

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

Wednesday, March 28, 2018

7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Lewis, Koessel, McDonald and Shipley.
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 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 03/14/18.
 - 2. Planning Commission Minutes for 03/05/18.
 - 3. Zoning Board of Appeals Minutes for 02/13/2018.
 - 4. DDA Minutes for 02/20/2018.
- b. Receive and File Reports
 - 1. Treasurers Department Monthly Report August, 2017.
 - 2. DDA Annual Report for 2017.

Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.

Article 7. Financial Actions

- a. Consider Approval of January/February, 2018 Pre-Audit General/Special Funds.
Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the January/February. 2018 Pre-Audit General/Special Funds.
Motion carried unanimously.
- b. Consider Approval of Resolution to Commit Fund Balance for Various Purposes.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution to Commit Fund Balance for Various Purposes.
Motion carried by roll call vote. Motion carried unanimously.
- c. Consider Approval of Resolution to Release Previously Committed Fund Balance for Various Purposes.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution to Release Previously Committed Fund Balance for Various Purposes. Motion carried unanimously by roll call vote.

Article 8. Unfinished Business

Article 9. New Business

026-2018

a. Public Hearing – Amend the Golfview P.U.D. to allow short and mid-term lodging building for out-of-town Lacks employees at the Corporate Headquarters. (South side of Cascade Rd. ¼ mile south of Hall St.)

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

Community Development Director Peterson reviewed the request by Lacks.

No public comment received.

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

b. Consider Approval of an Ordinance to Amend Ordinance #9 of 1999, the Golf View Office Park Planned Unit Development.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Ordinance to Amend Ordinance #9 of 1999, the Golf View Office Park Planned Unit Development. Motion carried unanimously by roll call vote.

027-2018

Consider Approval of Type II Special Use Permit for Temporary Concrete Plant.

Motion was made by Clerk Slater and supported by Trustee Koessel to approve the Type II Special Use Permit for a Temporary Concrete Plant at 4949 South Complex Dr. Motion carried unanimously.

028-2018

Consider Approval of Application from Watermark Properties for an Outdoor Gathering Permit and Noise Permit on August 24, 2019.

Manager Swayze reviewed the application with the Board. Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the application from Watermark Properties For an Outdoor Gathering Permit and Noise Permit on August 24, 2019. Motion carried unanimously.

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

Officer Ryan Roe from the Kent County Sheriff's Community Policing offered an update to the Board on happenings within the Township.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- Will be sending out a notice regarding a Badge Pinning Ceremony for our Fire Department. It will take place in the evening of April 16.
- I have been working with a couple of committees regarding the local road programs. This will be coming before the full board the first meeting in April.

- Vanessa Walstra has been appointed as the full time Library Manager for Cascade.
- Updated the Board regarding a news story aired by WOODTV 8 regarding the foam used at the airport.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Question for Ben...Monitoring of de-icing program at airport.
- Thank the residents for attending

Clerk Slater offered the following comments:

- Thanked the Board for allowing her to attend the Clerk Institute.

Article 13. Adjournment

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

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor