

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

Wednesday, December 12, 2012

5:30 P.M.

Article 1. Supervisor Beahan called the meeting to order at 5:30 p.m.
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Koessel,
Lewis, Janes and Goldberg.
Absent: None
Also Present: Manager Cousins, Dept. Heads/Employees from Township
Librarian Diane Cutler, MML Consultant Bill Baldrige 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 Koessel to
approve the Agenda as presented. Motion carried unanimously.

Article 4. Presentations/Public Comments

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 11/28/12.
 - 2. Kent County Road Commission Meeting Minutes Sept. – Nov.
- b. Receive and File Various Reports
 - 1. Treasurer’s Department Report for October, 2012.
 - 2. Kent County Sheriff Department East Precinct Quarterly Report.
- c. Receive and File Communications
 - 1. Charter – re: Newsletter
 - 2. State of Michigan – Notice of Hearing – Consumers Energy
Customers – Case No. U-17095 and U-17082.
 - 3. Letters from Consumers Energy – re: Service Address 6803 Burton
St.
 - 4. Letter from Department of Licensing and Regulatory Affairs – re:
Transfer Ownership of 2012 BH Resort*SDM.

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

Article 6. Financial Actions

**a. Consider Approval of November, 2012 Payables, Payroll,
and Transfers**

Motion was made by Trustee Koessel and supported by Trustee
Lewis to approve the November, 2012 Payables, Payroll, and
Transfers. Motion carried unanimously.

Article 7. Unfinished Business

**107-2012 Consider Approval of Resolution Adopting 2013
General/Special Funds Budgets. (roll call)**

Motion was made by Trustee Goldberg and supported by Clerk
Goodyke to approve Resolution Adopting 2013 General/Special
Funds Budgets. Motion carried unanimously by roll call vote.

- Article 8. New Business**
- 113-2012 Consider Approval of Resolution of Intent to Levy the 2013 Millage Rates. (roll call)**
 Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Resolution of Intent to Levy the 2013 Millage Rates. Motion carried unanimously by roll call vote.
- 114-2012 Consider Approval of Supervisors Recommendation of Appointment to the Planning Commission**
 Motion was made by Trustee Janes and supported by Clerk Goodyke to approve the Supervisors Recommendation of Sue Williams to a full three-year term on the Planning Commission. Motion carried unanimously.
- Article 9. Township Manager Candidate Cameron Van Wyngarden Interview**
 Candidate #1 – Cameron Wyngarden was introduced to the Board and the interview proceeded per the pre-determined process.
- Article 10. Township Manager Candidate James Freed Interview**
 Candidate #2 – James Freed was introduced to the Board and the interview proceeded per the pre-determined process.
- Article 11. Township Manager Candidate Benjamin Swayze Interview**
 Candidate #3 – Benjamin Swayze was introduced to the Board and the interview proceeded per the pre-determined process.
- Article 12. Board Deliberations on Candidates**
 Supervisor Beahan polled the employees in the audience for their impressions of the candidates. Discussion regarding each of the candidates continued within the Board.
 Consensus among the Board was to schedule an additional meeting for Monday, December 17th at 5:30 p.m. to discuss the position further.
- Article 13. Public Comments on any other matters. (limit comments to 3 minutes)**
- Article 14. Manager Comments**
 Manager Cousins offered the following comments:
- Forest Hills Business Association is having their Christmas Gathering tomorrow at Noto's at 5:00 p.m.
 - This Friday is the Employee Christmas Lunch from Noon – 2:00 p.m. The office will be closed for those (2) hours.
 - The office will be closed on Monday, December 24th and Tuesday, December 25th along with Tuesday, January 1st.
- Article 15. Board Member Comments**
- Article 16. Adjournment**
 Motion was made by Trustee Koessel and supported by Trustee Janes to adjourn. Motion carried unanimously.
- Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor