

**MINUTES OF THE
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**
Wednesday, December 14, 2016
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Lewis, Koessel, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze 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 Lewis and supported by Trustee Koessel 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 Reports
1. Building Department Monthly Report for November 2016.
2. Treasurer Department Monthly Report for Sept/Oct, 2016.
b. Receive and File Various Meeting Minutes
1. Regular Township Board Minutes for 11/16/16.
2. Planning Commission Board Minutes for 10/3/16 and 11/14/16.
c. Education Requests
1. Jeff Knowles/Fire Dept. – Fundamentals of Occupational Safety and Health
2. Jeff Knowles/Fire Dept. – Speech Communication
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
a. **Consider Approval of November, 2016 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the November, 2016 Payables, Payroll and Transfers. Motion carried unanimously.
b. **Consider Approval of October/November, 2016 General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the October/November, 2016 General/Special Funds. Motion carried unanimously.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
091-2016 Consider Approval of Adoption of the 2017-2022 Capital Improvements Plan.
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Adoption of the 2017-2022

Capital Improvements Plan. Motion carried unanimously by roll call vote.

092-2016

Consider Approval of Resolution of the General Fund Support to the Fire Fund.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution of the General Fund Support of \$400,000 to the Fire Fund. Motion carried unanimously by roll call vote.

093-2016

a. Public Hearing – Proposed 2017 General/Special Budgets.

Motion was made by Trustee Lewis and supported by Trustee Shipley to open the Public Hearing. Motion carried unanimously.

No Public comment heard.

Motion was made by Trustee Shipley and supported by Trustee Lewis to reconvene into regular session. Motion carried unanimously.

b. Consider Approval of Resolution to Adopt the FY 2017 Cascade Charter Township General/Special Budgets.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution to Adopt the FY 2017 Cascade Charter Township General/Special Budgets including a change to the Supervisors wage be raised to \$15,000 and also to include an additional 2% raise to our Building & Grounds Supervisor. Motion carried unanimously by roll call vote.

094-2016

Consider Approval of Resolution to Approve the Intent to Levy the 2017 Millage Rates.

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Resolution to Approve the Intent to Levy the 2017 Millage Rates. Motion carried unanimously by roll call vote.

095-2016

Consider Approval of Rescue Vehicle for CIP 2017 for Fire Dept.

Manager Swayze reviewed the request from the Fire Dept. Lt. Ron Rowland was present to address any questions from the Board. Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the purchase of a Rescue Vehicle for CIP 2017 for the Fire Dept. in the amount of \$336,400. Motion carried unanimously.

096-2016

Consider Approval of the Township Board Committees Policy.

Manager Swayze reviewed the committee structure within the Board. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Township Board Committee Policy. Motion carried unanimously.

097-2016 Consider Approval of Appointments to Various Boards and Commissions.

Supervisor Beahan presented his recommendations for 2017 appointments. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the appointments to various Boards and Commissions. Motion carried unanimously.

098-2016 Consider Approval of the 2017 Meeting Schedule.

Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the 2017 Meeting Schedule. Motion carried unanimously.

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

Deputy Roe with Community Policing was present to give an update to the Board.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- We have ordered our studies from MERS.
- Following some issues in “lame duck” session at the State level.
 - pensions
 - retirement health care benefits
 - TIF reform
 - Dark store assessing

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Disappointed on the lack of residents in attendance.

Clerk Slater offered the following comments:

- Thank you for being so “welcoming”.

Trustee Koessel offered the following comments:

- Questioned action taken at the Personnel Committee Meeting this morning regarding MERS.
- The Personnel Committee has asked the Department Heads to also submit a performance review of the Township Manager.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee Shipley to adjourn. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor