

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

Wednesday, May 23, 2018

7:00 P.M.

**Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Trustees Koessel, Lewis, Shipley and McDonald.  
Absent: Treasurer Peirce (excused)  
Also Present: Manager Swayze, DDA/ED Director Korhorn, Assessor McCarty 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 Lewis and supported by Trustee McDonald 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 05/09/18.
  - 2. Planning Commission Board Minutes for 04/16/18.
  - 3. Downtown Development Authority Board Minutes for 03/20/18.
- b. Education Requests
  - 1. Roger McCarty/Jennifer Genter – Michigan Assessor Association Conference – August 12-15 – Traverse City, MI.
  - 2. John Makuch – Introduction to Emergency Management – Online Course – Waldorf University.

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

**Article 7. Financial Actions**

**Article 8. Unfinished Business**

**Article 9. New Business**

**034-2018 a. Public Hearing – Establish IFT District for new Facility for Adac Plastics at 5670 Eagle Drive.**

Motion was made by Trustee McDonald and supported by Trustee Shipley to move into public hearing. Motion carried. Assessor McCarty reviewed the request from Adac Plastics. No public comment received.

Motion was made by Trustee Koessel and supported by Trustee Shipley to reconvene into public hearing. Motion carried.

**b. Consider Resolution to Approve IFT District for a New Facility for Adac Plastics at 5670 Eagle Drive.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for an IFT District for a New

Facility for Adac Plastics at 5670 Eagle Drive. Motion carried by roll call vote.

**035-2018**

**a. Public Hearing – Issuance of IFT Certificate for Adac Plastics at 5670 Eagle Drive.**

Motion was made by Trustee Koessel and supported by Clerk Slater to open the public hearing. Motion carried.

Assessor McCarty reviewed the request from Adac Plastics.

No public comment received.

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

**b. Consider Resolution to Approve the Issuance of IFT Certificate for Adac Plastics at 5670 Eagle Drive.**

Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Resolution for the Issuance of an IFT Certificate for Adac Plastics at 5670 Eagle Drive. Motion carried by roll call vote.

**036-2018**

**a. Public Hearing – Establish IFT District for New Facility for Adac Plastics at 5716 Eagle Drive.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to open the public hearing. Motion carried.

Assessor McCarty reviewed the request.

No public comments received.

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

**b. Consider Resolution to Approve IFT District for a New Facility for Adac Plastics at 5716 Eagle Drive.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for an IFT District for a New Facility for Adac Plastics at 5716 Eagle Drive. Motion carried by roll call vote.

**037-2018**

**a. Public Hearing – Issuance of IFT Certificate for Adac Plastics at 5716 Eagle Drive.**

Motion was made by Trustee Koessel and supported by Trustee Lewis to move into public hearing. Motion carried.

Assessor McCarty reviewed the request.

No public comment received.

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

**b. Consider Resolution to Approve the Issuance of IFT Certificate for Adac Plastics at 5716 Eagle Drive.**

Motion was made by Trustee Koessel and supported by Trustee McDonald to Approve the Resolution for the Issuance of IFT Certificate for Adac Plastics at 5716 Eagle Drive. Motion carried by roll call vote.

- 038-2018**      **a. Public Hearing – Establish IFT District for new Facility for Paragon Die and Engineering Company at 5225 33<sup>rd</sup> St.**  
 Motion was made by Clerk Slater and supported by Trustee Koessel to open the public hearing. Motion carried.  
 Assessor McCarty reviewed the request.  
 No public comment received.  
 Motion was made by Trustee Lewis and supported by Trustee McDonald to reconvene into regular session. Motion carried.
- b. Consider Resolution to Approve IFT District for a New Facility for Paragon Die and Engineering Company at 5225 33<sup>rd</sup> St.**  
 Motion was made by Clerk Slater and supported by Trustee Koessel to approve a Resolution for an IFT District for a New Facility for Paragon Die and Engineering Company at 5225 33<sup>rd</sup> St. Motion carried by roll call vote.
- 039-2018**      **a. Public Hearing – Issuance of IFT Certificate for Paragon Die and Engineering Company at 5225 33<sup>rd</sup> St.**  
 Motion was made by Trustee Shipley and supported by Trustee McDonald to open the public hearing. Motion carried.  
 DDA/ED Director Korhorn reviewed the request by Paragon Die and Engineering.  
 No public comments received.  
 Motion was made by Trustee Koessel and supported by Trustee Shipley to reconvene into regular session. Motion carried.
- b. Consider Resolution to Approve the Issuance of IFT Certificate for Paragon Die and Engineering Company at 5225 33<sup>rd</sup> St.**  
 Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Resolution for the Issuance of an IFT Certificate for Paragon Die and Engineering Company at 5225 33<sup>rd</sup> St. Motion carried by roll call vote.
- 040-2018**      **Consider Approval of a Bid for Banking Services for Cascade Charter Township.**  
 Manager Swayze reviewed the bid process. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the bid from Flagstar Bank for banking services for the Township. Motion carried.
- 041-2018**      **Consider Approval of Outdoor Gathering Permit for the Cascade Metro Cruise Warmup.**  
 DDA/ED Director Korhorn reviewed the request. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Outdoor Gathering Permit for the Cascade Metro Cruise Warmup to be held August 23, 2018. Motion carried.
- 042-2018**      **Consider Approval of Outdoor Gathering Permit for the Family Nights at the Library.**  
 DDA/ED Director Korhorn reviewed the request. Motion was made by Trustee Koessel and supported by Clerk Slater to approve the Outdoor Gathering Permit for the Family Nights at the Library. Discussion followed. Motion carried.

**043-2018 Consider Approval of Outdoor Gathering Permit for Thornapple Brewing.**  
DDA/ED Director Korhorn reviewed the request. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Outdoor Gathering Permit for Thornapple Brewing. Motion carried.

**044-2018 Consider Setting a Public Hearing for Water/Sewer Ordinance Amendments.**  
DDA/ED Director Korhorn reviewed the proposed amendments. Motion was made by Trustee Koessel and supported by Trustee McDonald to set a Public Hearing for Water/Sewer Ordinance Amendments for the next regular Board Meeting on June 13, 2018. Motion carried.

**045-2018 Consider Supervisor Appointments to the Downtown Development Authority (DDA) Board.**  
Motion was made by Trustee McDonald and supported by Trustee Koessel to appoint Haley McNeil-Chapman and Rishi Makkar to the DDA Board. Motion carried.

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

Tom Grias, 6677 Burger Dr., addressed the Board regarding the pathway between Thornhills and Cascade Rd.

Eric Fouch, 2339 84<sup>th</sup> St., wanted to thank the Board for all of their support as co-owner of the Thornapple Brewing Company.

Deputy Ryan Roe, Community Policing, updated the Board regarding happenings in Cascade.

**Article 11. Manager Comments**

Manager Swayze offered the following comments:

- Commended Roger and Sandra for all the work that is done behind the scenes to get an IFT ready to come before the Board.

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked the residents in attendance.
- Brian Currier is retiring from the Fire Department tomorrow night.
- News media please take note of the many manufacturing facilities are being approved in this Township.

Trustee Koessel offered the following comments:

- Requested Manager Swayze to offer an explanation regarding the easements on Thornapple River Dr. pathway.

Trustee Lewis offered the following comments:

- Wanted to give Assessor McCarty a thank you for a job well done.

Trustee McDonald offered the following comments:

- Talked briefly about the proposed Gathering Place and how it relates to the needs of Cascade.

Supervisor Beahan offered the following:

- Brian Currier's Retirement Party is from 4-7 tomorrow night at Station 1.
- Our annual Memorial Day Service is being held in front of the Library on Monday, 5/28/18.

- The 9<sup>th</sup> Annual Garlic Mustard Pull is being held at Peace Park on Tuesday, 5/29/18 from 6-8 p.m.

**Article 13. Adjournment**

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

Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor