

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

Wednesday, November 5, 2014
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order t 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee Lewis, Koessel and McDonald.
Absent: Trustee Goldberg
Also Present: Manger Swayze, Fire Chief Sigg, Assessor McCarty, 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 McDonald 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 10/22/14.
 - b. Receive and File Various Reports
 - 1. Treasurer’s Department Report for September, 2014.
 - c. Receive and File Communications
 - 1. Letter from Liquor Control Commission – re: 5510 28th St.
- Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried.
- Article 6.** **Financial Actions**
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
- 075-2014**
- a. **Public Hearing – Request for approval of Transfer of IFT Exemption Certificates for new facility for Lacks Exterior Trim Systems LLC.**
Motion was made by Clerk Goodyke and supported by Trustee Koessel to suspend the regular meeting and move into public hearing. Motion carried.
Assessor McCarty reviewed the request by Lacks Exterior Trim Systems LLC. Discussion followed. Motion was made by Trustee Lewis and supported by Trustee Koessel to close the public hearing and re-convene into regular session. Motion carried.
 - b. **Consider Approval of Resolution to approve Application for Transfer of Industrial Facilities Exemption Certificate.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the Resolution to approve Application for Transfer of Industrial Facilities Exemption Certificate for new facility for Lacks Exterior Trim Systems LLC. Motion carried by roll call vote.

076-2014 **a. Public Hearing – Request to Amend the Meadowbrooke P.U.D. Ordinance to Change the Master Conceptual Plan for Meadowbrooke Phase II.**
Community Development Director Peterson reviewed the changes requested by Meadowbrooke Business Park Association. Discussion followed. Motion was made by Trustee Lewis and supported by Trustee Koessel to suspend the regular meeting and move into public hearing. Motion carried. Motion was made by Trustee Koessel and supported by Trustee Lewis to close the public hearing and re-convene into regular session. Motion carried.

b. Consider Approval of Ordinance to Amend Ordinance #2 of 1988, the Meadowbrooke Business Park Planned Unit Development Project.
Motion was made by Clerk Goodyke and supported by Trustee McDonald to approve the Ordinance to Amend Ordinance #2 of 1988, the Meadowbrooke Business Park Planned Unit Development Project. Motion carried by roll call vote.

077-2014 **a. Public Hearing – Request for Approval of the 2012 International Fire Code.**
Motion was made by Trustee Lewis and supported by Clerk Goodyke to suspend the regular meeting and move into public hearing. Motion carried. Motion was made by Trustee Lewis and supported by Trustee Koessel to close the public hearing and re-convene into regular session. Motion carried.

b. Consider Approval of Ordinance to Amend Chapter 155, Article II, Titled Construction Codes – Fire Prevention Standards, of the Cascade Charter Township General Ordinances. (roll call)
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Ordinance to Amend Chapter 155, Article II, Titled Construction Codes – Fire Prevention Standards, of the Cascade Charter Township General Ordinances. Motion carried by roll call vote.

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

Article 10. Manager Comments

Manger Swayze offered the following comments:

- Compliments to Clerk Goodyke and his staff regarding the Elections.
- Finance Committee meeting tomorrow morning. One week from tonight we will have the full budget meeting with the full board. Packets will go out this Friday.
- We have extended an offer to a Community Standards Officer, she has accepted...Stephanie Fast. She will be starting next week.
- The Fire Department had a save this week. They responded to a call where the gentleman was not breathing. Great job to the Fire fighters on the call: Lt. Stevenson, FF Rashid, POC Bell, Korhorn and Forzley.

Article 11. Board Member Comments

Clerk Goodyke offered the following comments:

- Elections: We passed the County average of percentage of voters, we had just about 56%...the County was somewhere in the 40's. We had over 2,000 AV voters. It was busy and steady.

Article 12. Adjournment

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

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor