

**MINUTES OF THE CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING
Wednesday, March 26, 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 Goldberg, Koessel, McDonald and Lewis.
Absent: None
Also Present: Manager Swayze, Assistant to the Manager Korhorn, Planning Director Peterson, Fire Chief Sigg 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 Clerk Goodyke to approve the agenda as presented. Motion carried unanimously.

Article 4. Presentations/Public Comments (limit comments to 3 minutes)
Diane Cutler, Librarian at KDL stated that a canvas photograph was donated by Todd and Brad Reed (Pure Michigan photographers) who had come to KDL Cascade Branch for (2) very successful programs last Fall.

Mandy Bolter, Kent County Commissioner was present to introduce herself. She was appointed approximately 2-3 weeks ago.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes of 03/12/14.
 - 2. DDA Board Meeting Minutes of 01/21/14.
 - 3. DDA/Planning Commission Combined Meeting Minutes of 02/18/14.
- b. Receive and File Various Reports
 - 1. East Precinct Report for 4th Quarter 2013.
- c. Education Requests
 - 1. Janet Ogden – Michigan Assessor Association Spring School – May 5-9, 2014, Okemos, MI.
- d. Receive and File Communications
 - 1. State of Michigan Liquor Control Commission – re: Roadhouse Tavern, LLC

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

Article 6. Financial Actions

- a. **Consider Approval of February, 2014 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the February, 2014 General/Special Funds. Motion carried unanimously.
- b. **Consider Approval of February, 2014 Payables, Payroll and Transfers.**
Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the February, 2014 Payables, Payroll and Transfers. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

024-2014 Presentation of the Complete Streets Plan and Consider Adoption of the Complete Streets Resolution.

Planning Director Peterson/Assistant to the Manager Korhorn presented the Complete Streets Plan. The legislation today allows us to have a little more input in road design than we have had in the past. Planning Director Peterson/Assistant to the Manager continued with presentation with the process that was followed to lead up to the Plan before the Board. Discussion followed regarding the following topics:

- Lower speed limit
- Inventory of Businesses (destination businesses)
- Projects within plan would need to be approved by Township Board
- Sidewalk plan for Thornapple River Drive from Peace St. to Cascade Rd.
- What is this resolution going to accomplish? Resolution is conceptual.
- Burying of cables etc. feasible “down the line”. It still can be an aspirational goal.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Complete Street Resolution. Motion carried unanimously by roll call vote.

025-2014 Consider Approval of Ordinance to Amend Ordinance of 2013 Establishing the Sable Valley Planned Unit Development Project.

Planning Director Peterson reviewed the amendment. Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Ordinance to Amend Ordinance 2013 Establishing the Sable Valley Planned Unit Development Project. Motion carried unanimously by roll call vote.

026-2014 Consider Approval of Adventure Race in Peace and Mc Graw Parks.

Planning Director Peterson reviewed the details of the Race. Mark Vantongeran of Michigan Adventure racing was present to answer any questions. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Adventure Race in Peach and McGraw Parks. Motion carried unanimously.

027-2014 Consider Approval of Resolution in Support of Cascade Recreation Park Grant Application.

Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Resolution in Support of Cascade Recreation Park Grant Application. Motion carried unanimously by roll call vote.

028-2014 Consider Approval of Automatic Aid Agreement with Bowne Township Fire Department.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Automatic Aid Agreement with

Bowne Township Fire Department. Motion carried unanimously.

029-2014 Consider Approval of Automatic Aid Agreement with Lowell Area Fire Department.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Automatic Aid Agreement with Lowell area Fire Department. Motion carried unanimously.

030-2014 Consider Approval of Professional Services Agreement with FTC&H for Thornapple River Sediment Testing.

Manager Swayze stated the Township had committed to provide sediment testing study to provide a comparative baseline for any future testing efforts. We are trying to get a good baseline environmental study on what currently exists at the outfall of the new storm water system. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Professional Services Agreement with FTC&H for Thornapple River Sediment Testing in the amount not to exceed budget of \$6,650 for the completion of the sediment sampling and analysis plan, and an additional \$2,024 in laboratory fees and to include the requested testing made by the River Association. Motion carried unanimously.

031-2014 Consider Approval of Request from KDL to Hold Wine Related Event in Fall, 2014.

Manager Swayze reviewed the request by KDL. We have put some requirements that we would require KDL to follow in order to consider the request:

- KDL or the program sponsor would obtain the proper licensing from the Michigan Liquor Control Commission
- Cascade Township would be listed as an additional insured on all the required liquor liability insurance policies that they have to take out.
- The program would require pre-registration...so that we would know who is there; with a maximum of 30 attendees
- The consumption of wine would be limited to 8oz. per person at the event.
- KDL would assume financial liability for any property damage resulting from the spilling of beverages.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the request from KDL to hold a wine related event in the Fall of 2014. Discussion followed. Motion carried unanimously.

032-2014 Consider Approval of Outdoor Gathering Permit for Forest Hills Business Association re: Metro Cruise Warm-up at Cascade D&W/Pal's Diner parking lot.

Clerk Goodyke introduced Laura McDowell from the Forest Hills Business Association to inform the Board of the day's activities. Motion was made by Trustee Lewis and supported by Trustee

Goldberg to approve the Outdoor Gathering Permit for Forest Hills Business Association regarding Metro Cruise Warm-up at Cascade D&W/Pal's Diner parking lot. Motion carried unanimously.

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

Scott Rissi, 7238 Cascade thanked the Board for their commitment on the sediment testing to be done on the new Thornapple River outfall.

Ryan Roe, Sheriff's Department Community Policing Unit officer was present to update the Board on the happening's in Cascade Township.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- A couple of weeks ago two of our firefighters (Walker and Knowles) were involved in the delivery of a baby boy.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- Wanted to compliment the Fire Department on the free blood pressure service we provide at Costco.

Clerk Goodyke offered the following comments:

- Has a concern that the Liquor Control Commission has taken out of our local control any significant input into licenses being transferred and so forth. They will consider our comments...but do not require our resolution where we had real leverage as to who comes in, what happens to the licenses and so forth....

Trustee McDonald offered the following comments:

- Will be out of town for the next regular board meeting on the 9th of April.

Trustee Goldberg offered the following comments:

- Agree with Clerk Goodyke, would like to have more input on the liquor issue...but in the case of this particular license I am delighted with whom it is going to.

Article 12. Adjournment

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor