

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

Wednesday, October 24, 2012

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Lewis, Koessel and Janes.
Absent: Trustee Goldberg
Also Present: Planning Director Peterson, Assistant to the Manager Korhorn, Accountant Pinder and those listed in Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3. Approval of Agenda**
Motion was made by Trustee Lewis and supported by Trustee Janes to approve the Agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments**
a. Public Comments (Please limit comments to 3 minutes)
- Article 5. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes of 10/10/12.
2. Budget Workshop Session Minutes of 10/17/12.
3. Regular Zoning Board of Appeals Minutes of 09/11/2012.
b. Receive and File Various Reports
1. Fire Department Report for September, 2012.
2. Building Department Report for September, 2012.
Motion was made by Trustee Janes and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
a. Consider Approval of Adjustments to the 2012 Budget.
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Adjustments to the 2012 Budget by Resolution. Motion carried by roll call vote.
- Article 7. Unfinished Business (None)**
- Article 8. New Business**
102-2012 a. Public Hearing Regarding Adoption of the Code of Ordinances.
Assistant to the Manager Korhorn was present to review the basic changes. Updates on the Building Code, fire information, some of the penalties, and very minor language changes.
Motion was made by Trustee Lewis and supported by Trustee Koessel to move into Public Hearing. Motion carried.
No comments received.
Motion was made by Trustee Janes and supported by Clerk Goodyke to re-convene into regular session. Motion carried.
b. Consider Approval of the Adoption of the Code of Ordinances.
Motion was made by Trustee Koessel and supported by Trustee Koessel and supported by Clerk Goodyke to approve the Adoption of the Code of Ordinances as reviewed and re-written. Motion carried by roll call vote.
- 103-2012 Consider Annual MERS Contribution Rate Resolution.**
Motion was made by Trustee Lewis and supported by Trustee Janes to Approve the Annual MERS Contribution Rate Resolution. Motion carried by roll call vote.

104-2012 **Consider Approval of Resolution to Commit Fund Balances.**
Motion was made by Trustee Koessel and supported by Trustee Janes to approve the Resolution to commit Fund Balances. Discussion followed. Motion carried by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Helene Wagner, 3930 Oakcrest Ct., S.E. inquired about a new fire truck.

Article 10. Board Member Comments
Trustee Janes offered the following comments:

- How do we deal with leaves...with people blowing leaves out in the middle of the road.

Article 11. Adjournment
Motion was made by Trustee Janes and supported by Treasurer Peirce to adjourn. Motion carried.

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor