

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

Wednesday, March 14, 2007

7:00 P.M.

Article 1. Supervisor Julien called the meeting to order at 7:00 p.m.
Present: Supervisor Julien, Trustees Goldberg, Fox, Beahan, Koessel,
Clerk Goodyke and Treasurer Carpenter.
Absent: None
Also Present: Manager Cravens, Fire Chief Sigg and those listed on
Supplement #1.

Article 2. Supervisor Julien led the Pledge of Allegiance to the flag.

Article 3. Motion to approve the agenda was made by Trustee Koessel and
supported by Trustee Beahan. Motion carried unanimously.

Article 4. Approval of Consent Agenda

- a. Receive and File Various Reports
 - 1. Building Department Month End Report for February 2007.
 - 2. Treasurers Department Bank Balances January 2007.
- b. Receive and File Communications
 - 1. Memo from Manager Cravens – re: 2007 Committee Appointments.
- c. Education Requests
 - 1. Fire Fighters Rowland and Norris – Fire Department Instructors Conference – April 16-21, 2007 in Indianapolis, Indiana.
 - 2. Dave Cooley – PIAM Spring Conference – April 18-20, 2007 in Clare, MI.
- d. Receive and File Various Meeting Minutes
 - 1. Kent County Road Commission Meeting Minutes of 2/13/07.
 - 2. Planning Commission Meeting Minutes of 1/22/07.

Motion to approve the Consent Agenda was made by Clerk Goodyke and supported by Trustee Koessel. Motion carried unanimously.

Article 5. Financial Actions

- a. Consider Approval of Special Funds for February, 2007.
Motion to approve the Special Funds for February, 2007 was made by Treasurer Carpenter and supported by Trustee Fox. Motion carried unanimously.
- b. Consider Approval of Public Utilities Funds for February, 2007.
Motion to approve the Public Utilities Funds for February, 2007 was made by Clerk Goodyke and supported by Trustee Koessel. Motion carried unanimously.
- c. Consider Approval of Bills, Transfers and Payroll for February, 2007.
Motion to approve the Bills, Transfers and Payroll for February, 2007 was made by Trustee Koessel and supported by Trustee Beahan. Motion carried unanimously.

Article 6. Public Actions (None)

Article 7. Public Comments

Article 8. Unfinished Business (None)

Article 9. New Business

020-2007 Consider Approval of Special Use Permit for Sheldon Cleaners at 6759 Cascade Rd.

Motion was made by Trustee Koessel and supported by Trustee Fox to approve the Special Use Permit for Sheldon Cleaners at 6759 Cascade Rd. with the stipulation that no cleaning processing is done at that location. Motion carried unanimously.

021-2007 Consider Easement for Placement of AT&T Cabinet at Leslie E. Tassell Park.

Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the easement for placement of AT&T Cabinet at Leslie E. Tassell Park with the following conditions:

- Non exclusive easement
- Provide screening

Motion carried unanimously.

022-2007 Consider approval of 2007 Township Goals.

Discussion of the proposed 2007 Township Goals followed.

Article 10. Manager's Comments

Article 11. Board Member Comments

Article 12. Adjournment

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Ron Goodyke
Township Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor