

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

Wednesday, June 28, 2017
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Lewis, Koessel, Shipley, McDonald.
Absent: None
Also Present: Community Development Director Peterson 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 Shipley 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 6/14/17.
 - 2. Planning Commission Minutes for 6/5/2017.
 - 3. Zoning Board of Appeals Minutes for 05/09/17.
 - b. Receive and File Reports
 - 1. Hope Network – FY17 1st Quarter Ridership Data.
 - c. Receive and File Communications
 - 1. State of Michigan DEQ – re: Public Notice – Thornapple River Drive over Unnamed Creek.
 - 2. State of Michigan Department of Licensing and Regulatory Affairs - re: role with video/cable franchise.
 - 3. Charter Communications – re: Changes in Channel Line-up
 - 4. State of Michigan Public Service Commission – re: Case Nos. U-18392 and U-18381.
 - d. Education Requests
 - 1. Susan B. Slater/ Denise M. Biegalle – MTA Clerk’s Retreat – Frankenmuth, MI – July 19-20, 2017.
- Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of Pay Draw #4 and Change Order #1 for the Thornapple River Dr. Utility Extension Project.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve Pay Draw #4 and Change Order #1 for the Thornapple River Dr. Utility Extension Project in the amount of \$236,029.49. Motion carried unanimously.
- Article 8. Unfinished Business**

Article 9. New Business

034-2017

a. Public Hearing –Rezone Property at 5042, 5044 Cascade Rd. and 1225 Spaulding to P.U.D. to allow an independent living, assisted living and memory care complex.

Community Development Director Peterson reviewed the project with the Board. Discussion followed.

Motion was made by Trustee Koessel and supported by Treasurer Peirce to move into public hearing. Motion carried unanimously.

Colin and Neil Kraay were present from Leisure Living.

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

b. Consider Approval of an Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to Establish the Leisure Living Planned Unit Development Project.

Motion was made by Trustee McDonald and supported by Trustee Koessel to approve an Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to Establish the Leisure Living Planned Unit Development Project. Motion carried unanimously by roll call vote.

035-2017

Consider Approval of Resolution to Provide a Deferment From Summer Taxes Without Penalty for Certain Taxpayers.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution to Provide a Deferment from Summer Taxes Without Penalty for Certain Taxpayers. Motion carried unanimously by roll call vote.

036-2017

Consider Approval of Resolution to Authorize the Township Clerk to Submit a State of Michigan Grant Application for the Purchase of a New Voting System on behalf of Cascade Township.

Clerk Slater reviewed the request with the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve a Resolution to Authorize the Township Clerk to Submit a State of Michigan Grant Application for the Purchase of a New Voting System on behalf of Cascade Township. Motion carried unanimously by roll call.

037-2017

Consider Approval of Appointment to the Zoning Board of Appeals.

Motion was made by Clerk Slater and supported by Treasurer Peirce to appoint Jennifer Pupilava as an alternate to the ZBA. Motion carried unanimously.

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

Kent County Deputy Ryan Roe was present to update the Board on the happenings in Cascade Township.

Article 11. Manager Comments

Article 12. Board Member Comments

Trustee Lewis offered the following comments:

- Steve Waalkes from the Planning Commission is resigning due to moving out of the Township.

Supervisor Beahan offered the following comments:

- Reminder of the 4th of July Celebration.

Article 13. Adjournment

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

Meeting adjourned at 7:42 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor