

**CASCADE CHARTER TOWNSHIP  
SPECIAL BOARD MEETING**

Tuesday, September 18, 2007

7:00 P.M.

Wisner Center at the Cascade Library  
2870 Jacksmith SE, Grand Rapids, MI

**Article 1.** Supervisor Julien called the meeting to order.  
Present: Supervisor Julien, Clerk Goodyke, Treasurer Carpenter, Trustee Koessel, Trustee Fox and Trustee Goldberg  
Absent: Trustee Beahan  
Others Present: Rob Elliott, Tom Linacre and Amy Manning from Pondera Advisors LLC, members of the press and two audience members

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

**Article 3. Public Comments**

None

**Article 4. Unfinished Business**

**a. Township Board deliberations on Manager Candidates**

Supervisor Julien explained that Candidate Beahan had informed him earlier in the day that he had decided to withdraw his name from consideration for the manager's position. He will continue in the interim position until a replacement is in place and then continue his duties as Trustee.

Rob Elliott began the deliberations with an anonymous straw vote. The vote result was 4 votes for candidate Cousins and 2 votes for candidate Felix. Discussion followed with all members giving their impressions of the two candidates.

A motion was made by Goldberg and supported by Koessel to make an offer to candidate Bill Cousins. The motion was approved unanimously by roll call vote.

Discussion of a compensation package followed. It was decided to have the Personnel Committee meet and make a proposal to the Board at the September 26, 2007 regular meeting of the Board.

Moved by Carpenter and supported by Fox to approve the request. Motion carried unanimously by roll call vote.

**Article 5. Board Member Comments**

Each member expressed praise and gratitude to Rob Beahan for his service as Interim Administrator during some very difficult times and for his willingness to stay in the position until the new Manager is here and ready to take over. All look forward to having him continue with his Trustee duties. Thanks and congratulations were also expressed by all members to Rob Elliott and his associates at Pondera for a job well done.

**Article 5.** Moved by Goldberg supported by Carpenter to adjourn. Motion carried unanimously. The meeting was adjourned at 8:00 p.m.

Ronald H. Goodyke, Clerk

Michael Julien, Supervisor

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