

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

Wednesday, November 20, 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, Janes, Goldberg, Koessel and Treasurer Peirce.
Absent: None
Also Present: Manager Swayze, Planning Director Peterson, Assistant to the Manager Korhorn 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 Janes and supported by Trustee Goldberg 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 11/06/13.
 - 2. Minutes of the Planning Commission Meeting of 10/21/13.
 - b. Receive and File Communications
 - 1. Letters from Comcast – re: Channel Lineup, XFINITY Video customers.
 - c. Receive and File Various Reports
 - 1. Building Department Monthly Report for October, 2013.
 - 2. Fire Department Monthly Report for September/October, 2013
 - 3. East Precinct 2013 Quarterly Report.
- Motion was made by Trustee Lewis and supported by Trustee Koessel to Approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
- a. **Consider Approval of October, 2013 Public Utilities Fund.**
Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the October, 2013 Public Utilities Fund. Motion carried unanimously.
 - b. **Consider Approval of October 2013 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the October, 2013 General/Special Funds. Motion carried unanimously.
 - c. **Consider Approval of October, 2013 Payables, Payroll and Transfers.**
Motion was made by Trustee Janes and supported by Trustee Lewis to approve the October, 2013 Payables, Payroll and Transfers. Motion carried unanimously.
 - d. **Consider Approval of Amendments to the 2013 Budget.**
Motion was made by Trustee Janes and supported by Trustee Koessel to approve the Amendments to the 2013 Budget as presented. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

081-2013 a. Public Hearing to Consider re-zoning approximately 15 acres located north of Walmart along Charlevoix, to adopt a new Planned Unit Development Ordinance to allow for 89 unit apartment project.

Motion was made by Clerk Goodyke and supported by Trustee Lewis to suspend the regular meeting and move into the public hearing. Motion carried unanimously.

Planning Director reviewed the re-zoning request.

Richard Batt, Redwood Management is the Developer of the project being considered. Mr. Batt made a presentation to the Board.

Kathleen Stahl, 2642 Knightsbridge had concerns regarding traffic and whether or not these apartment would be government subsidized.

Mark Winchester, 2653 Chatham Woods had concerns regarding landscaping and traffic.

Jackie Liverseage, 2560 Knightsbridge had concerns regarding maximum occupancy and traffic.

Cindy Laird, 2581 Chatham Woods had concerns regarding more apartments in Cascade and traffic.

Motion was made by Trustee Janes and supported by Koessel to reconvene into regular session. Motion carried unanimously.

Discussion at the Board level continued.

b. Consider Adoption of a New Planned Unit Development Ordinance to allow for 89 unit apartment project.

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the re-zoning to allow for an 89 apartment project north of Walmart along Charlevoix. Motion carried unanimously by roll call vote.

082-2013 Consider Approval of Resolutions for Tris4Health to Close Public Streets for Triathlon on June 8, 2014.

Assistant to the Manager Korhorn reviewed the request. Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the closure of public streets for Triathlon on June 8, 2014. Motion carried unanimously by roll call vote.

083-2013 Consider Approval to Warrant Costs for Certain Hydrant and Light Districts to the 2013 Tax Roll.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution to Warrant Costs for Certain Hydrant and Light District to the 2013 Tax Roll. Motion carried unanimously by roll call vote.

084-2013 Consider Approval of Engineering Services Related to Thornapple Hills Drain.

Planning Director Peterson reviewed the scope of the Project. Motion was made by Trustee Koessel and supported by Trustee Janes to approve spending up to \$27,300 to complete Task 1 (engineering services) related to Thornapple Hills Drain. Motion carried unanimously.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Deputy Ryan Roe reviewed East Precinct Happenings with the Board.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Caledonia Township has committed to repaving a portion of 60th Street between Alaska and Buttrick. They will be holding a public hearing on December 12th at 7:00 p.m. at Township Hall.
- Parks Committee will be having their Open House on December 11th to solicit public input for their recreation plan.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Reminder – Manager Evaluations please submit by this Friday.

Trustee Goldberg offered the following comments:

- Noticed we are running Windows XP on our computers...support is being discontinued on Windows XP in 2014. We might want to change the operating system.

Supervisor Beahan offered the following comments:

- Would like to compliment Consumers Power on the speed on getting the power back up here in Cascade.
- There is a Blood Drive here at the Wisner November 25th from Noon until 7:00 p.m.

Article 12. Adjournment

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

Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor