

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

Wednesday, April 9, 2014  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Goldberg, Koessel and Lewis.  
Absent: Trustee MacDonald (excused)  
Also Present: Manager Swayze, Assistant to the Manager Korhorn 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 Goldberg to approve the agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
    - 1. Regular Board Meeting Minutes of 03/26/14.
  - b. Receive and File Various Reports
    - 1. Treasurer's Report for February, 2014.
    - 2. Building Department Monthly report for March, 2014.
  - c. Education Requests
    - 1. Doug Poolman/Robert Norris – Arson Fire School – May 19-23, 2014 – Bay City, MI .
    - 2. Doug Poolman – Origin and Cause Seminar – May 1-2, 2014 – Auburn Hills, MI.
  - d. Receive and File Communications
    - 1. Comcast – re: Channel Changes
- Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
- a. **Consider Approval of March, 2014 General/Special Funds.**  
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the March, 2014 General/Special Funds. Motion carried.
  - b. **Consider Approval of March, Payables, Payroll and Transfers.**  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the March, Payables, Payroll and Transfers. Motion carried.
- Article 7. Unfinished Business**
- 019-2014 Consider Approval of Ordinance to Amend the East Import P.U.D Expansion and Amendments.**  
Assistant to the Manager Korhorn stated this item had been tabled as we were waiting for some storm water information to come back from the Drain Commission. The information has been received and it has been approved and signed off by the Drain Commission. The Planning Commission has recommended approval of the Project. Motion was made by Trustee Koessel and supported by Trustee Goldberg to remove this item from the table. Motion carried. An update on the storm water situation was given by

Steve VanKooten of Medema VanKooten Engineering Survey.  
Discussion followed. Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the Ordinance to Amend the East Import P.U.D. Expansion and Amendments. Motion carried by roll call vote.

**Article 8. New Business**

**033-2014 Consider Approval of Bid for the Oak Terrace Watermain Project.**

Assistant to the Manager Korhorn reviewed the bid process and the bids being considered. Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the bid for the Oak Terrace Watermain project from Lee's Trenching in the amount of \$44,094.70. Motion carried.

**034-2014 Consider Approval of Proposal from FTC&H and Authorize the design Phase Engineering Services for the Cascade & Burton Water System Improvement Project.**

Manager Swayze reviewed the project with the Board. Manager Swayze stated that this project would resolve the pressure issues at Stoneshire and allow the City of Grand Rapids and the MDEQ to approve the watermain extension. This allows the developer to move forward with their project and get approval from the City of Grand Rapids to install their water utility extension to get to their Project...from the Townships standpoint, it improves the pressure for a lot of our residents that are already on the water/sewer System. The developer has committed to fronting the connection fees for all of the proposed homes in the development, prior to them being built. This commitment will provide \$72,600 for the project. Motion was made by Treasurer Peirce and supported by Trustee Koessel to approve the professional services proposal from FTC&H at a cost not to exceed \$26,200, and authorize the design phase engineering services for the Cascade & Burton Water System Improvement Project. Motion carried.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**

**Article 10. Manager Comments**

Manager Swayze offered the following comments:

- Rob & I have been talking to our State officials about a House Bill that is in the House right now...House Bill 5301. What is being recommended is the pile of money as EVIP be extended to most municipalities in Michigan...rather than just the few that happen to get statutory revenue sharing.

**Article 11. Board Member Comments**

Treasurer Peirce offered the following comments:

- Have been reading the reports on the legislation about the Personal Property tax changes. I still don't know how it is going to impact Cascade Township.

Trustee Goldberg offered the following comments:

- Had a great meeting with Rob and our engineering regarding my wife's office would be "washed away" in a terrible flood event.

**Article 12. Adjournment**

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

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor