

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

Wednesday, January 27, 2016

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 Koessel, Lewis and McDonald.
Absent: Trustee Goldberg
Also Present: Manager Swayze, Community Development 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 Lewis and supported by Trustee McDonald to approve the Agenda as presented. Motion carried.

Article 4. Presentations/Public Comments (limit comments to 3 minutes)
Katherine Henry, 806 Wildlife Trail, Belding a candidate running for State Representative in the 86th District was present to introduce herself.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes for 01/13/2016.
 - 2. Planning Commission Minutes for 12/07/2015.
 - 3. Zoning Board of Appeals Minutes for 12/08/2015.
- b. Receive and File Reports
 - 1. Treasurer's Department List of Current Depositories and Investments.
 - 2. Treasurer's Department Monthly Report for Nov., 2015.
 - 3. Fire Department Monthly Report for Dec., 2015.
 - 4. Building Department Monthly Report for Dec., 2015 and Department Summary for 2015.
- c. Education Requests
 - 1. James Walker – Ems Instructor Coordinators Conference – February 25-28, 2016 – Traverse City, 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 Pay Application No. 2 Flier Brothers Independent Excavating re: Cascade Rec Park.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Pay Application No. 2 in the amount of \$193,965.64 to Flier Brothers Independent Excavating for the Cascade Rec Park. Motion carried.

Article 7. Unfinished Business

078-2015 Consider Approval of 28th St./I-96 Interchange Township Sign.

Motion was made by Trustee Lewis and supported by Trustee McDonald to take the item off the table. Motion carried. Community Development Director Peterson reviewed the request by the Board to reduce the cost of the Township sign below the budgeted cost. Discussion followed. Motion was made by

Trustee Koessel and supported by Clerk Goodyke to accept the sign as presented. Motion carried.

Article 8. New Business

007-2016 Consider Approval of Resolution to Approve a Tool & Die Recovery Zone Application for Transfer of Ownership for Tesla Motors LLC.

Manager Swayze reviewed the request of Tesla Motors LLC to Transfer the Tool & Die Recovery Zone. Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the Resolution to Approve a Tool & Die Recovery Zone Application for Transfer of Ownership for Tesla Motors LLC. Motion carried by roll call vote.

008-2016 Consider Approval of Public Records Inspection Policy – Assessing Department.

Manager Swayze reviewed the need for the inspection policy. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Public Records Inspection Policy – Assessing Department. Motion carried.

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

Deputy Ryan Roe from the Kent County Sheriff's office was present to review issues going on in Cascade Township.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- The news in Flint regarding their water issues has generated questions in the Grand Rapids area regarding the Grand Rapids Water Dept.
- We have a Finance Committee meeting in the morning to talk about funding for our Township Hall Project. We will be scheduling a public open house in February.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- The Consent Agenda that we use...certainly speeds up our meetings but occasionally something gets buried on there. I was looking at the Building Dept. summary from last year and I would like to call the attention to the Township on the type of year they had.
- I will not be attendance for the month of February.
- Looking forward to seeing some progress on the "at large" subcommittee suggestion I had made at the last meeting.

Clerk Goodyke offered the following comments:

- Just would like to "echo" Trustee Lewis's comments regarding the Building Dept. Brian Wilson has really stepped up to the job.

Trustee McDonald offered the following comments:

- I know we have gotten a lot of grief from the Thornapple River Association, for some of the language used in planning documents from many years ago...but, after last meeting one of the members spoke positively relating to the way the Board worked.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Trustee Koessel to Adjourn. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor