

**CASCADE CHARTER TOWNSHIP
SPECIAL BOARD MEETING**

Wednesday, December 16, 2009

5:30 P.M.

Wisner Center at the Cascade Library
2870 Jacksmith SE, Grand Rapids, MI

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Pierce, Trustee Koessel, Trustee Fox and Trustee Lewis
Absent: Trustee Goldberg
Others Present: None
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag
- Article 3. Approval of the Agenda**
Moved by Lewis supported by Fox to approve the agenda. Motion carried unanimously.
- Article 4. Public Comment**
None
- Article 5. Financial Action**
- a. Consider approval of Resolution for Budget Adjustments to the 2009 Budget.
Motion was made by Trustee Fox and supported by Clerk Goodyke to approve the following Funds for Budget Adjustments for 2009:
 - General Fund
 - CCT Open Space FundMotion carried unanimously by roll call vote.
- Article 6. Board Member Comments**
Manager Cousins noted that the closing on the purchase of the Bolt/Grand River Property is complete. The taxes have been paid in full for the portion owned by the Fase family. The gates have been locked with Township locks
The firm that appraised our Gypsy Moth infestation found no need to spray this year

Trustee Koessel brought up the concern with gates and access to the Burton Street Park. Discussion followed.

Treasurer Peirce mentioned the need to name the Bolt/Grand River Park and proceed with signs since only 90% of the grant money will be paid until the required signs are in place. Discussion followed.

Supervisor Beahan suggested that any Board Member should let him know if he/she wishes to be considered for a spot on a given committee. Trustee Lewis suggested that the committees remain as they are for at least another year. Discussion followed

Article 7.

Moved by Peirce supported by Goodyke to adjourn. Motion carried unanimously. The meeting was adjourned at 6:00 p.m.

Approved by:

Ronald H. Goodyke, Clerk

Robert Beahan, Supervisor
