

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

Wednesday, June 10, 2015
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee McDonald and Lewis.
Absent: Trustee Goldberg
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 Koessel to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments (limit comments to 3 minutes)**
Diane Cutler, Librarian gave an update of summer programs.
Greg Smit, 9344 36th St., complaint regarding Ada Bible Church and their shooting range.
Paul Herrigan, 9144 36th St., complaint regarding Ada Bible Church and their shooting range.
Tom Rooks, 9244 36th St., complaint regarding Ada Bible Church and their shooting range.
Jody Johnson, 9414 36th St., complaint regarding Ada Bible Church and their shooting range.
Scott Beak, 4319 Quiggle Ave., complaint regarding Ada Bible Church and their shooting range.
Russ Huyzer, 9305 Cascade Rd., complaint regarding Ada Bible Church and their shooting range.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes for 5/27/15.
 - b. Receive and File Various Reports
 - 1. Building Department Monthly Report for May, 2015.
 - 2. Treasurer's Department Monthly Report for March, 2015.
 - c. Receive and File Communications
 - 1. Letter from Comcast – re: Channel Lineup.
 - 2. Letter from Charter – re: Programming Changes
 - d. Education Requests
 - 1. Roger McCarty/Jeff Miller – IAAO Conference – September 13-16, Indianapolis, IN.
- Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. **Consider Approval of April, 2015 General/Special Funds.**

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the April, 2015 General/Special Funds. Motion carried unanimously.

b. Consider Approval of April, 2015 Payables, Payroll and Transfers.

Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the April, 2015 Payables, Payroll and Transfers. Motion carried unanimously.

c. Consider Approval of May, 2015 Payables, Payroll and Transfers.

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the May, 2015 Payables, Payroll and Transfers. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

039-2015 Consider Approval of the Airport Permitting and Inspection Agreement with the City of Grand Rapids.

Manager Swayze reviewed the Agreement. Motion was made by Trustee McDonald and supported by Clerk Goodyke to approve the Airport Permitting and Inspection Agreement with the City of Grand Rapids. Motion carried unanimously.

040-2015 Consider Approval of the Contract between Cascade Charter Township and Hope Network West Michigan.

Manager Swayze reviewed the contract with the Board. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Contract between Cascade Charter Township and Hope Network West Michigan. Motion carried unanimously.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- We were able to execute the Fire Truck donation this past Saturday. We had both Cascade and Florence Township firefighters to pass over the title. It was a really GREAT event!!
- Update of projects:
 - The Museum garden project has started.
 - The pre-construction meeting for the rest of the Village Area construction was held.
 - Storm water Projects: Thornhills drain project-we had a walk thru with the DEQ. We are still waiting to hear their comments back. Schoolhouse Creek project – we have been waiting to hear from one of the homeowners on how we are going to deal with the pond that is at the end of the creek. Unfortunately that homeowner has

- decided not to participate in the project. The engineers are working on the final drawing for that project.
- We had a big group that went to tour a couple different township halls...we had a round table afterwards.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Happy Birthday to Jack Lewis

Treasurer Peirce offered the following comments:

- Happy Birthday to Jack.
- Would like to thank Ben for arranging the tours of the other municipalities...it was very helpful.
- Are we following through on this shooting range thing?

RESPONSE: Supervisor Beahan stated that we will be crafting a response.

Clerk Goodyke offered the following comments:

- We have finally sent out the invoices for non-residents for the Cemetery. Would like to compliment Denise and Ann for diligently working on this project.
- We were audited today for the Election held on May 5th. Pleased with the results.

Trustee McDonald offered the following comments:

- Happy Birthday to Jack.
- Comments on shooting range.

Supervisor Beahan offered the following comments:

- Thursday evening the Passenger Rail Initiative will be meeting at the Wisner Center at 6:00 p.m.
- Would like to thank Ben and the Fire Dept. for all the work they did on the Fire Truck donation.
- Happy Birthday to Jack.

Trustee Lewis offered the following comments:

- Thank you to the Board for all well wishes.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee McDonald to adjourn. Motion carried unanimously.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor