

MINUTES
CASCADE CHARTER TOWNSHIP REGULAR BOARD MEETING
Wednesday, November 9, 2005
7:00 P.M.

Article 1. Supervisor Julien called the meeting to order at 7:00 p.m.
Present: Supervisor Julien, Trustees Beahan, Koessel, Currier, Parrish,
Treasurer Carpenter and Clerk Goodyke.
Absent: None
Others Present: Manager Cravens, Fire Chief Sigg, Building Inspections
Director Visser and Deputy Clerk Biegalle.

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

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

- Article 5.e. – Consider Pay Application #4 for Dan Vos Construction.

The agenda was approved with the above stated revision on a motion by Trustee Beahan and supported by Trustee Parrish. The motion carried unanimously.

Article 4. Approval of Consent Agenda

- a. Approval of Township Board Minutes
 1. Special Meeting Minutes of 10/26/05.
 2. Regular Meeting Minutes of 10/26/05.
- b. Receive and File Various Meeting Minutes
 1. Board of County Road Commissioners of the County of Kent Meeting Minutes of 09/13/05.
 2. Grand Valley Metro Council Meeting Minutes of 10/06/05.
- c. Receive and File Communications
 1. Memo from Chief Sigg – re: Grant Money and Tanker
- d. Receive and File Various Reports
 1. East Precinct's 3rd Quarter Report January – March 2005.
 2. Treasurer's Department Bank Balance Report for September 2005.
 3. Treasurer's Department Bank Balance Report/Tax Accounts for September 2005.
 4. Building Inspections Department Report for 10/31/05.
 5. Treasurer's Report – Analysis of Invested Funds as of September 30, 2005.

The consent agenda was approved on motion by Clerk Goodyke and supported by Trustee Parrish. Motion carried unanimously.

Article 5. Financial Actions

- a. Consider Approval of Bills, Transfers, and Payroll for October 2005.
Motion to approve Bills, Transfers, and Payroll for October 2005 was made by Treasurer Carpenter and supported by Clerk Goodyke. Discussion followed. Motion carried unanimously.

- b. Consider Approval of Public Utilities Financial Reports for October 2005.
Motion to approve the Public Utilities Financial Reports for October 2005 was made by Clerk Goodyke and supported by Trustee Koessel. Motion carried unanimously.
- c. Consider Approval of General/Special Funds Financial Reports for October 2005.
Motion to approve the General/Special Funds Financial Reports for October 2005 was made by Trustee Koessel and supported by Trustee Parrish. Motion carried unanimously.
- d. Consider Approval of Resolutions to Amend Various Funds of 2005 Budget.
Motion to approve the Resolutions to amend various funds of the 2005 Budget was made by Clerk Goodyke and supported by Trustee Parrish. Manager Cravens reviewed the amendments. Motion carried unanimously by roll call vote.
- e. Consider Pay Application No. 4 for Dan Vos Construction re: Library Enrichment Center Construction.
Motion to approve Pay Application No. 4 to Dan Vos Construction in the amount of \$293,592.15 was made by Trustee Koessel and supported by Clerk Goodyke. Motion carried unanimously by roll call vote.

Article 6 Public Actions (None)

Article 7. Public Comments

Article 8. Unfinished Business

- 093-2005 Update and discussion on MIOSHA Citations related to the June 13, 2005 Fire Department Training Session.**
Manager Cravens updated the Board on the status of the MIOSHA Citations. Motion to approve the payment of the fines with the settlement agreement and approve submission of the changes made to meet the citations was made by Clerk Goodyke and supported by Trustee Beahan. Motion carried unanimously.

Article 9. New Business

- 094-2005 Consider Approval of Resolution to warrant to the 2005 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages.**
Motion to approve the Resolution to warrant to the 2005 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages was made by Trustee Beahan and supported by Trustee Koessel. Motion carried unanimously by roll call vote.

095-2005 Discussion of Building Inspection Department Recommendation for policy that would maintain a fund balance equal to 50% of operating budget and refund a percentage to each community.
Manager Cravens introduced Building Inspections Department Director Butch Visser to review his recommendation regarding the issue of permit fees with participating communities. Discussion followed.

096-2005 Update on the 28th Street Landscape and Street Light Project and Recommendation on the First Phase Payment.
Manager Cravens updated the Board on the progress of the project. Motion to approve the payment to Buist Electric for the first phase of the project at the cost of \$52,000 was made by Clerk Goodyke and supported by Trustee Parrish. Motion carried unanimously.

Article 10. Closed Session

a. Discussion regarding disciplinary actions related to June 13, 2005, Training Session.
Motion by Clerk Goodyke and supported by Trustee Parrish to go into Closed Session to discuss disciplinary actions related to a June 13, 2005 Fire Training Session. Motion carried unanimously.
Meeting recessed at 8:05 p.m.

Motion by Trustee Beahan and supported by Treasurer Carpenter to reconvene into regular session. Motion carried unanimously.
Meeting reconvened at 8:50 p.m.

Article 11. Manager's Comments

Manager Cravens reported the following:

- Budget Meeting on Wednesday, November 16th at 5:30 at Township Offices.
- Need to set-up a meeting with Utility Committee for an update on Burton St. Sewer and Tammaron.
- Presentation/update by Butch Visser regarding a generator for the Wisner Center. Discussion followed. It was the consensus of the Board that a natural gas generator be purchased.

Article 12. Board Member Comments

Trustee Beahan distributed an article from the Grand Rapids Press to all Board Members regarding "wireless internet". Supervisor Julien asked Manager Cravens if we were making any progress on the wireless internet. Manager Cravens stated that we were making "a little" progress. Discussion followed.

Trustee Parrish informed the Board she has applied to be on the Agricultural Preservation Board for Kent County and it is expected to be approved sometime next month.

Supervisor Julien has received several phone calls from Tammaron neighbors asking him how they can get water service down their street.

Supervisor Julien stated that he feels we need to get out of the paradigm of where we fully load the cost on the neighborhoods. We need to do something different.

Article 13. Adjournment

Motion was made by Treasurer Carpenter and supported by Clerk Goodyke to adjourn. Motion carried unanimously.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor