

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

Wednesday May 11, 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 Lewis, Koessel, Goldberg and McDonald.
Absent: None
Also Present: Manager Swayze 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 Goldberg and supported by Trustee Koessel to approve the Agenda as presented. Motion carried unanimously.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
Matt Vanderwerf a candidate for the 86th District of the State House of Representative was present to introduce himself.
- Article 5.** **Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes of 4/27/16.
 - b. Receive and File Reports
 - 1. Building Department Monthly Report – March, 2016
 - 2. Kent County Sheriff Office East Precinct Quarterly Reports
 - c. Receive and File Communications
 - 1. Letter from Supervisor Beahan to Kent County Drain Commissioner re: - Local Drain Maintenance Program.
- Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
- a. **Consider Pay Draw #7 for the Museum Gardens Project.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve Pay Draw #7 for the Museum Gardens Project in the amount of \$27,707.70. Motion carried unanimously.
 - b. **Consider Change Order No. 1 and Pay Draw No. 1 for Cascade Road and Burton Street PRV Reconstruction.**
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve Change Order No. 1 and pay Draw No. 1 for Cascade Road and Burton Street PRV Reconstruction in the amount of \$239,391.70. Motion carried unanimously.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
- 035-2016** **Consider Approval of Resolution for Road Closure Request from the Hidden Hills Neighborhood Association.**
Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve Resolution for Road Closure Request from the Hidden Hills Neighborhood Association. Motion carried unanimously by roll call vote.
 - 036-2016** **Consider Approval of an Addition to the 2016 Local Road Improvements.**
Manager Swayze reviewed the request made by the KCRC and Ada Township to partner with them in resurfacing Hall St. from Forest Hills High School to Fox Hollow Drive. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Goldberg to add the project to the 2016 Local Road Improvements with the condition

that Ada Township contributes ½ of the allocated costs. Motion carried unanimously.

037-2016 Consider Approval of Resolution to Exercise our Right of First Refusal to Purchase Tax Foreclosed Property.

Manager Swayze reviewed the Resolution regarding the property at 3500 Thornapple River Dr. Motion was made by Trustee Goldberg and supported by Trustee Lewis to approve the Resolution to exercise right of first refusal for the purchase of tax foreclosed property at 3500 Thornapple River Drive, Grand Rapids, MI 49546 contingent on having an opportunity to do our due diligence including an environmental investigation prior to making the purchase. Motion carried unanimously by roll call vote.

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

Lynn Mason a candidate for the 86th District of the State House of Representative was present to introduce herself.

Article 10. Manager Comments

Article 11. Board Member Comments

Trustee Goldberg offered the following comments:

- Update on Schoolhouse Creek...Manager Swayze stated we were down to getting one authorization letter.

Trustee Koessel offered the following comments:

- When are we getting rid of the no turn on red sign on Thornapple River Dr./Cascade Rd.? Manager Swayze stated we have received communication back from Tim...it essentially said that there has been (2) pedestrian accidents prior to the sign going up and they haven't had any since the sign has gone up so at least from the administrative prospective they are not comfortable in taking it down right now. Discussion followed to refer the matter to the Infrastructure committee for their consideration and come up with an alternative that they can recommend to the Board.

Supervisor Behan offered the following comments:

- Passed out invitations to the Cascade Hospital for Animals Dog Park Dedication this Saturday, May 14th at 9:00 a.m.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Bell to adjourn. Motion carried unanimously.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Clem Bell, Clerk

Robert S. Beahan, Supervisor