

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

Wednesday, February 14, 2018

7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Koessel,
McDonald and Shipley.
Absent: Lewis
Also Present: Manager Swayze, Community Development Director
Peterson, Community Development Assistant Fast and those listed
in Supplement #1.

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

Article 3. Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Agenda as presented. Motion carried.

Article 4. Presentations

Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)

Article 6. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Township Board Minutes for 01/24/18.
 - 2. Planning Commission Minutes for 01/15/18.
- b. Receive and File Reports
 - 1. Building Department January Report.
 - 2. Kent County Sheriff Department Report – 4th Quarter 2017
 - 3. Treasurer Report re: Bank Depositories
- c. Receive and File Communication
 - 1. Comcast Internet Gigabit Service

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

Article 7. Financial Actions

- a. Consider Pay Application #4 and #5 from FTC&H re: Township Hall Renovations.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Pay Application #4 and #5 from FTC&H re: Township Hall Renovations in the amount of \$129,036.86. Motion carried.

Article 8. Unfinished Business

Article 9. New Business

- 004-2018 a. Public Hearing – Sign Ordinance Amendments**
Community Development Director Peterson reviewed the proposed changes within the sign ordinance. Motion was made by Trustee Koessel and supported by Treasurer Peirce to move into Public Hearing. Motion carried.
Mike Brann, Brann’s Steak House and Grill stated he “applauds” the Township for the changes that will be good for businesses.

Motion was made by Trustee Shipley and supported by Clerk Slater to reconvene into regular session. Motion carried.

b. Consider approval to Amend Certain Portions of the Cascade Charter Township Sign Ordinance.

Discussion followed regarding the proposed changes within the Board. Motion was made by Treasurer Peirce and supported by Trustee Shipley to amend certain portions of the Cascade Charter Township Sign Ordinance. Motion carried by roll call vote.

(5) Yeah (1) Nay (1) Absent

Motion was made by Trustee McDonald and supported by Treasurer Peirce to amend the motion to change the proposed Article 4. Section 5.05(1) to read (1) minute. Motion carried by roll call vote.

005-2018 Consider Approval of Special Use Permit to Allow River Association Members to Launch and Retrieve Boats at 7238 Cascade Rd.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Special Use Permit to Allow River Association Members to Launch and Retrieve Boats at 7238 Cascade Rd. without the need for the one year review as well as the modification to April thru May. Motion carried.

006-2018 Consider Approval of Resolution for Road Closures for the 4th of July Celebration.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution for Road Closures for the 4th of July Celebration. Motion carried by roll call vote.

007-2018 Consider Approval of 2018 4th of July Celebration Contract with Funny Business

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the 2018 4th of July Celebration Contract with Funny Business in the amount of \$42,375. Motion carried.

008-2018 Consider Approval of the Wisner Center Audio & Controller System Upgrade Project

Manager Swayze reviewed the upgrade of the Audio equipment. Motion was made by Trustee Koessel and supported by Clerk Slater to approve the Wisner Center Audio & Controller System Upgrade Project for \$15,263.01. Motion carried.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Vanessa Walstra, Interim Branch Manager at Cascade KDL was present to introduce herself to the Board.

Chuck Whitley, 5030 Sequoia Dr., addressed the use of the new Audio equipment by the public.

Mike Brann, Brann's Steak House questioned what he would need to do to get a larger sign for his property.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Welcomed Vanessa Walstra to Cascade Township Library.
- Economic Development things going on:
 - Transportation and Signage
 - Liquor Licensing
 - Changes at State Level

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked all in attendance for coming.
- Commented on all the things happening in the Township.

Treasurer Peirce offered the following comments:

- Social media has taken root...had the opportunity to talk to a resident regarding our AAA Bond rating.

Article 13. Adjournment

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

Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor