

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

Wednesday, October 14, 2009  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustee Goldberg, Fox, Koessel, Lewis and Clerk Goodyke.  
Absent: None  
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 Goldberg and supported by Trustee Fox to approve the Agenda as presented. Motion carried unanimously.
- Article 4.** **Approval of Consent Agenda**  
a. Receive and File Various Meeting Minutes  
1. Regular Township Board Meeting Minutes of 09/23/09.  
2. Regular KCRC Meeting Minutes of 08/25/09 and 09/08/09.  
b. Receive and File Communications  
1. Letter from Charter Communications – re: Upgrading of Customer Account System.  
2. Letters from Comcast –re: Channel lineup and Changes to the Cost of Cable.  
Motion was made by Trustee Goldberg and supported by Trustee Fox to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 5.** **Financial Actions**  
a. Consider Approval of Payables, Payroll, and Transfers for September, 2009. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Payables, Payroll, and Transfers for September, 2009. Motion carried unanimously.
- Article 6.** **Public Actions (None)**
- Article 7.** **Public Comments**
- Article 8.** **Unfinished Business (None)**
- Article 9.** **New Business**  
**068-2009** **Consider Approval of Printing Proposal for Tax Bills.**  
Manager Cousins reviewed the Proposal. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Proposal from Sage Direct for the amount of \$5,412.42 for the printing of the Tax Bills. Motion carried unanimously.
- 069-2009** **Consider Approval of 2009 Millage Rates.**  
Manager Cousins explained that this was a Resolution that we do every year for next fiscal year. This actually substitutes for our Truth and Taxation hearing; it is just proclaiming that this is our millage rates are for the next year. Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Resolution to Approve the Levy of the 2009 Millage Rate. Motion carried by roll call vote.

**Article 10.**

**Manager’s Comments**

Manger Cousins offered the following comments:

- Distributed a letter to the Board from Tom Joint commending the Cascade Township Fire Department on a job well done during a fire at their home.
- Next Wednesday night at 5:30 is a Budget Work Session at the Township Office.

**Article 11.**

**Board Member Comments**

Trustee Koessel offered the following comments:

- Finance Committee met this morning for a first run at the budget.
- A quick update, we have a firm that we have interviewed that is the top running candidate for the Investment Manager. I spoke with them this week to advise them of the situation of the Treasurer’s position, and told them that it isn’t that we are disinterested, we want to wait until we have a new Treasurer on board before we proceed with anymore interviews.

Trustee Lewis offered the following comments:

- Thanked the Clerk for getting his computer working.
- Personnel Committee has met and has done some interviewing. We have held three formal interviews. We have received some outside request from people.

Trustee Goldberg offered the following comments:

- Just to add to Trustee Koessel’s comment...Manager Cousins and Millie did a fine job on the first take of the budget.
- We are interviewing firms for the auditing function. We have three qualified candidates.

Supervisor Beahan offered the following comments:

- Trustee Goldberg had his picture in the Sunday Grand Rapids Press in the Ferris Supplement.
- Thank everyone for getting their responses back to Bill regarding the survey that had been put out about the Burton St. Park. We have a few other things that we have to resolve and we will get another few questions out for you to answer. Trustee Koessel asked if the plan was to send out a consolidated list of how we all responded before the next Board meeting.

**Article 12. Adjournment**

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert Beahan, Supervisor