

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

Wednesday, November 6, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Clerk Goodyke, Trustee Lewis, Janes, Goldberg, and Treasurer Peirce.  
Absent: None  
Also Present: Manager Swayze 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 Janes 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 Various Meeting Minutes
    - 1. Regular Board Meeting Minutes of 10/23/13.
    - 2. Minutes of the Planning Commission Meeting of 10/07/13.
  - b. Receive and File Communications
    - 1. Letter from State of Michigan – re: Uniform Video Services Local Franchise Act.
  - c. Receive and File Various Reports
    - 1. Treasurer’s Department Monthly Report for September, 2013.
- Motion was made by Trustee Janes and supported by Clerk Goodyke to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 077-2013 Consider Approval of Resolution Authorizing the Stormwater, Asset Management, and Wastewater (SAW) Grant Agreement.**
- Manager Swayze presented the Stormwater, Asset Management and Wastewater (SAW) grant and loan program. The estimated cost of the updated Storm Water Management Plan for the Township is \$148,000. If the grant is awarded Cascade Township would be responsible for 10% of the cost of completing the plan. Discussion followed. Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the Resolution authorizing the SAW Grant Agreement, and authorize FTC&H to apply for the SAW grant to update the Cascade Township Stormwater Master Plan on behalf of the Township. Motion carried unanimously by roll call vote.

**078-2013 Consider Participation in the West Michigan Economic Development Partnership Marketing Plan.**

Manager Swayze reviewed the purpose of the West Michigan Economic Development Partnership Marketing Plan (WMEDP). Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the invoice from the Right Place Inc. for WMEDP start-up marketing costs for \$4,000, with a \$2,000 contribution to come from the Gerald R. Ford International Airport. Motion carried unanimously.

**079-2013 Consider Approval of the US Signal METRO Act Right of Way Permit Extension.**

Manager Swayze reviewed the extension as requested by U.S. Signal. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the METRO Right-of-Way Permit Extension request from US Signal for a period of August 19<sup>th</sup>, 2009 – August 19, 2014 and authorize the Township Manager to execute the agreement on behalf of the Township. Motion carried unanimously.

**080-2013 Consider Approval of Proposed New Library Signage/Electronic Message Center.**

Manager Swayze presented the proposal from Friends of the Library's for a new Library Sign. The proposed sign would be paid for and installed by the Friends of the Library and then be gifted to the Township. Discussion followed. Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the signage proposal from the Friends of the Library and authorize the Manager to apply for a permit to install the sign. Motion carried.

Ayes – 6      Nays – 1(Lewis)

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

Diane Cutler from Kent District Library addressed the Board with a thank you on the approval of the above mentioned sign. Diane also stated the Library now has the Kent County Airport Stormwater De-icing Project final document housed at the Cascade Branch. Diane also informed the Board the Library will be hosting (2) photographers, Todd and Brad Reid from Ludington, right here at the Wisner Center.

**Article 10. Manager Comments**

Manager Swayze offered the following comments:

- The Finance subcommittee will be meeting this Friday morning to review the budget.
- Board budget review meeting is Wednesday, November 13th at Township Hall at 5:30 p.m.
- Tassell/Peace park rehabilitation project is moving forward.

**Article 11. Board Member Comments**

None at this time.

**Article 12. Adjournment**

Motion was made by Trustee Janes and supported by Trustee Lewis to adjourn. Motion carried unanimously.

Meeting adjourned at 7:39 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor