

**MINUTES OF THE CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING  
Wednesday, September 26, 2012  
7:00 P.M.**

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Lewis, Koessel and Goldberg.  
Absent: Trustee Janes  
Also Present: Manager Cousins, Planning Director Peterson, Assistant to the Manager Korhorn 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)**  
Representative Ken Yonker was present to update the Board on issues in Lansing.
- Article 5. Approval of Consent Agenda**  
**a.** Receive and File Various Meeting Minutes  
1. Regular Board Meeting Minutes of 09/12/12.  
2. Regular Zoning Board of Appeals Minutes of 08/14/2012.  
**b.** Receive and File Various Reports  
1. Fire Department August, 2012 Report.  
2. Building Department August, 2012 Report.  
3. Treasurer's Department August, 2012 Report.  
**c.** Receive and File Communications  
1. State of Michigan – Liquor Control Commission – Osaka Sushi and Steak House, LLC.  
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**  
**a. Consider Approval of Pay Draw #1 for the Centennial Park Streetscape Project – Phase 2**  
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Pay Draw #1 for the Centennial Park Streetscape in the amount of \$203,745.16. Motion carried unanimously.  
**b. Consider Approval of Pay Draw #3 (FINAL) for the Hall Street Sidewalk Project.**  
Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve Pay Draw #3 for the Cascade portion of the Hall Street Sidewalk Project in the amount of \$36,734.95 this includes a late surfacing easement issue of \$1,725.00. Motion carried unanimously.  
**c. Consider Approval of Final Payment for the Museum Painting & Restoration Project.**  
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Final Payment for the Museum Painting & Restoration Project in the amount of \$23,491.00. Motion carried unanimously.

**Article 7. Unfinished Business (None)**

**Article 8. New Business**

**094-2012 Consider Setting a Public Hearing for the Code of Ordinances.**

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the setting of a public hearing for the Code of Ordinances for the next Regular Board Meeting to be held on October 24<sup>th</sup>, 2012. Motion carried unanimously.

**095-2012 Discussion – Manager Search: Review position requirements with MML.**

Bill Baldrige from the Michigan Municipal League (MML) was present to review position requirements for the Manager position. A timeline was set for various meetings with final Board interviews to be held on December 12<sup>th</sup>. A shortlist of candidates will be reviewed by the Personnel Committee with a maximum of three candidates to be selected for interviews with the Board.

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

**Article 10. Manager Comments**

Manager Cousins offered the following comments:

- Working to set up a Finance Committee meeting to go over the 2013 budget prior to the first work session.
- Today was the first official meeting of the West Michigan Economic Partnership.
- Kraft Ave. between 52<sup>nd</sup> and 60<sup>th</sup> St. is going to be re-constructed next year. The Road Commission is going to have an open house set for October 11<sup>th</sup>.
- Last week House Bill 5877 was proposed...it is a FOIA restriction for local governments. I talked with MTA on Monday...I also sent letters to both of our Reps new and old.

**Article 11. Board Member Comments**

Trustee Koessel offered the following comments:

- Questioned whether there was some re-paving being done on Hall St.

Trustee Lewis offered the following comments:

- Just a little curious...I noticed that the HR person in the Township wasn't in attendance and I find this meeting was kind of important. Is there any reason not here? Did she know that we were going to have this tonight.

RESPONSE: Manager Cousins stated "Absolutely"...her husband is out of town and her family was not available and she had something that had to be taken care of at home tonight and she couldn't come because of that.

Treasurer Peirce offered the following comments:

- Disappointed the Deputy left...when I was coming to the meeting tonight I took a right turn from Cascade onto 28<sup>th</sup> St. and there was a man lying in the median with a sign. I know there was a court case that says that we can't enforce your "begging" laws anymore. It upset me a little bit, just seeing it happen.

**Article 12. Adjournment**

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

Meeting adjourned at 8:45 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