

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

Wednesday, July 11, 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, Janes and Goldberg.
Absent: None
Also Present: Manager Cousins, Planning Director Peterson and those listed in 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 Janes to approve the Agenda as presented. Motion carried unanimously.

Article 4. Presentations/Public Comments

a. Public Comments (Please limit comments to 3 minutes)

- **Presentation by Kent District Library – 2011 Annual Report**
Director of KDL Lance Werner and Librarian Diane Cutler were present to address the Board regarding the 2011 Annual Report.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes of 06/27/12.
- b. Receive and File Communications
 1. Notice of Hearing from Michigan Public Service Commission – Case U-16751
 2. Notice of Hearing from Michigan Public Service Commission – Case U-16769
 3. Notice of Hearing from Michigan Public Service Commission – Case U-16736
- c. Receive and File Various Reports
 1. Treasurer’s Office Report, May 2012

Motion was made by Trustee Janes and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.

Article 6. Financial Actions

- a. **Consider Approval of June, 2012 Payables, Payroll & Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the June, 2012 Payables, Payroll & Transfers. Motion carried unanimously.
- b. **Consider Hall St. Sidewalk Project - Pay Draw #1**
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve Pay Draw #1 in the amount of \$30,305.77(Cascade Township’s portion of \$25,305.77 and Ada Township’s portion of \$5,000.00). Motion carried unanimously.

Article 7. Unfinished Business (None)

**Article 8. New Business
059-2012**

Consider Contractor for Reconstruction of Cascade Recreation Park Baseball Fields

Planning Director Peterson reviewed the bids with the Board. Motion was made by Trustee Janes and supported by Trustee Goldberg to award the bid to Turf Services in the amount of \$44,635.00. Motion carried unanimously.

060-2012 **Discussion of 2012 Triathlon (wrap up) and Consider 2013 Date**
Andy & Ann Vidro, one of the race directors for the Grand Rapids was present to wrap up and receive feedback from the 2012 triathlon. Discussion followed. Motion was made by Trustee Janes and supported by Clerk Goodyke to approve June 9, 2013 as the date for the next Triathlon here in Cascade. Motion carried unanimously.

061-2012 **Consider Cascade Historical Society Request – Heritage Site Designation**
Manager Cousins presented the request by the Historical Society to approve their criteria and plaque for Heritage Site Designation use in the Township. Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the Heritage Site Designation request. Motion carried unanimously.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Kent County Sheriff Deputy Ryan Roe was present to update the Board of the happenings in the East Precinct.

Article 10. Manager’s Comments (None)

Article 11. Board Member Comments
Trustee Goldberg offered the following comments:

- Come up with a draft of a local preference ordinance that would formalize the fact that we do give preference to local vendors when we contract for services/purchases.

Trustee Lewis offered the following comments:

- Appreciated all the efforts everyone made to make the 4th of July Celebration a success.

Trustee Koessel offered the following comments:

- It would be nice to let staff know on how appreciative the Board is on the nice job that was done on the Celebration.

Article 12. Adjournment
Motion was made by Trustee Lewis and supported by Trustee Janes to adjourn. Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor