

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

Wednesday, October 23, 2013

7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Trustee Lewis and Janes.
Absent: Treasurer Peirce, Trustee Koessel and Goldberg.
Also Present: Manager Swayze, 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 Janes to approve the agenda as presented. Motion carried.

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 10/09/13.
 - 2. Minutes of the Zoning Board of Appeals Meeting of 07/09/13.
 - 3. Minutes of the Planning Commission Meeting of 09/16/13.
- b. Education Requests
 - 1. Doug Poolman, Fire Inspector – Wisconsin Fire Inspectors Conference – October 28 – November 1, 2013- Green Bay, Wisconsin.
- c. Receive and File Communications
 - 1. Letter from Comcast – re: Channel Changes
 - 2. Letter from Grand Valley Metro Council – re: Clean Air Action.

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

Article 6. Financial Actions

- a. **Consider Change order #2 and Pay Draw #6 for the Centennial Park Streetscape Project – Phase 2.**

Motion was made by Trustee Janes and supported by Clerk Goodyke to approve the Change Order #2 and Pay Draw #6 for the Centennial Park Streetscape Project – Phase 2 in the amount of \$6,774.09. Motion carried.

Article 7. Unfinished Business

Article 8. New Business

- 073-2013 a. Public Hearing to Consider Allowing bicycles in Burton Park.**

Motion was made by Trustee Lewis and supported by Trustee Janes to open the public hearing.

Motion carried.

David Penninga, 7101 Windcrest, S.E. stated that he had submitted a written request of Windcrest St. residents that supported bikes on the paved roads. Motion was made by Clerk Goodyke and supported by Trustee Lewis to close the public hearing and reconvene into regular session. Motion carried.

b. Consider Adoption of Amendments to the Burton Park Ordinance.

Motion was made by Trustee Janes and supported by Clerk Goodyke to approve the adoption of the amendment to the Burton Park Ordinance allowing bicycles. Motion carried by roll call vote.

074-2013 Consider Approval of Bid for Tassell Park and Peace Park Repairs.

Manager Swayze introduced the bid results to the Board. Manager Swayze recommended approval of the bid go to Flier Brothers Independent Excavators (FBIE) for amount of \$26,200.00. Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the bid as recommended. Motion carried.

075-2013 Consider Approval of Contract with Aquatic Consulting Services for Gypsy Moth Population Survey.

Motion was made by Clerk Goodyke and supported by Trustee Janes to approve the contract with Aquatic Consulting Services for the Gypsy Moth population survey in the amount of \$8,600. Motion carried.

076-2013 Consider Request to Construct Boat Ramp on Township Floodway Property.

Manager Swayze reviewed the request by the VanderBrugs to construct a concrete boat launch on the Township floodway property at the riverbank between the VanderBrug's property, located at 3157 Thorncrest Dr., S.E. and the Thornapple River. Duane VanderBrug, 3187 Thorncrest was present to address the board regarding the process they have had to endure over the past 13 years to launch his boat. Discussion followed. Motion was made by Trustee Janes and supported Clerk Goodyke to approve the construction of a boat ramp on Township floodway property contingent on the reception of a MDEQ permit for the project. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Deputy Ryan Roe with the Kent County Sheriff's Department Community Policing Unit was present to update the Board on issues going on in the East Precinct.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- We are working on a new Library signage project.
- Met with MDOT earlier this week to talk about the 36th St. Exchange.
- Reminder – Metro Council breakfast is coming up in November.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- At the end of the Planning Commission meeting it was observed that “lake Cascade” has reappeared. (parking lot of the International Liquor store) It tends to freeze and cause some problems.

Article 12. Adjournment

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

Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor