MINUTES OF THE
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING
Wednesday, July 8, 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, Lewis and Koessel.
Absent: Trustee Goldberg
Also Present: Manager Swayze 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 Lewis and supported by Clerk Goodyke to approve the Agenda as presented. Motion carried unanimously.

Article 4. **Presentations/Public Comments (limit comments to 3 minutes)**
Jim Telman, Attorney for Dr. Erdman was present to review alleged Ordinance violations regarding the Jam'n Bean. A binder was distributed to each Board member regarding the issues with the Jam'n Bean.

Article 5. **Approval of Consent Agenda**

a. Receive and File Various Meeting Minutes
   1. Regular Board Meeting Minutes for 6/24/15.

b. Receive and File Communications
   1. Notice from State of Michigan Public Service Commission – re: Case No. U-17831
   2. Letter from Charter Communications – re: Channel Information.

c. Education Requests
   1. Roger McCarty – Michigan Assessor Association Conference – Bay City, MI - August 2-5, 2015.

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

Article 6. **Financial Actions**

Article 7. **Unfinished Business**

Article 8. **New Business**

044-2015 **Consider Approval of Resolution for Deferment from Summer Taxes without penalty.**
Manager Swayze reviewed the Resolution with the Board. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Resolution for Deferment from Summer Taxes without Penalty. Motion carried unanimously by roll call vote.

045-2015 **Consider Approval of the 2015 Pathway Improvement Program.**
Manager Swayze reviewed the 2015 Pathway Improvement Program. Discussion followed. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the 2015 Pathway Improvement Program at the cost of $50,000.32. 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:

- Infrastructure Committee met this morning. A couple of projects will be coming in front of the Board meeting at its next meeting:
  -Expanding the sewer project that is going on with the Village infrastructure project.
  -Expanding the Thornapple Hills drain project.
  -Schoolhouse Creek project…based on the feedback the report will get finalized and forwarded to the full Board with an update on where we are. The Township has been invited to participate in a grant opportunity, with Kent County and the City of Grand Rapids. This is for local municipalities to do projects that make them more resilient to natural disasters. We have applied for Schoolhouse Creek to help control flooding issues.
- This afternoon I came from a meeting of the West Michigan Economic Partnership. Our marketing plan and web-site will be going live next week.

Article 11. **Board Member Comments**

Trustee Koessel offered the following comments:

- The Fourth of July event was wonderful.
- Jam'n Bean and Joe Erdmans is quite troublesome to me. I think we need to look into these matters.
- Wishing Supervisor Beahan a Happy Birthday.

Trustee McDonald offered the following comments:

- Wanted to give "Kudos" to Ben for defining those projects and getting the submitted to the County for the grant.

Supervisor Beahan offered the following comments:

- Also wanted to commend Ben for the 4th of July and the work on the grant that was done.
- Chief Sigg has done a great job with the 4th of July Celebration.
- Would like to compliment Stephanie on her handling of the situation at the ice cream shoppe.

Article 12. **Adjournment**

Motion was made by Treasurer Peirce and supported by Clerk Goodyke to adjourn. Motion carried unanimously.

Meeting adjourned at 7:30 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