

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

Monday, December 17, 2012
5:30 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 5:30 p.m.
Present: Supervisor Beahan, Trustee Koessel, Lewis, Janes, Goldberg, Treasurer Peirce and Clerk Goodyke.
Also Present: Manager Cousins, Deputy Clerk Biegalle 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 Clerk Goodyke to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Public Comments**
- Article 5. Financial Actions**
a. **Consider Approval of Adjustments to the 2012 Budget.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Adjustments to the 2012 Budget. Motion carried unanimously by roll call vote.
- Article 6. Unfinished Business**
a. Township Board Deliberations on Manager Candidates
Supervisor Beahan stated two candidates were being considered: Benjamin Swayze and Cameron Wyngarden. Discussion followed.
Motion was made by Trustee Koessel and supported by Trustee Goldberg to put Benjamin Swayze's name in nomination for the position of Cascade Township Manager. Motion carried.
Ayes – 4(Koessel, Lewis, Beahan, Goldberg)
Nays- 3 (Janes, Goodyke, Peirce)
Motion was made by Trustee Goldberg and supported Trustee Koessel to approve Cameron as the alternate. Discussion followed.
Motion carried unanimously.
- Article 7. Manager's Comments**
- Article 8. Board Member Comments**
- Article 9. Adjournment**
Motion was made by Treasurer Peirce and supported by Trustee Janes to adjourn.
Motion carried unanimously.

Meeting adjourned at 6:00 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor