

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

Wednesday, February 11, 2015
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Treasurer Peirce, Trustee Koessel, Goldberg
And McDonald.
Absent: Clerk Goodyke and Trustee Lewis
Also Present: Manager Swayze, DDA/ED Director Korhorn, Deputy
Clerk Biegalle 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 Goldberg and supported by Trustee
McDonald 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 for 1/14 and 1/28/15.
 - 2. Planning Commission Meeting Minutes 1/19/15.
- b. Receive and File Various Reports
 - 1. Treasurer's Department Report of Current Depositories and Investments.
- c. Education Requests
 - 1. Jim Walker – EMS Instructors Conference – March 12-15 – Traverse City, MI.
- d. Receive and File Communications
 - 1. Letter from Charter Communications – re: Adjustments to Channel Lineup.
 - 2. Letter from The Right Place - re: Thank you for payment.

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

Article 6. Financial Actions

Article 7. Unfinished Business

Article 8. New Business

008-2015 a. Public Hearing – Consideration of Resolutions of Acceptance and Use of Community Development Block Grant (CDBG) money.

DDA/ED Director Korhorn reviewed the allocations recommended.

Motion was made by Treasurer Peirce and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.

No public present.

Motion was made by Trustee McDonald and supported by Trustee Koessel to re-convene into regular session. Motion carried unanimously.

b. Consider Approval of Resolution of Acceptance and Use of Community Development Block Grant (CDBG) money.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution of Acceptance and Use of Community Development Block Grant (CDBG). Motion carried unanimously by roll call vote.

c. Consider Approval of Resolution Authorizing the Use of Community Development Block Grant (CDBG) money.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution Authorizing the Use of Community Development Block Grant (CDBG) money. Motion carried unanimously by roll call vote.

- 009-2015 Consider Approval of Resolutions for Tris4Health to close public streets for Triathlon on June 14, 2015**
DDA/ED Director Korhorn reviewed the request by Tris4Health. The coordinators of the triathlon were present for questions. Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the Resolutions for Tris4Health to close public streets for a Triathlon on June 14, 2015. Motion carried unanimously by roll call vote.
- 010-2015 Consider Approval of Bid for the Museum Gardens Parks Renovation.**
DDA/ED Director Korhorn reviewed the bids received for the Museum Gardens Park Renovation. Motion was made by Treasurer Peirce and supported by Trustee McDonald to approve the bid from APEX Contractors in the amount of \$289,293.11 for the Museum Gardens Park Renovation. Motion carried unanimously.
- 011-2015 Consider Approval of Kent County Drain Commission – Thornhills Drain Easement.**
Manager Swayze stated it was determined that the above mentioned project should not go forward without the needed easements were obtained. In all there are 7 permanent easements that are needed. Cascade Township owns the land at the end of the drain. It is recommended to

approve the grant of drainage easement to the Kent County drain Commission for the Township Property located in the Thornapple Hills Drain. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the grant of drainage easement to the Kent County drain Commission for the Township Property located in the Thornapple Hills Drain. Motion carried unanimously.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Schoolhouse Creek Rehabilitation Project: The Infrastructure Committee met this past week to review the latest hydrology study and the potential rehabilitation alternatives. The next step is to schedule a public meeting. I believe this will be the first week in March. The engineers will present what the issues are on the creek and some of the potential fixes are and gather input from the residents on what they would like to see and what they wouldn't like to see.
- The Township Hall Feasibility Study: We met with Fishbeck last week and we are moving along with Phase II. There is also going to be a "quasi" public meeting involved also. They are working on design alternatives now and we see this meeting happening the first half of March.
- Burton/Cascade pressure valve project: This project is going to bid in the next week or so. We anticipate a recommendation going to the board for a contractor in late March.
- Park projects: We did not get the State grant for the park projects. We do have Township monies that are budgeted for that project as well as Community Foundation Pledge.
- A delegation of staff and Rob went to Grand Rapids Township Hall to look at their new AV system. We budgeted a AV system upgrade for the Wisner Center. We went to GR Township to look is their annotation system that they put in. This allows the boards computers to be interactive with the doc cam.

Article 11. Board Member Comments

Treasurer Peirce offered the following comment:

- Tax collections were about 72%...we are a little behind from last year.

Supervisor Beahan offered the following comment:

- Went to the MDOT meeting of the "diamond" interchange on Cascade Road and I96 that was held in Cascade Township last week.

Article 12. Adjournment

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor