

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

Wednesday, August 12, 2015
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, trustee McDonald, Lewis and Koessel.
Absent: Trustee Goldberg (excused)
Also Present: Manager Swayze, Community Development Director Peterson 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.

Article 4. Presentations/Public Comments (limit comments to 3 minutes)

- KDL Annual Report
Representatives from Kent District Library presented 2014 Annual Report to the Board.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes for 7/22/15.
 2. Planning Commission Meeting Minutes for 05/18/15.
- b. Receive and File Various Reports
 1. Building Department Monthly Report for July, 2015.
 2. Fire Department Monthly Report for May/June, 2015.
- c. Education Requests
 1. Doug Poolman – 2015 Michigan Fire Inspectors Conference – 09/14 – 09/18, Lansing, MI.
 2. Ken Peirce/Oxana Sourine – MMTA Annual Fall Conference – 9/20 – 9/23, Grand Rapids, MI.
 3. Steve Peterson – Michigan Planning Conference– 10/7 – 10/09, Detroit, MI.

Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried.

Article 6. Financial Actions

- a. **Consider Approval of July, 2015 General/Special Funds.**
Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the July, 2015 General/Special Funds.
Motion carried.
- b. **Consider Approval of July, 2015 Payables, Payroll and Transfers.**

Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the July, 2015 Payables, Payroll and Transfers.
Motion carried.

c. Consider Approval of Change Order #2 & #3 for the Museum Gardens Project.

Motion was made by Trustee McDonald and supported by Clerk Goodyke to approve the Change Order #2 & 3 for the Museum Gardens Project. Motion carried.

Article 7. Unfinished Business

Article 8. New Business

051-2015 Consider Approval of Resolution to Approve the Levy for the 2015 Millage Rates.

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Resolution to Approve the Levy for the 2015 Millage Rates. Motion carried by roll call vote.

052-2015 Consider Approval of Cascade Recreation Park Improvements.

Community Development Director Peterson reviewed the proposed Park Improvements. (Two basketball courts, off leash dog area, including parking and ADA access to Forest Valley with on street parking). Discussion followed. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Cascade Recreation Park Improvements for \$474,849.00. Motion carried.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- All projects are still on the table regarding the Grant process we are going thru with the County on the Disaster Resiliency. In September we will be sitting down with the Infrastructure Committee and discuss what the different project options are. There will be the need for the Township Board to commit some funds for some of the projects.
- The Village project is moving on time...it is causing some commotion. This week we closed the northern leg Thornapple River Dr./Cascade Rd. intersection at the same time.
- Things are pretty "bustling" in the Township right now...YMCA, new Hotel, Lacks project, Panera Bread, Lake Michigan Credit Union and new facing going on at Cascade Center. We have 3-4 "moderate" big projects in the hopper that we expect to get approved this year. We have already met 100% of our Commercial permit revenue for this year. It has been a banner year for construction in the Township.

Article 11. Board Member Comments

Clerk Goodyke offered the following comments:

- We had our Senior Lunch this week and it went really well.

Supervisor Beahan offered the following comments:

- Would like to congratulate Fishbeck and K&R on how they are handling this project so far.

- We can go into the Rec Park tonight until 3:00 a.m. to view the Perseus Meteor shower tonight.

Article 12. Adjournment

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

Meeting adjourned at 7:48 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor