

**MINUTES CASCADE CHARTER TOWNSHIP  
REGULAR BOARD MEETING**

Wednesday, November 8, 2006  
7:00 P.M.

Cascade Branch of the Kent District Library, Wisner Center  
2870 Jacksmith, S.E.

**Article 1.** Supervisor Julien called the meeting to order at 7:00 p.m.  
Present: Supervisor Julien, Trustees Beahan, Koessel, Parrish, Currier,  
Treasurer Carpenter and Clerk Goodyke.  
Absent: None  
Also Present: Manger Cravens, Planning Director Peterson and those  
listed on Supplement #1.

**Article 2.** Supervisor Julien led the Pledge of Allegiance.

**Article 3.** Motion by Trustee Koessel and supported by Trustee Beahan to approve  
the Agenda as presented. Motion carried unanimously.

**Article 4. Approval of Consent Agenda**

- a. Receive and File Various Reports
  - 1. Fire Department Month end Report for September 2006
  - 2. Kent County Sheriff Department/East Precinct Quarterly Report July 1 – September 30, 2006
  - 3. Treasurer’s Department Bank Balances September 2006.
- b. Receive and File Communications
  - 1. Letter from Kent County Road Commission – re: Cascade Road.
  - 2. Letter from Jay Cravens to Kent County Road Commission – re: Cascade Road.
  - 3. Letter from Warren J. Boer – re: 36 St. Interchange
  - 4. Letter from Planning Director Peterson – re: Warren J. Boer
  - 5. Letter from Warren J. Boer – re: Thank You
  - 6. Letter from KDL – re: Wisner Center
- c. Receive and File Various Meeting Minutes
  - 1. Grand Valley Metro Council Meeting Minutes of October 5, 2006.

Motion by Trustee Parrish and supported by Treasurer Carpenter to  
approve the Consent Agenda. Motion carried unanimously.

**Article 5. Financial Actions**

- a. Consider Approval of October 2006 Bills, Transfers and Payroll.  
Motion by Treasurer Carpenter and supported by Clerk Goodyke to  
approve the October 2006 Bills, Transfers and Payroll. Motion  
carried unanimously.
- b. Consider Approval of October 2006 Public Utilities Financial Reports.  
Motion by Trustee Koessel and supported by Treasurer Carpenter to  
approve the October 2006 Public Utilities Financial Reports. Motion  
carried unanimously.

- c. Consider Approval of October 2006 General/Special Funds.  
Motion by Clerk Goodyke and supported by Trustee Koessel to approve the October 2006 General/Special Funds. Motion carried unanimously.
- d. Consider Pay Application No. 1 Ron Meyer and Assoc. re: Sidewalks on the north side of 28<sup>th</sup> St.  
Motion by Trustee Koessel and supported by Clerk Goodyke to approve the Pay Application No. 1 to Ron Meyer and Associates in the amount of \$100,772.26. Motion carried unanimously by roll call vote.

**Article 6. Public Actions**

**a. Public Hearing – Rezoning to PUD, Planned Unit Development in order to develop a 28 Unit Single-family home project – Anderson Woods Phase II and III.**

Motion to open the public hearing was made by Trustee Beahan and supported by Trustee Koessel. Motion carried unanimously. Planning Director Peterson reviewed the request. Discussion followed. Motion to close the public hearing and reconvene into regular session was made by Trustee Koessel and supported by Trustee Parrish. Motion carried unanimously.

**Article 7. Public Comments**

**Article 8. Unfinished Business (None)**

**Article 9. New Business**

**092-2006 Consider approval of Rezoning to PUD, Anderson Woods Phase II and III.**

Motion to approve the rezoning to PUD, Anderson Woods Phase II and III was made by Trustee Koessel and supported by Clerk Goodyke. Motion carried unanimously by roll call vote.

**093-2006 Consider widening Cascade Road from Beard Farm Drive to Forest Shores Drive.**

Motion was made by Trustee Parrish and supported by Trustee Beahan to table this item until the next meeting. Motion carried unanimously.

**094-2006 Discussion regarding Health Insurance Benefits.**

Clerk Goodyke introduced Kevin Cumings of Buiten & Associates to review the proposed change in the Health Benefit Program. Discussion followed.

**Article 10. Manager’s Comments**

**Article 11. Board Member Comments**

**Article 12. Adjournment**

Motion by Trustee Parrish and supported by Trustee Beahan to adjourn.  
Motion carried unanimously.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,

Ronald H. Goodyke  
Clerk

Approved by:

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Ron Goodyke, Clerk

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Michael R. Julien, Supervisor