

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

Wednesday, July 23, 2014

7:00 P.M.

**Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustee Koessel, Lewis, McDonald, Goldberg,  
Treasurer Peirce and Clerk Goodyke.  
Absent: None  
Also Present: Manager Swayze, Planning Director Peterson, Building Official  
Wilson 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 unanimously.

**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 07/09/14.
  - 2. Planning Commission Meeting Minutes of 06/16/14.
- b. Receive and File Various Reports
  - 1. Treasurer Department Monthly Report for June, 2014.
  - 2. Fire Department Monthly Report for June, 2014.
  - 3. Building Department Monthly Report for June, 2014.
- c. Receive and File Communications
  - 1. Letter from Comcast – re: Channel Lineup
  - 2. Letter from Paula Rowland – re: Master Plan
- d. Education Request
  - 1. Brian Wilson – Code Officials Conference of Michigan – Bellaire, MI, September 7-12, 2014.

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

**Article 6. Financial Actions**

**Article 7. Unfinished Business**

**Article 8. New Business**

**054-2014 a. Public Hearing – Request to Consider Rezoning to Planned Unit Development for 5298, 5452 and 5500 Burton St. for a new YMCA.**

Planning Director Peterson reviewed the request to rezone the properties to Planned Unit Development. Ron Nelson a representative from the YMCA was present to talk about what the YMCA has to offer. Motion was made by Trustee Koessel and supported by Trustee Lewis to move into public hearing. Motion carried unanimously.

The following comments were heard:

Roger Kraft, 2485 Kraft – the clearing away of the line of sight so he can see into the curb is really going to help.

Andrea Darling, 3061 Woodcliff Circle – had a question regarding what level the pool was on and how long the lap

lanes in the family pool are...how many yard/meters. Swimming pool will be on the lower level and the length of the laps in the family pool are approx.. 20 yards. Motion was made by Trustee Lewis and supported by Trustee Koessel to reconvene into regular session. Motion carried unanimously.

**b. Consider Approval of Ordinance to rezone 5298, 5452 and 5500 Burton St. to Planned Unit Development for new YMCA.**

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Ordinance to rezone 5298, 5452 and 5500 Burton St. to Planned Unit Development for new YMCA. Discussion followed. Motion carried unanimously

**055-2014**

**Consider Approval of Resolution to Change Sign Permit Fees.**

Planning Director Peterson asked the Board to adopt the new Resolution so we could update the fee schedule for the sign permits. Building Director Wilson stated the fees are consistent with all the other fees that we charge in the Building Department. Motion was made by Trustee Goldberg and supported by Treasurer Peirce to approve the Resolution to change our Sign Permit Fees. Motion carried unanimously by roll call vote.

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

**Article 10. Manager Comments**

Manager Swayze offered the following comments:

- STS Hydropower has started a small improvement project at the Dam over by Tassell Park. They are killing off the current vegetation and will be re-vegetating it with a low mow grass. They will probably plant in August.
- Myself, Treasurer Peirce and Assessor McCarty had an opportunity to meet with a business today. Thought it was a great meeting...had some discussion regarding filing personal property and the support the Township would lend for an IFT.

**Article 11. Board Member Comments**

Trustee Koessel offered the following comments:

- The YMCA will be a great project. I am really happy they are coming here to Cascade.
- We had talked about "power stations" for electric cars...Manager Swayze responded it was in the budget for this year. We budgeted for two stations this year at this facility (Wisner Center).

Trustee Lewis offered the following comments:

- Wanted to thank the YMCA...whenever there was information needed they were always there with what we asked for or even a little bit more.

Treasurer Peirce offered the following comments:

- Just a follow up to what Ben said about the meeting we had with the Business this morning. It highlighted to me the importance of communication.

Clerk Goodyke offered the following comments:

- We are gearing up for an Election in early August.

Trustee McDonald offered the following comments:

- Just wanted to “echo” all the comments already made regarding the YMCA project.

Trustee Goldberg offered the following comments:

- Ask that we follow the process in the future that is laid out in the ordinance regarding drainage plans.

Supervisor Beahan offered the following comments:

- Also sat thru Planning Commission meetings in the audience...very appreciative of what staff, planning commission and the “Y” did to get this project here.

**Article 12. Adjournment**

Motion was made by Trustee Lewis and supported by Trustee Goldberg to adjourn.  
Motion carried unanimously.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor