

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

Wednesday, December 12, 2007

7:00 P.M.

Article 1. Supervisor Julien call the meeting to order at 7:00 p.m.
Present: Supervisor Julien, Trustees Beahan, Koessel, Fox, Treasurer Carpenter and Clerk Goodyke.
Absent: Trustee Goldberg
Also Present: Manager Cousins and other interested parties listed on Supplement #1.

Article 2. Supervisor Julien led the Pledge of Allegiance to the flag.

Article 3. The Agenda was revised to include the following:
• **Article 9 New Business - 098-2007** – Requested by Supervisor Julien to defer this issue until the January 9, 2008 meeting.
Motion was made by Trustee Koessel and supported by Trustee Beahan to approve the agenda per the above mentioned revision. Motion carried.

Article 4. Approval of Consent Agenda

- a. Approval of Township Board Minutes
 1. Regular Board Budget Meeting Minutes of 11/07/07.
- b. Receive and File Various Meeting Minutes
 1. Regular Planning Commission Meeting Minutes of 11/12/07.
 2. Regular Planning Commission Meeting Minutes of 11/19/07.
- c. Receive and File Communications
 1. Letter from Comcast – re: Pay per View pricing changes
 2. Letter from Comcast – re: PEG channels.
 3. Letter from Charter – re: Moving of some programs.
 4. Memo from Treasurer Carpenter re: Depositories for Cascade Charter Township 2008.
 5. Resolution from Forest Hills Public Schools re: Continuing Summer Tax Collections.
 6. Resolution from Kent ISD re: Continuing Summer Tax Collections.
- d. Receive and File Various Reports
 1. Treasurer's Analysis of Invested Funds as of September 30, 2007.
 2. Building Department Month End Report November, 2007.
- e. Education Requests
 1. Bill Cousins – MLGMA 79th Annual Conference – Mt. Pleasant – January 29 – February 1, 2008.

Motion to approve the Consent Agenda was made by Clerk Goodyke and supported by Trustee Koessel.
Trustee Beahan commented on Item 4c. 2. regarding moving the PEG Channel.
Motion carried.

Article 5. Financial Actions

- a. Consider Approval of November 2007 Payables, Payroll and Transfers.
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the November 2007 Payables, Payroll and Transfers. Trustee Koessel questioned some disbursements to IT Right regarding computers. Supervisor Julien asked Manager Cousins to report back to the Board regarding the charges. Discussion followed. Motion carried.

- b. Consider Approval of Budget Adjustments for 2007.
Motion to approve the Budget Adjustments for 2007 was made by Clerk Goodyke and supported by Trustee Fox. Discussion followed regarding each adjustment separately. Motion carried.

Article 6. Public Actions

a. **Public Hearing — Proposed 2008 General/Special Fund Budgets.**

Motion to recess the regular meeting and convene into Public Hearing was made by Trustee Beahan and supported by Trustee Koessel. Motion carried.

Supervisor Julien reviewed the process the Board had taken to put together the proposed 2008 budget. Manager Cousins was asked to review the last few changes made to the budget to make sure the Board was aware of the totals. Discussion followed regarding the Health Insurance line item. Motion to close the public hearing and reconvene into regular session was made by Trustee Koessel and supported by Treasurer Carpenter.

Article 7. Public Comments

Mr. Douglas Koopman, a candidate for the State House of Representatives District 72, was present to introduce himself to the Board and any public present.

Article 8. Unfinished Business

a. Consider Approval of Manager Contract

Supervisor Julien stated the material terms of the contract are the same as was approved by the Board back in September, 2007. It was delayed due to attorneys being involved, writing it up in the form of a contract.

Motion was made by Trustee Koessel and supported by Trustee Fox to approve the Managers Contract as presented. Motion carried.

Article 9. New Business

096-2007 Consider Resolution Adopting 2008 General/Special Fund Budgets.

Motion was made by Treasurer Carpenter and supported by Trustee Koessel. Clerk Goodyke brought to the Board a concern of the '04 class of firefighters regarding their increase in their wages. Supervisor Julien wanted to see what the files reflect on what happened last year regarding their increases. Motion carried by roll call vote.

097-2007 Consider Adjustment of Legal Fees from Law, Weathers & Richardson.

Motion was made by Trustee Koessel and supported by Trustee Fox to table the item until further investigation is done. Motion carried.

Consider exception from the Private Street Regulations in Order to Split the Property at 2090 Thornapple River Dr.

This item has been delayed until the January meeting per the above approval.

098-2007 Consider Supervisor's Board and Commission appointments.

Supervisor Julien handed out a new hand out to the Board regarding his appointments.

Motion was made by Trustee Koessel and supported by Trustee Beahan to approve the recommendations made by Supervisor Julien to the various Boards and Commissions. Motion carried.

Article 10. Closed Session

- a. To discuss legal matters (Goodwood Boat Launch Lawsuit)
Motion to recess the regular meeting and convene into Closed Session was made by Treasurer Carpenter and supported by Trustee Koessel. Motion carried by roll call vote.
Motion to reconvene into regular session was made by Trustee Beahan and supported by Trustee Koessel. Motion carried.

Article 9. (cont)
099-2007

Consider Action on Next Steps for Goodwood Launch Lawsuit.
Supervisor Julien reported that the next step is to have our attorneys petition the Michigan Supreme Court to hear and review the Court of Appeals decision regarding the matter of the interpretation of Cascade Township's decision to allow the launch to be built. Cascade Township will assume the cost of the appeal.

Article 11. Manager's Comments

Article 12. Board Member Comments

Treasurer Carpenter offered the following:

- Asked for a motion regarding the approval of summer collection of all school districts.
Motion was made by Treasurer Carpenter and supported by Trustee Koessel to approve the summer collection of all School Districts.
Motion carried.

Article 13. Adjournment

Motion was made by Treasurer Carpenter and supported by Clerk Goodyke to adjourn. Motion carried.

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

Denise M. Biegalle
Township Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor