

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

Wednesday, October 22, 2014
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee Lewis, Koessel and McDonald.
Absent: Trustee Goldberg
Also Present: Manager Swayze, Assistant to the Manager Korhorn and those listed on Supplement #1.

Article 2. Supervisor Beahan led the Pledge of Allegiance to the Flag.

Article 3. Supervisor Beahan requested to move the presentation on the proposed veterans millage (Article 9.) to Article 4. Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Agenda with corrections. Motion carried.

Article 4. Presentations/Public Comments (limit comments to 3 minutes)

- Presentation on the Proposed Veterans Millage.
-Don Ophoff was present to inform the Board of the Millage Request regarding Kent County Veterans.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes of 10/08/14.
 2. Zoning Board of Appeals Meeting Minutes of 09/09/14.
 3. Planning Commission Meeting Minutes of 09/08/14.
- b. Receive and File Various Reports
 1. Fire Department Report for September, 2014.
 2. Building Department Report for September, 2014.
- c. Receive and File Communications
 1. Letter from Comcast – re: Channel Changes.

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

Article 6. Financial Actions

- a. **Consider Approval of September, 2014 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the September, 2014 General/Special Funds. Motion carried.
- b. **Consider Approval of September, 2014 Payables, Payroll and Transfers**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the September, 2014 Payables, Payroll and Transfers. Motion carried.
- c. **Consider Pay Draw #1 and Change Order #2 for the 2014 Pathway Repairs.**
Manager Swayze reviewed the Pathway Repair project. Motion was made by Trustee Koessel and supported by Clerk Goodyke to pay \$49,378.00 in full for the 2014 Pathway Repair Project. Motion carried.

Article 7. Unfinished Business (None)

Article 8. New Business

071-2014 Consider Approval of Resolution for the Release of Previously Committed Fund Balance for the Purpose of Purchasing a Replacement Engine in the Fire Department.

Manager Swayze reviewed the request. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Resolution for the Release of Previously Committed Fund Balance (\$500,000) for the Purpose of Purchasing a Replacement Engine in the Fire Department. Motion carried.

072-2014 Consider Setting a Public Hearing to Consider a Township Begging Ordinance.

Motion was made by Trustee Lewis and supported by Clerk Goodyke to set the public hearing for November 19th to consider a Township Begging Ordinance. Discussion followed. Motion carried.

073-2014 Consider Setting a Public Hearing to Consider Amendments to the Liquor License Ordinance.

Assistant to the Manager Korhorn was present to review the few changes to the ordinance, primarily the removal of locational and operation conditions, and a new process by which the approval of establishments serving alcohol would be dictated more by zoning regulations than the general liquor control ordinance. Discussion followed. Motion was made by Treasurer Peirce and supported by Clerk Goodyke to set the public hearing for November 19th to consider the amendments to the Liquor License Ordinance.

074-2014 Consider Approval of the Development Agreement Policy.

Assistant to the Manager reviewed the Development Agreement Policy. This policy language allows the DDA the ability to reimburse (partially) developers for public or ADA improvements they may complete during construction or redevelopment. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Lewis to approve the Development Agreement Policy with the additional condition that the Board has final approval on any project. Motion carried by roll call vote.

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

Deputy Ryan Roe from the Kent County Sheriff's Department was present to update the Board on happenings in Cascade Township.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- KCRC will be having their annual meeting...any board member that would like to attend is invited to come.
- Coming up in two weeks, we will be doing a grade inspection for the 52nd St. project with the KCRC.
- The MTA Annual Conference is in Grand Rapids this year. If you are thinking about going, please let me know as we may have to budget extra

education funds.

- The Township Supervisors met again last week to talk about the proposal going on with the Kent County Sheriff's Department, and the County wanting local jurisdictions paying for Fire Dispatch.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Travel on Cascade Rd....couldn't get to work on Monday. Have we talked to the County and asked "what in the world is going on". There is a mess trying to go anywhere to the west.

Trustee Lewis offered the following comments:

- Consent Agenda ...we don't get to talk about it too often. Quite surprised to see the Building Department monthly report showing year to date we built 53 homes this year.

Supervisor Beahan offered the following comments:

- We had a DDA meeting last night. We have delayed a couple of the projects (i.e., museum gardens) until next year. We are doing cross walk enhancements which is scheduled for 2015.

Article 12. Adjournment

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor