

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

Wednesday, November 17, 2010

7:00 P.M.

**Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustee Lewis, Koessel, Fox, Goldberg, Treasurer Peirce and Clerk Goodyke.  
Absent: None  
Also Present: Manager Cousins, Planning Director Peterson 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 Fox and supported by Trustee Lewis to approve the agenda as presented. Motion carried unanimously.

**Article 4. Public Comments Regarding Agenda Items**

Supervisor Beahan reviewed the new procedure to the meetings that the Board is trying out. Comments were taken from the public regarding things that were on the agenda. The following residents were present to make comments:

- Kathy Howard, 7103 Hidden Ridge Dr., property owner on request being heard regarding the Private Street exception.
- John Bailey, 2220 Thornapple River Dr. also spoke regarding the Private Street Exception.
- Ryan Bruneau, 7109 Hidden Ridge Dr., Private St. exception.
- Dick Gottlieb, 7100 Hidden Ridge Dr., addressed the Board regarding the Caretakers house
- David Fishman, 6947 Oakbrook, Caretakers house.
- Julie Johnson, 6718 Burton, Pathway on Burton St.
- Jim Aidala, 6840 Sunrise, Caretaker house.
- Nick Hrnyak, 2169 Thornapple River Dr., Private St. exception.
- Lynn Broczak, 7007 Windcrest, Caretaker house.

**Article 5. Approval of Consent Agenda**

- a. Receive and File Various Meeting Minutes
  1. Regular/Special Board Meeting Minutes for 10/20/10, 10/27/10, 11/03/10 and 11/10/10.
  2. Regular Planning Commission Minutes of 10/18/10.
- b. Receive and File Various Reports
  1. Fire Department Monthly Report for October, 2010
  2. Building Department Monthly Report for October, 2010.
- c. Education Request
  1. Steve Peterson – Grand Valley State University- Winter Semester – PA 643 – Planning as a decision-making Process.

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

**Article 6. Financial Actions**

- a. Consider Approval of October, 2010 General/Special Funds.  
Motion was made by Trustee Koessel and supported by Trustee Fox to approve the October, 2010 General/Special Funds. Motion carried unanimously.
- b. Consider Approval of October, 2010 Public Utility Funds

Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the October 2010 Public Utility Funds. Motion carried unanimously.

- c. Consider Approval of October, 2010 Payables, Payroll and Transfers. Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the October 2010 Payables, Payroll and Transfers. Motion carried unanimously.
- d. Consider Approval of Burton St. Pathway Extension & Rec. Park Parking Lot Paving – Payment #1. Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Burton St. Pathway Extension & Rec Park Parking Lot Paving – Payment #1 in the amount of \$78,914.44. Motion carried unanimously.

**Article 7. Public Actions**

**a. Public Hearing – Burton Park – Sale of Property and Caretaker House.**

John Huff was present from Law Weathers and stated that it had been determined that removal of this section of the property from the Park, so long as the Bonds for that portion of the park are refunded by the Township is a appropriate and legal thing to do. Discussion followed.

**Article 8. Unfinished Business**

**082-2010 Burton Park – Caretaker House (tabled)**

Motion was made by Trustee Koessel and supported by Trustee Lewis to remove the item from the table. Motion carried unanimously. Manager Cousins reported on several written items and phone calls regarding the agenda item to the Board. Discussion followed. Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the sale of the property and moving the house to the chosen spot on Windcrest. Motion carried.

Ayes – 4 (Goldberg, Goodyke, Peirce, Beahan)

Nays – 3 (Fox, Koessel, Lewis)

**Article 9. New Business**

**114-2010 Consider Private Street Exception Request for Hidden Ridge and Hawthorne Ridge**

Planning Director Peterson reviewed the background of the request by Mr. Boelkins for the private street exception. Planning Director Peterson stated that we stand by the recommendation of the Planning Commission that we accept their exception request with the change of adding the culde-sac at the end of Hidden Ridge. Discussion followed. Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the request as presented. Motion failed. Motion was made by Trustee Goldberg and supported by Trustee Fox that the motion be denied. Motion carried.

**115-2010 Consider Approval of Resolution re: Property Reverted to Kent County. (roll call)**

Motion was made by Treasurer Peirce and supported by Trustee Koessel to approve the Resolution regarding Property Reverted to Kent County. Motion carried unanimously by roll call vote.

**116-2010 Consider Approval of Resolution to warrant to the 2010 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and**

**Water Assessments, and the Delinquent Sewer and Water Usages.  
(roll call)**

Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Resolution to warrant to the 2010 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages. Motion carried unanimously by roll call vote.

**117-2010 Set Public Hearing to receive comments on 2011 Budget.**

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to set the Public Hearing on the 2011 Budget for the December 8<sup>th</sup> Board Meeting. Motion carried unanimously.

**Article 10. Public Comments on any other matters. (Please limit comments to 3 minutes.)**

Robert Kalinka, 1900 Murdock Woods Ct., new procedure on public comments.

**Article 11. Manager's Comments**

Manager Cousins offered the following comments:

- The yard waste dumpster will be back at Fire Station 1 this Saturday for 10 days.
- Next week is Thanksgiving and the office will be closed on Thursday and Friday.
- 

**Article 12. Board Member Comments**

Trustee Koessel offered the following comments:

- Changing the agenda didn't go well at all. Discussion followed

Treasurer Peirce offered the following comments:

- Comments not on the agenda should be put "up front"...get that out of the way.

Trustee Goldberg offered the following comments:

- A person could comment on any item other than something that is a public hearing...whether it is on the agenda or not.
- Time limit should be kept at 3 minutes.

Supervisor Beahan offered the following comments:

- Blood Drive on Monday at the Wisner Center.

**Article 13. Adjournment**

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

\_\_\_\_\_  
Ron Goodyke, Clerk

\_\_\_\_\_  
Robert Beahan, Supervisor