

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

Wednesday, January 8, 2014

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Trustee Goldberg, Koessel and Treasurer Peirce.
Absent: Trustee Lewis
Also Present: Manager Swayze, Planning Director Peterson 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 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 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes of 12/11/13.
 - 2. Special Board Meeting Minutes of 12/31/13.
 - 3. Minutes of the Zoning Board Of Appeals Meeting of 10/08/13.
 - b. Education Requests
 - 1. Ben Swayze – MLGMA Winter Institute – January 28-31, 2013, Battle Creek, MI.
 - c. Receive and File Various Reports
 - 1. Kent County Road Commission Five Year Road Improvement Plans.
- Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the consent agenda as presented. Motion carried.
- Article 6. Financial Actions**
- a. **Consider Approval of Payment to Flier Brothers Independent Excavators for the completion of the work at Tassell and Peace Parks.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the Payment to Flier Brothers Independent Excavators for the completion of the work at tassel and Peace Park in the amount of \$25,200.00. Motion carried.
 - b. **Consider Approval of November, 2013 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the November, 2013 General/Special Funds. Motion carried.

c. **Consider Approval of November, 2013 Payables, Payroll and Transfers.**

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the November, 2013 Payables, Payroll and Transfers. Motion carried.

Article 7. Unfinished Business

Article 8. New Business

001-2014 Public Hearing – Renewal of Franchise Agreement for Comcast Cable.

Motion was made by Clerk Goodyke and supported by Trustee Koessel to open the Public Hearing. Motion carried.

No public comments heard.

Motion was made by Treasurer Peirce and supported by Trustee Koessel to recess the Public Hearing. Motion carried.

002-2014 a. Public Hearing – General Ordinance and Zoning Ordinance Amendments to make a number of changes to the Zoning Ordinance regarding Cell Towers.

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to open the Public Hearing. Motion carried. Planning Director Peterson reviewed the proposed amendments.

No public comments heard.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to reconvene into regular session. Motion carried.

b. Consider Approval of Ordinance to Amend Chapter 4, Subsection 10, of the Cascade Charter Township Zoning Ordinance.

Motion was made by Trustee Goldberg and supported By Trustee Koessel to approve the Ordinance to Amend Chapter 4, Subsection 10, of the Cascade Charter Zoning Ordinance. Motion carried by roll call vote.

c. Consider Approval of Ordinance to Amend Chapter 17, Subsection 3, of the Cascade Charter Township Zoning Ordinance

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Ordinance to Amend Chapter 17, Subsection 3, of the Cascade Charter Township Zoning Ordinance. Motion carried by roll call vote.

d. Consider Approval to Amend Township Ordinance Telecommunications Provider Right-of-Way Management.

Manager Swayze reviewed the amendment to the Ordinance. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve to Amend Township Ordinance Telecommunications Provider Right-of-Way Management. Motion carried by roll call vote.

003-2014 Consider Approval of Resolution to Amend Articles of Incorporation of GVMC.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution to Amend Articles of Incorporation of GVMC which added Lowell Township as a member. Motion carried by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Bill Cousins, 7065 Burger thanked the Board for his appointment to the Board of Zoning Appeals.

Article 10. Manager Comments

Article 11. Board Member Comments

Article 12. Adjournment

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

Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor