

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

Wednesday, November 4, 2015

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, Goldberg and McDonald.
Absent: None
Also Present: Manager Swayze 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 (limit comments to 3 minutes)**
Katherine Henry, 806 Wildlife Trail was present to introduce herself as a candidate for the 86th District House of Representatives seat that is being currently held by Lisa Lyons.
- Article 5.** **Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Township Board Workshop Minutes for 10/14/15.
2. Regular Board Meeting Minutes for 10/21/15.
2. Planning Commission Minutes for 10/05/15.
3. Zoning Board of Appeals Minutes for 09/08/15.
b. Receive and File Reports
1. Fire Dept. Month End Report for August, 2015.
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 September, 2015 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Trustee Lewis to approve the September, 2015 General/Special Funds. Motion carried unanimously.
b. **Consider Approval of September, 2015 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the September, 2015 Payables, Payroll and Transfers. Motion carried unanimously.
c. **Consider Pay Draw #4 for the Museum Gardens Project.**
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve Pay Draw #4 for the Museum Gardens Project in the amount of \$91,835.19. Motion carried unanimously.
d. **Consider Change Order #3 and Pay Draw #3 for the Village Improvements.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Change Order #3 and Pay Draw #3 for the Village Improvements in the amount of \$378,229.54. Motion carried unanimously.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
- Article 9.** **Public Comments on any other matters. (Limit comments to 3 minutes)**
- Article 10.** **Manager Comments**
Manager Swayze offered the following comments:
 - The village area project is winding down at this point. Everything has been repaved and striped. Right now they are working on the mast arms for the new traffic lights.

- We had a Finance Committee meeting yesterday. They had some really good suggestions on how to re-structure the budget to make sure that when our residents are reading it...you can separate our one time capital improvement costs from our on-going operational costs. I would like to re-schedule our Budget Board Meeting to the first Wednesday of December. This still gives us two weeks if there are any changes the Board want to make before the final adoption of the budget.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- The Finance committee meeting yesterday was probably the best finance/budget presentations we have ever had. Staff was really well prepared.
- Glad to see the Township project is almost coming to an end.

Trustee Lewis offered the following comments:

- Questioned the Fire Department Report ...i.e., mutual aid calls. Manager Swayze clarified the number.

Treasurer Peirce offered the following comments:

- The Budget presentation was excellent.

Trustee McDonald offered the following comments:

- Update on the Mary Free Bed YMCA...they asked Tom to be on the Board. It will be opening December 7th. An Open House will be on December 5th.

Supervisor Beahan offered the following comments:

- Halloween was pretty "lousy" weather last weekend. But the Fire Dept. did their usual Halloween event and they made up 800 bags of candy and gave out 775 bags.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee McDonald to adjourn. Motion carried unanimously.

Meeting adjourned at 7:21 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor