

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

Wednesday, July 24, 2013

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, Janes and Goldberg.
Absent: None
Also Present: Manager Swayze, Planning Director Peterson, Deputy Clerk Biegalle, Assessor McCarty, Township Engineer Mike Berrevoets 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 Koessel and supported by Trustee Lewis to approve the agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments**
- a. KDL 2012 Annual Report**
Lance Werner, Director, Craig Wilson, Boardmember and Diane Cutler, Librarian were present to review the 2012 Annual Report.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes**
1. Regular Board Meeting Minutes of 07/10/13.
 2. Regular Planning Commission Meeting Minutes of 07/01/13.
 3. Regular Zoning Board of Appeals Meeting Minutes of 06/11/13.
 4. REGIS Board of Directors Meeting Minutes of 06/26/13.
 5. West Michigan Economic Partnership Meeting Minutes of 05/08/13.
- b. Receive and File Various Reports**
1. Building Department Monthly Report for June, 2013.
 2. Fire Department Monthly Report for June, 2013.
 3. Treasurer's Department Monthly Report for June, 2013.
- c. Receive and File Communications**
1. Letter from Comcast re: Addition of Channel (PAC 12).
- d. Education Requests**
1. Henry Borgeling – Medical First Responder Class.
- Motion was made by Trustee Janes and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. Consider Approval of June, 2013 Public Utilities Fund.**
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the June 2013 Public Utilities Fund. Motion carried unanimously.

- b. **Consider Approval of June, 2013 General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the June, 2013 General/Special Funds. Motion carried unanimously.
- c. **Consider Approval of June, 2013 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the June, 2013 Payables, Payroll and Transfers. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

- 042-2013
 - a. **Public Hearing for Approval of IFT Exemption District for new facility for Scott Group Custom Carpets Inc. - 3232 Kraft Ave.**
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to open the Public Hearing. Motion carried unanimously. Assessor McCarty reviewed the request. Motion was made by Trustee Lewis and supported by Trustee Goldberg to close the public hearing and reconvene into regular session. Motion carried unanimously.
 - b. **Consider Approval of Resolution for an IFT Exemption District for new facility for Scott Group Custom Carpets Inc. – 3232 Kraft Ave.**
Motion was made by Trustee Janes and supported by Trustee Koessel to approve the Resolution for an IFT Exemption District for new facility for Scott Group Custom Carpets Inc. – 3232 Kraft. Ave. Motion carried unanimously by roll call vote.
- 043-2013
 - a. **Public Hearing for Approval of IFT Exemption Certificate for new facility for Scott Group Custom Carpets Inc. – 3232 Kraft Ave.**
Motion was made by Trustee Janes and supported by Trustee Goldberg to open the public hearing. Motion carried unanimously. Assessor McCarty reviewed the request. Motion was made by Trustee Lewis and supported by Trustee Goldberg to reconvene into regular session. Motion carried unanimously.
 - b. **Consider Approval of Resolution for an IFT Exemption Certificate for new facility for Scott Group Custom Carpets Inc. – 3232 Kraft Ave.**
Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the Resolution for an IFT Exemption Certificate for new facility for Scott Group Custom Carpets, Inc. – 3232 Kraft Ave. Motion carried unanimously by roll call vote.

044-2013

a. Public Hearing for Approval to Amend the of the Centennial PUD to allow for the redevelopment of the Golf Course.

Motion was made by Trustee Lewis and supported by Trustee Janes to open the public hearing. Motion carried unanimously. Planning Director Peterson reviewed the proposed redevelopment of the golf course. Chris Beckering from Meadowood Development Corporation delivered a narrative to the Board regarding the redevelopment.

Public comments received included:

- Apartment Rentals
- Green space use
- Landscape buffers
- Water/sewer
- Preference of condos instead of apartments
- Traffic

Representatives from (2) associations were present to state that they approve the proposed redevelopment.

Motion was made by Trustee Goldberg and supported by Trustee Janes to close the public hearing and reconvene into regular session. Motion carried unanimously.

b. Consider Approval of Ordinance to Amend the PUD Establishing Centennial Park Planned Unit Development Project. (roll call)

Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the Ordinance to Amend the PUD Establishing Centennial Park Planned Unit Development Project. Discussion followed. Motion carried unanimously by roll call vote.

045-2013

Consider Approval of RFP to Update our Park and Recreation Plan.

Planning Director Peterson reviewed the RFP.

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the RFT to Update our Park and Recreation Plan. Discussion followed. Motion carried unanimously.

046-2013

Consider Approval of the METRO Act Right-of-Way Permit Extension request from Michigan Bell Telephone Company d/b/a AT&T Michigan.

Motion was made by Treasurer Peirce and supported by Trustee Goldberg to approve the METRO Act Right-of-way Permit Extension request from Michigan Bell Telephone Company d/b/a/ AT&T Michigan. Motion carried unanimously.

047-2013 Consider Approval of the Cost Agreement for Traffic Signal Control request from Michigan Department of Transportation. (intersection of Hotel Avenue and 28th St.)

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Cost Agreement for Traffic Signal Control request from Michigan Department of Transportation. Motion carried unanimously.

048-2013 Discussion Regarding the Redesign of Cascade Charter Township Logo.

Consensus among the Board members was the Township Logo was fine the way it is. It was also determined when the signs were ready to be put back in, we would come up with conceptual designs...which then would go the Infrastructure Committee...who then would make a recommendation to the Board on what the signs on 28th St. should look like.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- We are working through our second quarter budget amendments right now. They should be on the next agenda.
- We are starting the 2014 budget and capital improvement plan.
- We will be having our local review with FEMA on August 5th. It appears that most of the public damage in the Township will be between 75% and 100% refundable.

Article 11. Board Member Comments

Trustee Lewis offered the following comment:

- Welcomed Clerk Goodyke back.

Article 12. Adjournment

Motion was made by Trustee Janes and supported by Trustee Goldberg to Adjourn. Motion carried unanimously.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor