

**MINUTES OF THE CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**
Wednesday, November 3, 2010
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Lewis, Koessel, Fox, Goldberg, Treasurer Peirce 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 Lewis and supported by Trustee Fox to approve the Agenda as presented. Motion carried unanimously.

Article 4. Approval of Consent Agenda
a. Receive and File Communications
1. Notice of Hearing/Michigan Consolidated Gas Company – re: Long term meter move-out plan.
b. Receive and File Various Reports
1. Treasurers Monthly Bank Reports for September, 2010
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.

Article 5. Financial Actions (None)

Article 6. Public Actions (None)

Article 7. Public Comments

Article 8. Unfinished Business
082-2010 Burton Park – Caretaker House.
Motion was made by Trustee Koessel and supported by Trustee Fox to remove the item from the table. Motion carried unanimously.
Manager Cousins stated that bids had been solicited for removal of the caretaker house from Burton Park. Bids were opened on October 28th at 2:00 p.m. We received two bids, one from Ron Goodyke in the amount of \$26, 872.00 and from Peter Faber in the amount of \$33,300.00. Both bidders chose in their bid to move the house to the lot carved out of the Park. Mr. Faber was the high bid and is recommended for Board approval. If the Board moved favorably on this, then we would get with the City Attorney and start the process to create the lot and set up the required funds to go back against the millage and also set up the legal parameters for the removal of the house and the sale of the lot. Discussion followed. Trustee Goldberg asked what kind of notice did the residents on Windcrest receive as regards to this plan. Manager Cousins responded there was no special notification. Trustee Goldberg asked if when we create this lot will there be a process that needs to be followed with the Planning Commission for a notice that goes out to property owners within 300 ft. and get approval to sever that parcel and create the lot. Manager Cousins stated that there would be no required Planning Commission action. It was determined by the Board that

because of a lot-split, it would need to go before the Planning Commission. Motion was made by Trustee Goldberg and supported by Trustee Koessel that the award of this proposal to Mr. Faber be approved and that we proceed subject to approval by the Planning Commission of required lot splits to implement it. Discussion followed. Manager Cousins stated that he looked on the internet regarding our land division procedures. Land divisions are acted on by the Planning Director. Trustee Fox stated that she would still like to see the split go through the Planning Commission with a public notice we have filled our responsibility to let everyone know what is going on. Trustee Koessel stated that he felt that we were creating more authority (Planning Commission) than what our Ordinance provides for. Trustee Goldberg withdrew his motion with Trustee Koessel withdrawing his support to the motion. Motion was made by Trustee Goldberg and supported by Trustee Fox to table this item tonight and bring it up two weeks from now and mail out notice to all property owners within 300 feet of the intention to accept this proposal. Motion carried unanimously.

Article 9. New Business

113-2010 Consider Approval of Naming Request for Sports Fields at the Rec. Park.

Supervisor Beahan reported the Infrastructure Committee met on October 26th to consider a request from the Cascade Community Foundation to name the sports fields in the Rec. Park. The Infrastructure Committee recommended to bring the naming request to the Board. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Naming Request for the Sports Fields at the Rec Park to be Cascade Community Foundation Fields. Clerk Goodyke asked if we were going to erect a new sign. Trustee Lewis responded that there were no plans at the present time. Motion carried unanimously.

Article 10. Manager's Comments

Manager Cousins offered the following comments:

- Tomorrow morning the Finance Committee meets at 7:30 a.m. to look at Health Insurance.
- A week from tonight at 5:30 p.m. we have a Budget Work Session for the Board at the Township Office conference room.

Article 11. Board Member Comments

Clerk Goodyke offered the following comment:

- First estimates show 64% Election turnout for Cascade.
- Inquired about the contribution Mike Julien had offered re: Pathways.

Trustee Lewis offered the following comment:

- A previous alumni of the Township, Peter MacGregor won his election substantially.

Article 12. Adjournment

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

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor