

**MINUTES OF THE
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**
Wednesday, September 9, 2015
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Trustee McDonald, Koessel, Goldberg, Lewis and Treasurer Peirce.
Absent: None
Also Present: Manager Swayze, DDA/ED Director Korhorn and those listed in 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)**
Mark Rohde, 3087 Thornapple River Dr., was present to address the Board on a proposed single family amended PUD housing project called Roundhill.
- Article 5.** **Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes for 8/26/15.
 - b. Education Requests
 - 1. James Walker – Michigan EMS Instructors Conference – October 9-10, 2015 – Lansing, MI
 - c. Receive and File Communications
 - 1. State of Michigan Public Service Commission Public Hearing Notices.
 - d. Receive and File Reports
 - 1. Kent County Sheriff Office East Precinct – 2nd Qtr. Report.
 - 2. Building Department Monthly Permit Report for August, 2015.
- Motion was made by Clerk Goodyke and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
- a. **Consider Approval of the Second Quarter Budget Amendments 2015. (Correction for General Fund).**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the correction for General Fund. Motion carried unanimously.
 - b. **Consider Approval of Change Order #1 and Pay Draw #1 for the Village Improvements.**
DDA/ED Director Korhorn was present to review the Change Order and Pay Draw. Motion was made by Trustee McDonald and supported by Clerk Goodyke to approve Change Order #1 and Pay Draw #1 for the Village Improvements. Motion carried unanimously.
- Article 7.** **Unfinished Business**

Article 8. New Business

058-2015

Consider Approval of an Amendment to the 2015 Local Road Improvements.

Manager Swayze reviewed the amendment with the Board. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve allocating the \$40,000 savings from the Thornapple Elementary project to resurfacing Cascade Road between 28th St. and Thornapple River Dr. Motion carried unanimously.

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Consider Approval of the Township Facility Master Plan and Administrative Office Design Study.

Manager Swayze reviewed each Phase of the project with the Board. Representatives from Fishbeck were present to talk about the project. Dan Durkee, Greg Yeomans and Steve Ronkema proceeded to give the Board a summary of how we got to where we are and an overview of the schematic design project. Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Lewis to request the Finance Committee to look at financing options/alternatives which will put us in a position to set up a meeting for the public, based on the findings from the Finance Committee. Motion carried unanimously.

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

Article 10. Manager Comments (none)

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- I received a report from the Kent County “pooled funds” that we have about 5 million dollars of our funds in. The August percentage of return was .489%.

Supervisor Beahan offered the following comments:

- The Cascade Community Foundation is having their annual “Iron Chef” event at 6:30, September 15th at Northern Air. It is in honor of a resident Jim Williams.

Article 12. **Closed Session

a. To Consider purchase or lease of real property.

Motion was made by Treasurer Peirce and supported by Trustee Koessel to move into closed session. Motion carried unanimously by roll call vote.

Motion was made by Treasurer Peirce and supported by supported by Trustee Lewis to adjourn close session and move back into regular session. Motion carried unanimously.

Article 13. Adjournment

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

Meeting adjourned at 9:01 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor