

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

Wednesday, April 10, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustee Koessel, Lewis, Fox, Goldberg, Clerk Goodyke and Treasurer Peirce.  
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 Janes to approve the agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments**  
**a. Public Comments (Please limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**  
**a. Receive and File Various Meeting Minutes**  
1. Regular Board Meeting Minutes of 03/27/13.  
**b. Receive and File Communications**  
1. Letter from Comcast – re: Realignment of High Definition programming line-up.  
2. State of Michigan Department of Environmental Quality – Public Notice – re: Culvert Installations in wetland areas.  
3. Letter from Consumers Energy – re: Forestry Line Clearing Project Advisory Letter.  
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**  
**a. Consider Approval of March, 2013 Public Utilities Fund.**  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the March, 2013 Public Utilities Fund. Motion carried unanimously.  
**b. Consider Approval of March, 2013 General/Special Funds.**  
Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the March, 2013 General/Special Funds. Motion carried unanimously.  
**c. Consider Approval of March, 2013 Payables, Payroll and Transfers.**  
Motion was made by Trustee Koessel and supported by Trustee Janes to approve the March, 2013 Payables, Payroll and Transfers. Motion carried unanimously.
- Article 7. Unfinished Business (None)**
- Article 8. New Business (None)**
- Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**

**Article 10. Manager Comments**

Manager Swayze offered the following comments:

- The West Michigan Economic Partnership met today. The good news is we received is the MEDC has budgeted about \$100,000 for marketing activities for the (5) approved corporations. The down side to is they haven't decided on how they are going to pass that out. Whether it is going to be a grant or straight appropriation.
- The Finance Committee is scheduled to meet next week. The primary goal for the meeting will be to look at the audit and to look at the millage sizing for the (3) millages that are going to be up for vote in August. There will also be a few minor budget amendments, with one larger amendment for some information technology updates.
- There is a public hearing of the Planning Commission set up for April 29<sup>th</sup>. This is for the Centennial Golf Course redevelopment. It has been generating quite a bit of interest in the Township.

**Article 11. Board Member Comments**

Trustee Goldberg offered the following comments:

- Apologized for missing the last meeting, was called unexpectedly away and forgot to call.

**Article 12. Adjournment**

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

Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor