

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

Wednesday, October 28, 2009
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustees Goldberg, Fox, Koessel,
Lewis, Clerk Goodyke.
Absent: None
Also Present: Manager Cousins, Assistant to the Mgr. Sandra
Otey, Craig Hondorp and Greg Scott from Progressive A&E 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 Koessel and supported by Trustee
Fox to approve the Agenda as presented. Motion carried
unanimously.

Article 4. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Meeting Minutes of 10/14/09.
 - 2. Special Township Board Meeting Minutes of 10/07/09.
 - 3. Regular Planning Commission Meeting Minutes of
9/14/09.
 - 4. Regular Zoning Board of Appeals Meeting Minutes of
7/14/09.
- b. Receive and File Communications
 - 1. Letter from Jenna Federay – re: Thank you to Fire
Department.
 - 2. Letter from Comcast – re: Changes to Channel Lineup.
- c. Receive and File Various Reports
 - 1. Fire Department Report – re: September 2009.
 - 2. Building Department Report – re: September 2009.
 - 3. Treasurers Department Report – re: July, 2009

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

Article 5. Financial Actions

- a. Consider Approval of Public Utility Funds for September,
2009.
Motion was made by Trustee Koessel and supported by Trustee
Lewis to approve the Public Utility Funds for September, 2009.
Motion carried unanimously.
- b. Consider Approval of General/Special Funds for September,
2009.
Motion was made by Trustee Lewis and supported by Trustee
Goldberg to approve the General/Special Funds for September,
2009. Motion carried unanimously.

- c. Consider Approval of 2009 Budget Adjustments.
Motion was made by Trustee Koessel and supported by Trustee Fox to approve the 2009 Budget Adjustments which included the following funds:
- General
 - Fire
 - Police
 - CCT Open Space
 - Dam Repair
 - Pathways
 - DDA
 - Building
 - Library
 - Forest Shores
- Motion carried unanimously by roll call vote.

Article 6. Public Actions (None)

Article 7. Public Comments

Julie Johnson, 6718 Burton St. informed the Board that there had been some tree cutters come up the street early Saturday morning. They had been instructed to clear cut Burton St. from one end to the other 10 ft. off from the road. Would like to know why it was done and who authorized it.

Richard Gottlieb, 7100 Hidden Ridge Dr., asked if he would have a chance to comment on a later item. It was explained to Mr. Gottlieb that the item (Article 8 036-2009) was not an action item the Board would normally not take comments on the item.

Mike Julien, 1650 Tammarron, asked if there was a date in mind for action on the item. The Board responded November 18th was the date the item would be voted on.

Article 8. Unfinished Business

036-2009 Burton Park – Report from Progressive A&E.

Supervisor Beahan explained to the residents that tonight was a time for Progressive A&E to give their report, give us the results that they obtained from the additional (2) focus group meetings that we have had. After the Progressive A&E presentation, the Board will go over the key issues that need to be addressed in the Master Plan concept and give that direction to Progressive. The next step is to have Progressive incorporate these ideas into the Master Plan drawing concept that will be displayed at Township Hall. That will be available for display on November 6th.

Progressive A&E made their presentation to the Board.

Looking for consensus within the Board, Supervisor Beahan opened discussion within the Board with some concerns/questions that needed to be addressed by Progressive A&E, in order to come

up with a formal plan for display at Township Hall, Cascade Library and the Township Website on November 6th. Discussion followed.

Article 9. New Business

070-2009 Consider Approval of Resolution for Changing MERS Benefits.

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the adoption of the Resolution for Changing MERS Benefits. Motion carried unanimously by roll call vote.

071-2009 Consider Approval of 2009 Audit RFP.

Motion was made by Trustee Fox and supported by Trustee Lewis to approve the hiring of Hungerford, Aldrin, Nichols & Carter PC as the Townships Auditor for 2009. Motion carried unanimously.

072-2009 Consider Adoption of the 2010 – 2015 Capital Improvements Program (CIP).

Assistant to the Manager Otey reviewed the CIP Program. Motion was made by Trustee Koessel and supported by Trustee Fox to approve the adoption of the 2010 – 2015 Capital Improvements Program. Motion carried unanimously.

Article 10. Manager's Comments

Manager Cousins offered the following comments:

- Lt. Channer of the East Precinct will be at the meeting on November 18th. Community Policing Officer will be moving on to other duties the first of the year.
- Reminder for the month of November the meeting night changes to the 1st and 3rd Wednesday.
- Have been working with different agents on renewing our property and liability insurance, I should have quotes any day now.
- Reminder that the Fire Department Advisory Committee meets tomorrow morning at 7:30 a.m. at the Township offices.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Public Thank you to Bill and Ron and Mildred for the time they put in on the RFP for the auditors.

Trustee Lewis offered the following comments:

- We have narrowed the Treasurer's process down to two candidates. We hope to bring both candidates to the Board at the November 4th meeting.

Trustee Goldberg offered the following comments:

- Thanked the people who came to the meeting.

Supervisor Beahan offered the following comments:

- Halloween event at the Fire Department on Saturday.

Article 12.

Adjournment

Motion was made by Trustee Lewis and supported by Trustee Fox to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor