

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

Wednesday, March 11, 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, Koessel, Lewis and Goldberg (arrived at 7:10 p.m.)
Absent: None
Also Present: Manger Swayze, Fire Chief Sigg 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 Lewis 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 2/25/15.
 - 2. Planning Commission Meeting Minutes for 2/2/2015.
 - b. Receive and File Various Reports
 - 1. Building Department Monthly Report for February, 2015.
 - 2. Treasurer's Department Monthly Report for December, 2014.
 - c. Education Requests
 - 1. Bill Benoit – Code Officials Conference of Michigan – May 4-5, 2015 – Bay City, MI.
- Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the Consent Agenda. Motion carried unanimously.
- Article 6. Financial Actions (None)**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 016-2015 Consider Approval of July 4th, 2015 Celebration Contract for Funny Business.**
Fire Chief Sigg addressed the Board regarding the Contract with Funny Business. Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the contract with Funny Business in the amount of \$41,375. Motion carried unanimously.
 - 017-2015 Consider Approval of Road Closures for July 4, 2015.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the road closures for July 4th, 2015 Celebration. Motion carried unanimously by roll call vote.

018-2015 Consider Approval of Purchase of New Air Packs for Fire Department.

Chief Sigg reviewed the request for the purchase of new Air packs. Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the purchase of the MSA air packs in the amount of \$149,628.75. Motion carried unanimously.

019-2015 Consider Approval of HOPE Network Cost Increase.

Manager Swayze reviewed the cost increase with the Board. Motion was made by Trustee Koessel and supported by Trustee Goldberg. Discussion followed. Motion carried unanimously.

020-2015 Consider Approval of the Proposed Fixed Asset Capitalization and Depreciation Policy.

Manager Swayze reviewed the proposed Fixed Asset Policy. Discussion followed. Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the Fixed Asset Capitalization and Depreciation Policy as presented. Motion carried unanimously by roll call vote.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- We had the resident meeting for the Schoolhouse Creek stormwater project that we are working on. I thought there were some great comments. The next step is to wait until next week to see if we receive any additional comments from the residents. After that, we will meet with the engineers to put together a final project. We will then meet with the infrastructure committee to talk about next steps...eventually talking about the financing of the project.
- A couple of other meetings coming up:
 - Stormwater education meeting coming up March 20th here at the Wisner Center.
 - March 24th at 5:00 p.m. here in the Wisner Center we are having the first of two meetings to talk about the downtown construction activities. This meeting is geared towards the business community. As we get closer to April, we will have a public meeting as well.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Just a question...how are we dealing with our potholes.
 - Manager Swayze stated the road commission has been out...I have seen them a couple of times on Thornhills. They do

encourage us to report any potholes that we see that needs to be addressed right away.

Treasurer Peirce offered the following comments:

- Latest percentage of tax collection for March was up to 97.73%.
- I thought the Monday night meeting was well done. It showed the Township is concerned and was doing its best to arrive at some kind solution.

Trustee McDonald offered the following comments:

- I think Ben did a nice job on Monday's meeting...staying logical and focused.

Trustee Goldberg offered the following comments:

- Comments made regarding the Schoolhouse Creek Project.

Supervisor Beahan offered the following comment:

- The Board of Review met Tues/Wed. The biggest source of adjustment were the Veterans Exemptions.

Article 12. Adjournment

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

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor