

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

Wednesday, October 24, 2007

7:00 P.M.

Article 1. Supervisor Julien called the meeting to order at 7:00 p.m.
Present: Supervisor Julien, Clerk Goodyke, Treasurer Carpenter, Trustees Beahan, Koessel, Fox and Goldberg.
Absent: None
Also Present: Township Manager Cousins and those listed on Supplement #1.

Article 2. Supervisor Julien led the Pledge of Allegiance to the flag.

Article 3. The Agenda was revised to include the following:

- **Article 4b. 2** – Planning Commission Minutes for 10/01/07.
- **Article 5b.** – Consensus to strike from Agenda and refer back to FDAC.
- **Article 5c.** – Tabled item from October 10th meeting re: Budget Amendments.
- **Article 9. 082-2007** – Consider Resolution for the Removal of a Streetlight at 36th St. and Thornapple River Dr.
- **Article 10** – Delete Closed Session (attorney not available)

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the revised agenda as presented. Motion carried unanimously.

Article 4. Approval of Consent Agenda

- a. Approval of Township Board Minutes
 1. Regular Board Meeting Minutes 8/22/07.
 2. Regular Board Meeting Minutes of 9/12/07.
- b. Receive and File Various Meeting Minutes
 1. Zoning Board of Appeals Minutes for 9/11/07.
 2. Planning Commission Minutes for 10/01/07.
- c. Receive and File Communications
 1. Letter from the Rapid – re: Operating/Financial Summary Reports

Motion was made by Trustee Beahan and supported by Trustee Fox to approve the Consent Agenda. Motion carried unanimously.

Article 5. Financial Actions

- a. Consider Pay Application No. 2 Nagel Construction re: Sanitary Sewer and Watermain in Burton Street from Kraft Ave to Cascade Point Drive. Trustee Beahan reviewed the information within the pay application. This was for work that was NOT related to the re-construction of the sewer project. Trustee Goldberg requested that the Township receive a letter from Brian Vilmont stating that the amount listed above does not reflect any costs from the re-construction. Motion was made by Trustee Koessel and supported by Trustee Fox to approve Pay Application No. 2 to Nagel Construction in the amount of \$171,550.00 and any further payments be held up until we receive the letter indicating that nothing the Township has paid so far has gone toward the re-construction. Motion carried unanimously.
- ~~b. Consider Request for Training Room Equipment for Fire Station 2. (remanded to FDAC)~~

- b. **Tabled Item from Regular Board Meeting 10/10/07** – Consider Resolutions to Approve Amending the 2007 budget. Motion was made by Trustee Goldberg and supported by Treasurer Carpenter to remove the item from the table. Motion carried unanimously.
- The Board reviewed the General Fund Amendments. Motion was made by Trustee Koessel and supported by Treasurer Carpenter to approve the General Fund Budget Amendments for 2007. Motion carried unanimously by roll call vote.

The Board reviewed the following Fund Amendments:

- Fire Fund
- Police Fund
- Dam Repair Fund
- Hazmat Fund
- Pathways
- Improvement Revolving Fund
- DDA Fund
- Building Fund
- Library Fund
- Windcrest
- Forest Shores
- Maracaibo Shores

Motion was made by Treasurer Carpenter and supported by Trustee Beahan to approve the above mentioned Budget Amendments for 2007. Motion carried by roll call vote.

Article 6. Public Actions (None)

Article 7. Public Comments

Supervisor Julien welcomed the Boy Scouts from Troop 345.

Article 8. Unfinished Business (None)

Article 9. New Business

080-2007 Consider Supervisor Appointment to the DDA.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the DDA Appointment of Kirt Ojala to fill the vacancy made by Lori Chu whose term will expire 12/31/10. Motion carried unanimously.

081-2007 Consider Resolution to close Jacksmith Drive for the 2008 American Cancer Society Event.

Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the Resolution to close Jacksmith Drive for the 2008 American Cancer Society Event for May 30 – 31, 2008. Motion carried unanimously by roll call vote.

082-2007 Consider Resolution for the Removal of a Streetlight at 36th Street and Thornapple River Drive.

Motion was made by Trustee Koessel and supported by Trustee Beahan to approve the Resolution for the Removal of a Streetlight at 36th St. and Thornapple River Dr. Motion carried unanimously by roll call vote.

Article 10. Manager's Comments

Manager Bill Cousin offered the following comments:

- Requested the Budget Committee meet next Thursday (11/1/07) at 7:40 a.m. to review the proposed 2008 Budget. Supervisor Julien asked to make a suggestion to the Budget Committee that the salary increases do not exceed the Social Security increase of 2.3%.
- Issue at Library regarding security...an estimate of \$3,019.00 to put in some electronics to provide more security at the Library. It was reviewed by Mr. Visser and Manager Cousins that there has been sufficient precautions made within the Library that the additional security cost would not be needed at this time.

Article 11. Board Member Comments

Trustee Beahan offered the following comments:

- Reminder that Steve Peterson has received the proposals for the Master Plan. It looks like it is going to be in the \$65,000 range.
- Cascade Rd. and Thornapple River Dr. have been striped and arrowed.
- Bill Weston, Lt. of the East Precinct is retiring after 35 years of service.

Trustee Koessel offered the following comments:

- Welcome to Bill Cousins
- Thank Trustee Beahan on holding "us" together the last few months while we were doing our search.

Trustee Fox offered the following comments:

- Wanted to acknowledge the passing of Doc Elhinger, one of our community leaders.

Article 12. Adjournment

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Township Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor