

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

Wednesday, April 27, 2016
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Bell, Treasurer Peirce, Trustee McDonald and Goldberg.
Absent: Trustees Lewis and Koessel. (both excused)
Also Present: Manager Swayze DDA/ED Director Korhorn 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 Goldberg and supported by Trustee McDonald 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 Township Board Minutes of 4/13/16.
 - 2. Regular Planning Commission Minutes of 03/21/16.
 - 3. Regular Downtown Development Minutes of 03/15/16.
 - b. Receive and File Reports
 - 1. Fire Department Monthly Report – March, 2016.
 - 2. Building Department Monthly Report – March, 2016.
 - 3. Treasurer’s Department Monthly Report – January, 2016.
 - c. Education Requests
 - 1. Oxana Sourine – Ken Peirce – re: Association of Public Treasurers US and Canada – August 14-16, 2016 at Amway Grand Plaza, Grand Rapids, MI.
 - 2. Doug Poolman – Robert Norris – re: Annual Arson School Seminar – May 23-27, 2016 in Bay City, MI.
 - d. Receive and File Communications
 - 1. Letter from Supervisor Beahan to Kent County Road Commission re: - Local Road Projects.
- Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried.
- Article 6.** **Financial Actions**
- a. **Consider Approval of March 2016, General/Special Funds.**
Motion was made by Treasurer Peirce and supported by Trustee Goldberg to the March 2016, General/Special Funds. Motion carried.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
- 031-2016** **Consider Approval of Consultant for Library Property Plan.**
DDA/ED Director Korhorn reviewed the RFP’s with the Board.
Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the recommendation made by the DDA to hire Viridis Design Group for the Library Property Plan in the amount of \$14,500. Motion carried.
 - 032-2016** **Consider Approval of 2016 Local Road Improvements.**
Manager Swayze reviewed the local road recommendations.
Discussion followed. Motion was made by Trustee McDonald and supported by Clerk Bell to approve the 2016 Local Road Improvements as recommended by the Infrastructure Committee in the amount of \$326,000. Motion carried.

033-2016 **Consider To Approve/not approve the Township Participating in the Kraft Avenue Repairs as part of the FY 2016 Local Road Program.**
Manager Swayze reviewed the Kraft Avenue Repairs. Motion was made by Trustee Goldberg and supported by Clerk Bell to not approve the Township Participating in the Kraft Avenue Repairs as part of the FY 2016 Local Road Program. Discussion followed. Motion carried.

034-2016 **Consider Approval of Recreation Park Playground Naming Application.**
Manager Swayze reviewed the application from Claude Robinson for the naming rights to the ADA Universally Accessible Playground in the Recreation Park. Motion was made by Clerk Bell and supported by Trustee McDonald to approve the application to request a name for a Township Asset to name the Recreation Park Universally Accessible Playground the “Marion and Claude Robinson Children’s Playground” and accept the gift of \$30,000 from Claude Robinson to be utilized for construction of the playground. Discussion followed. Motion carried.

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

Article 10. Manager Comments

Manager Swayze offered the following comments:

- This morning we had a meeting of our Ad-Hoc social media committee.
- The pressure reduction project that has been taking place at Burton and Cascade Rd. in about 98% complete.
- We are working on a small project in Tassell Park...in anticipation of our 5 year FERC review, at the base of the dam some of the shore line has eroded...we will be working with a local contractor to do a small project in that area.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- In delinquent personal property taxes we had one property tax owner who owed approx. \$60,000 and due to the efforts of our Deputy Treasurer we collected all of it.

Article 12. Adjournment

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

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Clem Bell, Clerk

Robert S. Beahan, Supervisor