

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

Wednesday, July 10, 2019

7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley (7:02 p.m.).
Absent: None
Also Present: Manager Swayze, 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 McDonald to approve the Agenda as presented. Motion carried.

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 Board Meeting Minutes 06/26/2019.
 - 2. Regular Planning Commission Minutes 06/03/2019
- b. Receive and File Reports
 - 1. Treasurer's Report for May, 2019.
 - 2. Building Department Report for June, 2019.
- c. Receive and File Communications
 - 1. Correspondence from Grand Valley Metro Council RE: REGIS
 - 2. Correspondence from Comcast RE: Service Changes
- d. Education Requests
 - 1. Mike Poolman, Columbia Southern University – Principles of Fire and Emergency Services Safety and Survival (Online Degree) – Reimbursement Request
 - 2. Ben Swayze, MME Summer Workshop – July 23-26, 2019 – Alpena, MI.
 - 3. Brian Wilson, Code Officials Conference of Michigan – Sept 24-27, 2019 – Bellaire, MI
 - 4. Brian Wilson, International Code Council Annual Conference – Oct 20-23, 2019 – Las Vegas, NV.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Consent Agenda with the addition of approval of the closed session minutes of June 26, 2019. Motion carried.

Article 7. Financial Actions

- a. **Consider Approval of June, 2019 Payroll, Payables and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the June, 2019 Payroll, Payables and Transfers. Motion carried unanimously.

- b. **Consider Approval of June, 2019 Financial Reports.**
Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the June, 2019 Financial Reports. Motion carried unanimously.
- c. **Consider Change Order #1 for Library Maintenance Project.**
Motion was made by Trustee McDonald and supported by Trustee Shipley to approve Change Order #1 for the Library Maintenance Project in the amount of not to exceed \$12,000. Motion carried unanimously.
- d. **Consider Pay Application #2 for Burton Park Maintenance Building.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve Pay Application #2 for the Burton Park Maintenance Building in the amount of \$126,862. Motion carried unanimously.

Article 8. Unfinished Business
None

Article 9. New Business
050-2019

a. Public Hearing to Consider a Resolution to Approve the Township Master Plan

Planning Director gave a quick run-thru of the Master Plan for the Board.

Lynne Wells from Williams & Works reviewed the content of the Master Plan with the Board.

Brad Strader from MKSK reviewed the transportation element of the Master Plan with the Board.

Motion was made by Trustee Koessel and supported by Trustee McDonald to open the Public Hearing. Motion carried unanimously.

Nancy Eardley, 1441 Sandy Point, asked why post cards were not sent out for meeting, also addressed the validity of the survey taken.

Tom Richardson, 3438 North Applecrest Ct., very much in agreement with plan.

Jeff Dionne, 2984 Thornapple River Dr., great stuff in changes and some increases in zoning and density. Concern with safety at crosswalks.

Jacob Bandstra, 2779 Thornapple River Dr., safety is a big concern, like the Village area...do need improvements.

Motion was made by Clerk Slater and supported by Trustee Shipley to close the public hearing and reconvene into regular session. Motion carried unanimously.

b. Consider a Resolution to Approve the Township Master Plan.

Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Resolution to approve the Township Master Plan. Trustee Shipley stated the Master Plan was a guide for future development of the Township. Trustee Koessel addressed the safety issue on the roads, also questioned medians on 28th St./Cascade Rd. Treasurer Peirce questioned how our Cascade Village crosswalk could give the pedestrians the right of way. Motion carried unanimously by roll call vote.

- 051-2019 Consider Approval of Repairs of the Buildings & Grounds 2012 F-250**
Community Development Director Peterson reviewed the request. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the repairs of the B&G 2012 F-250 in the amount of \$11,432.00. Motion carried unanimously.
- 052-2019 Consider Approval of the Township FY2019 – FY2023 Audit Contract**
Manager Swayze reviewed the proposal from Vredeveld Haefner LLC regarding our Audit Contract. Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Township’s FY2019 – FY2023 Audit Contract to Vredeveld Haefner LLC. Motion carried unanimously.
- 053-2019 Consider a Resolution Authorizing the Publication of a Notice of Intent to Issue Bonds and Declaring the Intent of the Township to Reimburse Itself for Costs Related to Public Infrastructure Improvements.**
Manager Swayze reviewed the request. It was explained the Township Board must authorize, by resolution, the publication of a notice of intent to issue the bonds. He also stated the notice of intent does not obligate the Township Board to ultimately issue the bonds. Motion was made by Trustee McDonald and supported by Trustee Koessel to approve a Resolution Authorizing the Publication of a Notice of Intent to Issue Bonds and Declaring the Intent of the Township to Reimburse Itself for Costs Related to Public Infrastructure Improvements. Motion carried unanimously by roll call vote.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)
Jeff Dionne, 2984 Thornapple River Dr., addressed concerns with the community working with the river associations regarding access points for emergency vehicles; also eliminating obstacles in the river.

Article 11. Manager Comments
Manager Swayze offered the following comment:

- We will be starting our local road re-construction projects.

Article 12. Board Member Comments
Supervisor Beahan offered the following comments:

- 4th of July Celebration...I would like to thank Ben and the Fire Department for putting together a wonderful event.

Trustee Shipley offered the following comments:

- Thanked everyone in attendance.

Trustee Koessel offered the following comments:

- Question on Thornapple River Dr. re-paving.

Trustee McDonald offered the following comment:

- Commented on work being done at Thornapple Center.

Article 13. Adjournment
Motion was made by Treasurer Peirce and supported by Trustee Koessel to adjourn. Motion carried unanimously.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor