funds.**
Motion was made by Treasurer Peirce and supported by Trustee Koessel to approve the January/February, 2015 General/Special Funds. Motion carried.
b. **Consider Approval of January/February, 2015 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the January/February, 2015 Payables, Payroll and Transfers. Motion carried.

c. **Consider Approval of Pay Draw #1 for the Museum Gardens Project.**

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Pay Draw #1 for the Museum Gardens Projects. Motion carried.

Article 7. Unfinished Business

Article 8. New Business

022-2015 a. Public Hearing – IFT Exemption Certificate for New Facility for Medbio Inc.

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to close regular session and move into Public hearing. Motion carried.

A representative from Medbio was present for any questions/concerns.

No public comments received.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to reconvene the regular session. Motion carried.

b. Consider Approval of Resolution for IFT Exemption Certificate for New Facility for Medbio Inc.

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Resolution for IFT Exemption Certificate for New Facility for Medbio Inc. Motion carried by roll call vote.

023-2015 Consider Approval of Purchase of Buildings and Grounds Mowing Equipment.

Manager Swayze reviewed the purchase of (3) pieces of equipment for the B&G Dept. A zero turn mower, and (2) Toro Grand Stand Mowers. Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the purchase of the mowing equipment as proposed in the amount of \$ 26,227.00. Motion carried.

024-2015 Consider Approval of 2015 Local Road Improvements.

Manager Swayze reviewed the 2015 Local Road Improvements. Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the proposed local road program in the amount of \$470,000. Motion carried.

025-2015 Consider Approval of Zip Code Resolution for “Cascade Township” Municipal Identifier.

Manager Swayze offered a synopsis of the Resolution. Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the Zip Code Resolution for “Cascade Township” Municipal Identifier. Motion carried.

026-2015 Consider Approval of New 2015 Chevrolet Suburban for Medical Response Vehicle .

Fire Chief Sigg was present to review the purchase of a new medical response Vehicle. Discussion followed. Motion was made by Trustee Goldberg and supported by Trustee Lewis to approve the purchase of a 2015 Chevrolet Suburban for Medical Response Vehicle in the amount of \$48,403.00. 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:

- Next Wednesday, April 15th, there will be an open house for the Township Hall Feasibility Study here at the Wisner Center.
- The bids for the downtown project are due back on April 23rd. Hopefully it will come to the Board with recommendations the first meeting in May.
- State Revenue Sharing...Reviewed both the Senate and House proposals.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Complimented Chief Sigg on his Yearly Report for the Fire Dept.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee Lewis to Adjourn. Motion carried.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,
Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor