

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

Wednesday, May 8, 2013

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 Lewis, Koessel, Goldberg and Janes.  
Absent: None  
Also Present: Manager Swayze, 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 Trustee Janes to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments (None)**  
**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 04/10/13.  
2. Regular Planning Commission Meeting Minutes of 03/04/13.  
3. Regular KCRC Meeting/Public Hearing Minutes of 04/09/13.  
4. REGIS combined RSAG/RTAG Meeting Minutes of 2/20/13.  
**b. Receive and File Various Reports**  
1. Treasurer's Department Month end Report for March, 2013.  
**c. Receive and File Communications**  
1. Comcast – re: Channel Lineup/New Xfinity Store.  
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Consent Agenda. Motion carried unanimously.
- Article 6. Financial Actions**  
**a. Consider Approval of April, 2013 Public Utilities Fund.**  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the April, 2013 Public Utilities Fund.  
Motion carried unanimously.  
**b. Consider Approval of April, 2013 General/Special Funds.**  
Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the April, 2013 General/Special Funds.  
Motion carried unanimously.  
**c. Consider Approval of April, 2013 Payables, Payroll and Transfers.**  
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the April, 2013 Payables, Payroll and Transfers. Motion carried unanimously.  
**d. Consider Approval of 2013 Budget Adjustments.**  
Motion was made by Trustee Janes and supported by Trustee Koessel to approve the 2013 Budget Adjustments as presented.  
Motion carried unanimously by roll call vote.
- Article 7. Unfinished Business (None)**

**Article 8. New Business**

**022-2013**

**Millage Power Point Presentation.**

Manager Swayze presented the proposed 2013 Millage Renewal questions for the August 2013 Primary Election. Discussion followed.

**(a) Consider Approval of Resolution to Submit a Renewal for a Library Maintenance Ballot Proposal at the August 2013 Election.**

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the submittal of a renewal for a library maintenance ballot proposal at the August 2013 Election. Motion carried unanimously by roll call vote.

**(b) Consider Approval of a Resolution to Submit a Renewal for A Police Protection Ballot Proposal at the August 2013 Election.**

Motion was made by Trustee Janes and supported by Trustee Koessel to approve the submittal of a renewal for a police protection ballot proposal at the August 2013 Election. Motion carried unanimously by roll call vote.

**(c) Consider Approval of a Resolution to Submit a Renewal for a Fire Protection and Emergency Service Ballot Proposal at the August 2013 Election.**

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the submittal of a renewal for a fire protection and emergency service ballot proposal at the August 2013 Election. Motion carried by roll call vote.

Ayes – 6

Nays – 1 (Goodyke)

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

Ruchi Tamboli, 4031 Maracaibo Shores was present to address the issue with the Airport and the Thornapple River.

Bill Cousins, 7065 Burger Dr., commented on the Board's action to reduce the Library millage.

**Article 10. Manager Comments**

Manager Swayze offered the following comments:

- Hopefully by Friday I will have an update for you regarding the Stakeholders Meeting with the Airport.
- We are still working on assessing the damage down at Tassell Park due to the record flooding. Our engineer will be out there tomorrow to start to give us estimates.
- Rob & I had a chance to attend the West Michigan Economic Partnership meeting today...we are still in the process of designating our marketing zones.
- Lots of requests on the gravel roads for dust abatement to go down. We have ordered it from the Road Commission....they are about (2) weeks behind right now.

**Article 11. Board Member Comments**

Trustee Goldberg offered the following comment:

- Have we put together any kind of letter yet regarding our support of the position that the association is taking regarding the glycol?

Trustee Koessel offered the following comments:

- Compliments to Ben on the presentation tonight on the millage renewals.

- Would like to make an inquiry if we have done anything regarding putting in an electric post in somewhere in the Township for people who have the cars that need to be charged.

Supervisor Beahan offered the following comments:

- Attended the retirement gathering for John Rice from the Kent County Road Commission last week. Steve Warren is now head of the Department.
- Reminder ...KCRC luncheon next Thursday.
- Saturday the 12<sup>th</sup> is the 5<sup>th</sup> Annual Garlic Mustard Pull at Peace Park.

**Article 12. Adjournment**

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor