

**CASCADE CHARTER TOWNSHIP
SPECIAL BOARD MEETING**

Wednesday, August 30, 2006

7:30 A.M.

Cascade Township Office
2865 Thornhills SE Grand Rapids, MI

Article 1. Supervisor Julien called the meeting to order.
Present: Supervisor Julien, Clerk Goodyke, Trustee Beahan, Treasurer Carpenter, Trustee Koessel, Trustee Currier and Trustee Parrish
Absent: None
Others Present: Manager Cravens, Planner Peterson, Aaron Gill(FTC&H)

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

Article 3. Motion by Clerk Goodyke, supported by Trustee Beahan to approve the agenda as submitted. The motion carried unanimously.

Article 4. **New Business**

71-2006 Consider Award of Bid for the Construction of Sidewalk On the North Side of 28th Street
Planner Peterson reviewed the new bids we received.
Aaron Gill reviewed his conversation with the low bidder's representative, Mike Meyer, and the follow-up research he did on the company's work at similar jobs. He is satisfied that Ron Meyer & Associates Excavating can perform the work satisfactorily and recommends them.
Moved by Koessel and supported by Beahan to award the job to Ron Meyer and Associates. Motion carried unanimously.

71-2006 Consider Adoption of a Resolution to allow Cascade Christian Church to close Hurley Street in order to hold a Church Picnic on Sunday September 10, 2006.
Clerk Goodyke explained this was the same request as they have made in previous years. There have been no problems with this event in the past.
Moved by Carpenter and supported by Parrish to approve the request. Motion carried unanimously by roll call vote.

Article 6. Moved by Beahan supported by Carpenter to adjourn. Motion carried unanimously. The meeting was adjourned at 7:45 a.m.

Ronald H. Goodyke, Clerk

Michael Julien, Supervisor
