

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

Wednesday, August 9, 2017
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Lewis, McDonald, Koessel and Shipley.
Absent: None
Also Present: Manager Swayze, Community Development 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 Lewis and supported by Trustee McDonald to approve the Agenda as presented. Motion carried unanimously

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 7/26/17.

b. Receive and File Reports

1. Kent County Sheriff – East Precinct Quarterly Report.

2. Treasurer’s Department Report for April 2017.

c. Receive and File Communications

1. Life EMS Ambulance June 2017 Report

2. Comcast – re: Agreement for Residential Services.

3. American Legion McDonald-Osmer Post 451 – re: American Flags.

4. State of Michigan Notice of Hearing – re: Consumers Energy Case No. U-18382.

5. State of Michigan Notice of Hearing – re: Drinking Water Revolving Fund.

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

Article 7. Financial Actions

a. Consider Approval of July 2017 Payroll, Payables and Transfers.

Motion was made by Trustee Shipley and supported by Trustee

McDonald to approve the July 2017 Payroll, Payables and Transfers.

Motion carried unanimously.

Article 8. Unfinished Business

Article 9. New Business

049-2017

a. Public Hearing – Christian Brothers Automotive – Meijer PUD Amendments – 5411 28th St.

Motion was made by Clerk Slater and supported by Trustee Lewis to move into public hearing. Motion carried unanimously. Community Development Director Peterson reviewed the request by Christian Brothers Automotive to put their business within the Meijer PUD. Discussion followed.

Kurt Hein from Christian Brothers Automotive was present to address any questions/concerns regarding the amendment. Motion was made by Trustee Shipley and supported by Trustee Koessel to reconvene into regular session. Motion carried unanimously.

b. Consider Approval to Amend Ordinance #11 of 2002, the Meijer/Romano PUD – 5411 28th St. (roll call)

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve to Amend Ordinance #11 of 2002, the Meijer/Romano PUD – 5411 28th St. Motion carried unanimously by roll call vote.

050-2017

Consider Approval of A.K. Rikk’s Outdoor Gathering Permit – 6303 28th St.

Manager Swayze reviewed the request by A.K. Rikk’s. Jim Murray, President of A.K. Rikk’s was present to answer questions from the Board. Motion was made by Treasurer Peirce and supported by Trustee Shipley to approve the Outdoor Gathering Permit for A.K.Rikk’s. Motion carried unanimously.

051-2017

Consider Approval of the Tower/Antenna Facility License with KEPS Technology Inc.

Manager Swayze outlined the KEPS Technology Inc. request. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Tower/Antenna Facility License with KEPS Technology Inc. at the corner of Starr and Patterson. Motion carried unanimously.

052-2017

Consider Approval of the First Amendment to Communications Site Lease Agreement (Tower) with American Tower Asset Sub, LLC.

Manager Swayze reviewed the Lease Agreement with the Board. Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the First Amendment to Communications Site Lease Agreement (Tower) with American Tower Asset Sub, LLC., and authorize the Township Manager to execute the agreement on behalf of the Township. Motion carried unanimously.

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

Article 11. Manager Comments

Manager Swayze offered the following comments:

- A major renovation of the 28th St., Kraft Ave. intersection will be starting next week and go thru October.

- We have been working with Mary Ann Sabo since the contract with Sabo PR was approved. We are interviewing (2) more people for the in-house position this Friday. We have “soft-launched” a new Facebook page.
- The speed signs are now in their first “permanent/temporary” locations.

Article 12. Board Member Comments

Trustee Koessel offered the following comments:

- Question to Ben...do you know the timeline in finishing up Bridgewater? Ben responded he would follow-up with the Road Commission.

Trustee Shipley offered the following comments:

- Question to Ben...Mary Ann will be hiring a new employee, is this employee going to be working from her business or our office? Ben responded it would be about 50/50.
- Kraft and 28th St. project it appears there a lot of other utilities that need to transfer off those old power poles. Cable TV is notably not fast at moving their stuff.

Clerk Slater offered the following comments:

- Wondering when the Road Commission is going to do Wycliff.
- Met with Mary Ann Sabo this afternoon. We talked about the new voting precincts and how we were going to “roll it out.” She had some good ideas. I am expecting to be “wowed” by what she can do for us.

Trustee Lewis offered the following comments:

- I would like to make note of the senior luncheon we had at the Township last week.

Trustee McDonald offered the following comments:

- To address Trustee Koessel’s question/concern regarding their road paving.

Article 13. Adjournment

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

Meeting adjourned at 7:53 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor