

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

Wednesday, February 23, 2011

7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustees Goldberg, Koessel, Fox, Treasurer Peirce and Clerk Goodyke.
Absent: Trustee Lewis (excused)
Also Present: Manager Cousins 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.

Article 4. Presentations/Public Comments

- a. Public Comments (Please limit comments to 3 minutes)**
No public comment.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes for 02/09/11.
 2. Regular Zoning Board of Appeals Meeting Minutes for 11/16/10.
 3. Kent County Road Commission Minutes of 1/25/11.
- b. Receive and File Communications
1. Letter from Consumers Energy – re: Tree Clearing and Line Construction Advisory.
- c. Receive and File Various Reports
1. Building Department Bank Balances for January, 2011.
- d. Education Requests

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

Article 6. Financial Actions

- a. Consider Approval of January, 2011 Public Utility Funds.
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the January, 2011 Public Utility Funds. Motion carried.
- b. Consider Approval of January, 2011 General/Special Funds.
Motion was made by Clerk Goodyke and supported by Trustee Fox to approve the January, 2011 General/Special Funds. Motion carried.

Article 7. Unfinished Business (None)

Article 8. New Business

012-2011 Consider Adopting a Resolution to Transfer Ownership of Gippers Restaurant's Liquor License (2929 Kraft S.E.) from T.B.D.B. LLC to GippersGR LLC.

Motion was made by Trustee Fox and supported by Trustee Goldberg to adopt the Resolution to Transfer Ownership of Gippers Restaurant's Liquor License (2929 Kraft S.E.) from T.B.D.B. LLC to GippersGR LLC. Motion carried by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

No public comments.

Article 10. Manager's Comments

Manager Cousins offered the following comments:

- I will be going to Lansing tomorrow to attend a meeting of the Michigan Economic Development Association.
- The Right Place has had a couple of meetings regarding new law for Economic Development opportunities at the Airport. I will have more to report at the next meeting.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- We have (3) days left for tax collections. We have about 2 million dollars delinquent on the real property side. We have about \$255,000.00 on the Personal property side. The personal property will become our responsibility as of next Tuesday and the real property will be turned over to the County for collections.

Article 12. Adjournment

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

Meeting adjourned at 7:05 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor