

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

Wednesday, July 9, 2014

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 Lewis, Koessel, McDonald and Goldberg (arrived at 7:30 p.m.)
Absent: None
Also Present: Manager Swayze, Assistant to the Manager Korhorn, Assessor McCarty, Fire Chief Sigg 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 Koessel to approve the Agenda with the following addition:
- Consider Approval of the issuing of a Purchase Order for Twig Seating at the Museum Gardens.
- Motion carried.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
Lisa Posthumus Lyons, State Representative was present to update the Board on Legislative issues in Lansing.
- Article 5.** **Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes of 06/25/14.
 2. Downtown Development Authority Meeting Minutes of 05/20/14.
 - b. Receive and File Various Reports
 1. Treasurer Department Monthly Report for May, 2014.
 - c. Receive and File Communications
 1. State of Michigan – Notice of Hearing - Case No. U-17624
- 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 June, 2014 General/Special Funds.**
Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the June, 2014 General/Special Funds. Motion carried.
 - b. **Consider Approval of June, 2014 Payables, Payroll and Transfers**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the June, 2014 Payables, Payroll and Transfers. Motion carried.
 - c. **Consider Approval of Issuing a Purchase Order for Twig Seating at Museum Gardens.**
Manager Swayze reviewed the request from the DDA. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Purchase Order for Twig Seating at the Museum Gardens. Motion carried.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
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| 049-2014 | a. | Public Hearing – Request for Approval of IFT Exemption Certificate for New Facility for Plastic Plate LLC.
Assessor McCarty was present to review the IFT Exemption Certificate request.
Motion was made by Trustee Koessel and supported by Clerk Goodyke to move into public hearing. Motion carried.
Tony Sokol and Chris Thoreson from Lacks were present to |
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answer any questions from the Board. Motion was made by Clerk Goodyke and supported by Trustee McDonald to reconvene into regular session. Motion carried.

b. Consider Approval of Resolution to Approve Application for Industrial Facilities Exemption Certificate for Plastic Plate LLC.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution to Approve Application for Industrial Facilities Exemption Certificate for Plastic Plate LLC. Motion carried by roll call vote.

050-2014

a. Public Hearing – Consider an Ordinance Approving a First Amendment to the Downtown Development Plan and Tax Increment Financing Plan of the Cascade Charter Township DDA.

Assistant to the Manager Korhorn was present to explain the proposed amendment. The amendment would give the DDA another incentive to promote economic growth in the district and provide the opportunity for developers/property owners, whose increment we are capturing, to apply for and be reimbursed for a portion of their public/ADA improvements. Motion was made by Trustee Lewis and supported by Clerk Goodyke to move into public hearing. Motion carried. Motion was made by Trustee McDonald and supported by Clerk Goodyke to reconvene into regular session. Motion carried.

b. Consider Approval of Ordinance Approving a First Amendment to the Downtown Development Plan and Tax Increment Financing Plan of the Cascade Charter Township DDA.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Ordinance Approving a First Amendment to the Downtown Development Plan and Tax Increment Financing Plan of the Cascade Charter Township DDA. Motion carried by roll call vote.

051-2014

Consider Approval of Contract Between Cascade Township and Hope Network West Michigan.

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the contract between Cascade Township and Hope Network West Michigan. Motion carried.

052-2014

Consider Approval of Purchase of New Fire Department Apparatus.

Fire Chief presented the proposal for the replacement of Engine 6. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the purchase of a new Fire Apparatus for \$446,397. Motion carried.

053-2014

Consider Approval of Scope of Services from Fishbeck, Thompson, Carr & Huber for the Schoolhouse Creek Rehabilitation Project and Authorize Phase I of the Project.

Manager Swayze reviewed the Scope of Services for the Schoolhouse Creek Rehabilitation Project. Discussion followed. Motion was made Trustee McDonald and supported by Trustee Lewis to approve the Scope of Services from Fishbeck, Thompson, Carr & Huber for the Schoolhouse Creek Rehabilitation Project and Authorize Phase I of the Project. Motion carried unanimously.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Evelyn Brandt, 7071 Oakbrook S.E., concerns regarding the Hope Network.
Eric Brandt, 6286 Capitan S.E., comments on Schoolhouse Creek.
Michele Leigh, 6860 Cascade Rd., speed on Cascade Road.
Cindy Cooper, 6944 Oakbrook S.E., comments on Schoolhouse Creek.
Scott Vansolkema, 2570 Orange St., procedural issues with Board meetings.
David Fishman, 6947 Oakbrook S.E., comments on Schoolhouse Creek.
Bob Verberg, 6915 Cascade Rd., beautification of 28th St./Cascade...drainage issues.

Article 10. Manager Comments
Manager Swayze offered the following comments:

- We have officially had our Bond Rating increased by Standard & Poors
- Received a notice today from the Road Commission...because of all the recent rain, they are focusing only at mowing public road intersections right now.
- Had a meeting today with the Sheriff's Department, the main topic of conversation was the begging ordinance and open carry laws.
- Fourth of July celebration was a FANTASTIC event this year.

Article 11. Board Member Comments

Article 12. Adjournment
Motion was made by Treasurer Peirce and supported by Clerk Goodyke to adjourn. Motion carried unanimously.

Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor