

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

Wednesday, February 22, 2012

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Clerk Goodyke, Trustee Janes, Koessel, Goldberg  
Treasurer Peirce.  
Absent: Trustee Lewis  
Also Present: Manager Cousins 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 Koessel and supported by Trustee Janes to approve the Agenda as presented. Motion carried unanimously
- Article 4. Presentations/Public Comments**  
**a. Public Comments (Please limit comments to 3 minutes)**  
Joanne & Thomas Noto, 6600 28<sup>th</sup> St., S.E. were present to answer any questions the Board might have regarding the issue from 2005.
- Article 5. Approval of Consent Agenda**  
**a.** Receive and File Various Meeting Minutes  
1. Regular Board Meeting Minutes of 02/08/12.  
**b.** Receive and File Communications  
1. Letter from Charter – re: Misc. upgrades and pricing increases.  
**c.** Receive and File Various Reports  
1. Kent County Sheriff Department Quarterly Report for Oct.-Dec., 2011.  
2. Kent County Sheriff Department Annual Report for 2011.  
3. Building Department Monthly Report for January, 2012.  
4. Treasurer’s Report of Current Depositories and Investment Advisors.  
5. Treasurer’s Department Monthly Report for January, 2012.  
Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**  
**a. Consider Approval of January, 2012 Public Utilities (pre-audit).**  
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the 2012 Public Utilities (pre-audit). Motion carried unanimously.  
**b. Consider Approval of January, 2012 General/Special Funds (pre-audit).**  
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the 2012 General/Special Funds (pre-audit). Motion carried unanimously.
- Article 7. Unfinished Business (None)**
- Article 8. New Business**  
**012-2012 Consider Approval of Gypsy Moth Spray Contract for 2012.**  
Motion was made by Trustee Goldberg and supported by Treasurer Peirce to approve the Gypsy Moth Spray Contract for 2012 in the amount of \$15,720.00. Motion carried unanimously.

**013-2012 Consider Approval of the Strategic Plan Update for February.**  
Manager Cousins reviewed the staff update on the (4) goal areas of the Strategic Plan. Discussion followed. Motion was made by Trustee Janes and supported by Trustee Goldberg to approve the Strategic Plan Update for February. Motion carried unanimously.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**  
Deputy Chris updated the Board on the home invasions that have been happening in our area.

**Article 10. Manager's Comments**  
Manager Cousins offered the following comments:

- Kent County MTA is having their quarterly meeting on Thursday, March 1<sup>st</sup> in Gaines Township.

**Article 11. Board Member Comments**  
Trustee Koessel offered the following comments:

- Question – What's new on the Airport issue?  
Supervisor Beahan responded with a brief update.

**Article 12. Adjournment**  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to adjourn. Motion carried unanimously.

Meeting adjourned at 7:25 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