

**MINUTES OF THE
CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**
Wednesday, September 28, 2016
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Koessel, McDonald, Lewis Treasurer Peirce and Clerk Bell.
Absent: Trustee Goldberg
Also Present: Manager Swayze, DDA/ED Director 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 Lewis and supported by Trustee Koessel to approve the Agenda as presented. Motion carried.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
Luke Bagnall, 3789 Kenrob Ct., S.E., addressed the Board regarding the Cascade bike trails expansion.
John Shipley, 7373 Biscayne Way, addressed the Board on several items including: pathways, Gathering Place, Ghost Bus.
Bill Sunday, 5600 Medina Ct., dollar figure on the approximate cost of Gathering Place, any major projects over a particular dollar amount be wise to consider a vote of the taxpayers before proceeding.
- Article 5.** **Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes for 09/14/16.
 - 2. Planning Commission Minutes for 8/15/16 and 9/12/16.
 - 3. Zoning Board of Appeals Minutes for 8/9/16.
 - 4. DDA Meeting Minutes for 8/16/16.
 - b. Receive and File Reports
 - 1. Fire Department Monthly Report for August, 2016.
 - c. Education Requests
 - 1. Lt. Todd Stevenson – Michigan Fire Service Instructors Association Conference – Oct. 27-30, 2016 – Traverse City, MI
 - d. File and Receive Communications
 - 1. Letter from Right Place – re: Thank you.
- Motion was made by Trustee Lewis and supported by Treasurer Peirce to approve the Consent Agenda as presented. Motion carried.
- Article 6.** **Financial Actions**
- a. **Consider Approval of August, 2016 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the August, 2016 General/Special Funds. Motion carried.

- Article 7. Unfinished Business**
- 068-2016 Consider Approval of Resolution to Adopt the Levy for the 2016 Millage Rates.**
 Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Resolution to Adopt the Levy for the 2016 Millage Rates. Motion carried with roll call vote.
- Article 8. New Business**
- 074-2016 Consider Adoption of the Cascade Community Gathering Place Plan.**
 DDA/ED Director Korhorn reviewed the process that had been taken prior to tonight’s meeting. .Director Korhorn introduced Viridis Design Group to discuss the process, present the plan and answer any questions. Discussion followed.
 Motion was made by Trustee Lewis and supported by Treasurer Peirce to table the adoption of the Cascade Community Gathering Place Plan until a further time. Motion carried.
- 075-2016 Consider Approval of Resolution for Filing the Special Assessment Roll; Setting a Date for a Public Hearing on the Special Assessment Roll and Directing that a Notice of Public Hearing be Given for the Thornapple River Dr. Special Assessment District Roll.**
 Motion was made by Trustee Koessel and supported by Clerk Bell to approve the Resolution for Filing the Special Assessment Roll; Setting a Date for a Public Hearing on the Special Assessment Roll and Directing that a Notice of Public Hearing be given for the Thornapple River Dr. Special Assessment District Roll. Motion carried by roll call vote.
- 076-2016 Consider Request from KDL to Hold Beer Related Event in Winter 2017.**
 Manager Swayze reported to the Board the intent of KDL regarding the Beer Related Event. Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Request from KDL to Hold a Beer related Event in the winter of 2017 at the Wisner Center. Discussion followed. Motion carried.
 Ayes – 5 Nays – 1(Bell) Absent – 1
- 077-2016 Consider Approval of Contract with Aquatic Consulting Services for Gypsy Moth Population Survey.**
 Motion was made by Trustee Koessel and supported by Clerk Bell to approve the Contract with Aquatic Consulting Services for Gypsy Motion Population Survey in the amount of \$8,600.00 Motion carried.
- 078-2016 Consider Approval of Interurban Transit Partnership Transportation Contract.**
 Manager Swayze reviewed the contract with the Board. Discussion followed. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Agreement Between the Interurban Transit Partnership and Cascade

Township for Linehaul and Paratransit Services on 28th St. and 36th St. Motion carried.

079-2016 Consider to Award the Bid for the Thornapple Hills Drain Rehabilitation Project.
Manager Swayze reviewed the project with the Board. Discussion followed. Motion was made by Trustee Koessel and supported by Clerk Bell to Award the Bid for the Thornapple Hills Drain Rehabilitation Project to Jackson Dirt Works, Inc in the amount of \$172,461. Motion carried.

080-2016 Consider to Award the Bid for General Council and Prosecution Legal Services.
Manager Swayze reviewed the Bid for General Council and Prosecution Legal Services with the Board. Discussion followed. Motion was made by Trustee McDonald and supported by Clerk Bell to award the bid for General Council and Prosecution Legal Services to Varnum LLP. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Jean Sunday, 5600 Medina Ct., talked about the Gathering Place.
Ben Rapid, 3780 Kenrob Ct., talked about the Gathering Place.
Jeff DeJonge, 2984 Thornapple River Dr., talked about the Gathering Place.
Diane Cutler, KDL Librarian, talked about the Gathering Place.

Article 10. Manager Comments

Article 11. Board Member Comments
Supervisor Beahan offered the following comments:

- With myself and Clem being gone for the October 12 meeting...with no particular issues at hand asked the Board if the meeting could be cancelled. There are (3) other meetings in October
Motion by Clerk Bell and supported by Trustee Lewis to cancel the October 12 Board Meeting. Motion carried.

Trustee McDonald offered the following comments:

- Commented on the Gathering Space...the plan was very well done.

Article 12. Adjournment
Motion was made by Trustee McDonald and supported by Trustee Lewis to adjourn. Motion carried.

Meeting adjourned at 9:20 P.M.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Clem Bell, Clerk

Robert S. Beahan, Supervisor