

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

Tuesday, December 31, 2013

8:00 A.M.

Cascade Township Hall, Conference Room
2865 Thornhills Dr., S.E.

- Article 1.** Supervisor Beahan called the meeting to order at 8:00 a.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee Koessel and Goldberg.
Absent: Trustee Janes and Lewis
Also Present: Manager Swayze
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the agenda as presented. Motion carried.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
- Article 6.** **Financial Actions**
- a. Consider Approval of Amendments to the 2013 Budget.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Amendments to the 2013 Budget for the following funds:
- General Fund
 - Fire Fund
 - Pathways Fund
 - IRF Fund
 - Building Fund
 - Library Fund
- Motion carried.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
- 093-2013 Consider Approval of Resolution to Amend the Boundaries of the Election Precincts of the Charter Township of Cascade. (roll call)**
Clerk Goodyke reviewed the reasons behind the splitting of Precinct #1. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution to Amend the Boundaries of the Election Precincts of the Charter Township of Cascade. Motion carried 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:

- Updated the Board on the process to make an appointment to the vacant trustee position.

Supervisor Beahan informed the Board of the potential candidates for appointment. Discussion ensued. The Board directed Supervisor Beahan to engage Tom McDonald for possible appointment at the January 22nd Board meeting.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Asked the Board if they were aware of the process that was used to evaluate the Manager.

The Board concurred that the appropriate process was not followed and that the Personnel Committee would meet to make a recommendation to the Board on the Manager's final review.

Article 12. Adjournment

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

Meeting adjourned at 8:15 a.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor