

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

Wednesday, November 19, 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.
Absent: None
Also Present: Manager Swayze, Planning Director Peterson, Assistant to the Manager Korhorn 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 10/15/14, 11/05/14, 11/12/14.
 - 2. Planning Commission Meeting Minutes of 10/06/14.
 - 3. Zoning Board of Appeals Meeting Minutes of 10/14/14.
 - b. Receive and File Various Reports
 - 1. Building Department Report for October, 2014.
 - 2. Fire Department Report for October, 2014.
 - c. Receive and File Communications
 - 1. Letter from KDL – re: Square Footage payments
 - 2. Notice from State of Michigan – re: Notice of Hearing for the Electric Customers of Consumers Energy Company Case No. U-17688.
 - d. Education Requests
 - 1. Ben Swayze – MLGMA Winter Institute – Novi, MI – January 27 – 30, 2015.
- Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. **Consider Approval of October, 2014 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the October, 2014 General/Special Funds. Motion carried unanimously.
 - b. **Consider Approval of October, 2014 Payables, Payroll and Transfers**
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the October, 2014 Payables, Payroll and Transfers. Motion carried unanimously.
 - c. **Consider Approval of Amendments to the 2014 Budget.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Amendments to the 2014 Budget. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

078-2014

a. Public Hearing – Request for approval of Amendments to the Liquor License Ordinance.

Motion was made by Clerk Goodyke and supported by Trustee McDonald to move into Public Hearing. Motion carried unanimously.

No public comments taken.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to reconvene into regular session. Motion carried unanimously.

b. Consider Approval of Ordinance to amend the Code of Ordinances, Cascade Charter Township, Michigan, by Amending Chapter 245, Entitled “Liquor Licenses”.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Ordinance to Amend the Code of Ordinances, Cascade Charter Township, Michigan, by Amending Chapter 245, Entitled “Liquor Licenses”. Motion carried unanimously by roll call vote.

079-2014

Consider Approval of Zoning Ordinance Amendments for Brew Pubs.

Planning Director Peterson reviewed the Amendments. Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the Zoning Ordinance Amendments for Brew Pubs with a change to remove the word “micro-brew” from the last category from Table 19-B of Section 5 of the proposed amendment. Motion carried unanimously by roll call vote.

080-2014

Consider Approval of Resolution to warrant to the 2014 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages. (roll call)

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Resolution to warrant to the 2014 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages. Motion carried unanimously by roll call vote.

081-2014

Consider Approval of Resolution in Support of Consolidated 911 Emergency Dispatch Service Funded by Phone Surcharges.

Manager Swayze reviewed the Resolution. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution in Support of Consolidated 911 Emergency Dispatch Service Funded by Phone Surcharges. Motion carried unanimously by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Kent County Deputy Rowe was present to update the Board on the happenings in the East Precinct.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Snow has been the topic of conversation the last couple of days...this is the “first go-around” for Jim MacDonald our new B&G Supervisor. I think he has done a good job in getting everything cleared out.
- This week we did get the preliminary utility rate study back from the City of Grand Rapids. Right now they are anticipating our water rates will go up 3.02% and the Sewer rates would go up 1.27%.
- We are currently looking for (2) alternate Board of Review members.
- Our December Board meeting will be very busy with approximately a dozen agenda items. (only one meeting in December)

Article 11. Board Member Comments

Trustee McDonald offered the following comments:

- Inquired whether or not we could put an article in the Cascade Connection regarding our residents keeping fire hydrants free from snow.

Article 12. Adjournment

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

Meeting adjourned at 7:44 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor