

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

Wednesday, April 22, 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 Goldberg, Koessel, McDonald and Lewis.
Absent: None
Also Present: Manager Swayze, Fire Chief Sigg, Fire Lt. Rowland and those listed in 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 McDonald to approve the Agenda as presented. Motion carried unanimously.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5.** **Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes for 4/08/15.
Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
027-2015 Consider Approval of Request from KDL for Music Programming Funding.
KDL Librarian Cutler was present to review the proposed Music Programming Funding. Discussion followed.
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the donation of \$3,000 to KDL in funding the Sunday Afternoon LIVE! Music program at the Cascade Library. Motion carried unanimously.
- 028-2015 Consider Approval of Purchase of Jaws of Life for New Apparatus.**
Fire Chief Sigg was present to request the approval of a new jaws of life for the new fire truck. Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve \$26,833 for the purchase of a new jaws for life. Motion carried unanimously.

029-2015 Consider Approval of Type II Special Use Permit for a temporary concrete plant located at 4949 South Complex Dr.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Type II Special Use Permit for a temporary concrete plant located at 4949 South Complex Dr. 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:

- Master Planning for Wisner property...the process moving forward will include the architects working on 3-D modeling for the two potential Hall sites. They are anticipating bringing them to the Infrastructure Committee Meeting the first week in May. The Infrastructure Committee will review that and then forward their recommendation to the Township Board at the meeting on May 13th.
- Downtown project bid opening is tomorrow.
- Parks Committee met this week...they did consider a request from the airport to not allow “drones” in the Rec Park. The Parks Committee did recommend changing that and it will be coming to the Board soon.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Question: Some publicity regarding the viewing area out by the airport...Is it airport or township property?
Response: Trustee Lewis responded it was airport property all the way.

Article 12. Adjournment

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor