

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

Wednesday, May 27, 2015
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee McDonald and Lewis.
Absent: Trustee Goldberg and Koessel (both excused)
Also Present: Manager Swayze, Fire Chief Sigg, Fire Inspector Poolman 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 Lewis and supported by Trustee McDonald to approve the Agenda as presented. Motion carried unanimously.

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 for 5/13/15.
 - 2. Planning Commission Meeting Minutes for 4/20/15.
 - 3. Zoning Board of Appeals Meeting Minutes for 3/10/15.
- b. Receive and File Various Reports
 - 1. Fire Department Monthly Report for April, 2015.
- c. Receive and File Communications
 - 1. Letter from Comcast – re: Channel Additions.
 - 2. Public Hearing Notice for Consumers Energy Customers – Case No. U-17317-R

Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.

Article 6. Financial Actions

Article 7. Unfinished Business

Article 8. New Business

036-2015 Consider Approval of Agreement with Bowne Township to Perform Fire Inspections.

Fire Chief Sigg was present to review the agreement with Bowne Township with the Board. Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the agreement for Fire Inspections with Bowne Township. Motion carried unanimously.

037-2015 Consider Approval of Fire Engine 6 Disposition.

Manager Swayze reviewed the process for the disposition of fixed assets. Manager Swayze also reviewed a request made by Fire Inspector Poolman to possibly donate the

retired Engine 6 to the Florence Township Fire Department in northwest Ohio. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee McDonald to donate the apparatus without any strings attached. Motion carried unanimously.

038-2015 Consider Approval of Dispatch Proposal from Kent County.

Manager Swayze reviewed the proposal from the County. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Dispatch proposal from Kent County. Motion carried unanimously.

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

Kent County Sheriff Deputy Roe was present to update the Board on “happenings” in Cascade Township.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Central Interconnect will be out to finish up the AV system at Wisner Center.
- The museum garden project will be starting on June 8th.
- We are doing our City Hall “field trip” next Tuesday from 8-2.
- We are doing an iPad class on Thursday at 3:00 here at the Wisner Center.
- The State has given us some good news regarding revenue sharing... the House proposal came thru and kept the funding level for “statutory” the same as last year.

Article 11. Board Member Comments

Supervisor Beahan offered the following comments:

- We had a Memorial Day Service ...we had a good turn-out. Would like to thank Firefighter Porter, the Fire Department and the Building & Grounds Department for all their help in making the day special.

Article 12. Adjournment

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

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor