

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

Wednesday, October 10, 2012

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Lewis, Koessel, Janes and Goldberg.  
Absent: None  
Also Present: Manager Cousins, Planning Director Peterson, Assistant to the Manager Korhorn, Assessor McCarty, Fire Chief Sigg and those listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee Janes and supported by Trustee Koessel to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments**
- a. Public Comments (Please limit comments to 3 minutes)**
1. Karen McCarthy – State Ballot Proposal #3  
Karen McCarthy was present to share information regarding State Ballot Proposal #3 which is the 25 by 25 renewable energy mandate.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes of 09/26/12.  
2. Regular Planning Commission Minutes of 08/27/2012.
- b. Education Requests
1. Sandra Korhorn – Michigan Downtown Association State Conference, Petoskey, MI, November 1-2, 2012  
2. Doug Poolman – Wisconsin State Fire Inspectors Conference, Green Bay, Wisconsin, October 29 – November 2, 2012
- Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. Consider Approval of Pay Draw #2 for the Centennial Park Streetscape Project – Phase 2**  
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Pay Draw # 2 for Centennial Park Streetscape Project – Phase 2 in the amount of \$117,671.45. Motion carried unanimously.
- b. Consider Approval of September, 2012 Payables, Payroll & Transfers**  
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the September, 2012 Payables, Payroll & Transfers. Motion carried unanimously.
- c. Consider Approval of September, 2012 Public Utilities Funds**  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the 2012 Public Utilities Funds. Motion carried unanimously.
- d. Consider Approval of September, 2012 General/Special Funds**  
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the September, 2012 General/Special Funds. Motion carried unanimously.
- Article 7. Unfinished Business (None)**
- Article 8. New Business**
- 096-2012 a. Public Hearing on a Request for an Approval to Establish an Industrial Development District for Lacks Enterprises.**  
Assessor McCarty reviewed the proposal to establish an Industrial District for Lacks Enterprises.  
Motion was made by Trustee Koessel and supported by Trustee Goldberg to open the public hearing. Motion carried unanimously.

No public comments received.

Motion was made by Trustee Lewis and supported by Trustee Koessel to re-convene into regular session. Motion carried unanimously.

**b. Consider Approval of Resolution to Approve an Industrial Development District for Lacks Enterprises.**

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution for an Industrial Development District for Lacks Enterprises. Motion carried unanimously by roll call vote.

**097-2012**

**a. Public Hearing on a Request for an Approval of an Exemption Certificate for Lacks Enterprises.**

Assessor McCarty stated this was the Certificate for the District that was just approved. Motion was made by Clerk Goodyke and supported by Treasurer Peirce to open the public hearing. Motion carried unanimously.

No public comments received.

Motion was made by Trustee Lewis and supported by Trustee Koessel to re-convene into regular session. Motion carried unanimously.

**b. Consider Approval of Resolution to Approve Application for Industrial Facilities Exemption Certificate for Lacks Enterprises dba Plastic Plate.**

Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the Resolution for Application for Industrial Facilities Exemption Certificate for Lacks Enterprises dba Plastic Plate. Motion carried unanimously by roll call vote.

**098-2012**

**a. Public Hearing on a Request for an Approval of an Exemption Certificate for Lacks Enterprises dba Plastic Plate.**

Assessor McCarty stated that the District has already been approved by the Board. Motion was made by Trustee Koessel and supported by Trustee Lewis to open the public hearing. Motion carried unanimously. No public comments received.

Motion was made by Trustee Lewis and supported by Trustee Koessel to re-convene into regular session. Motion carried unanimously.

**b. Consider Approval of Resolution to Approve Application for Industrial Facilities Exemption Certificate for Lacks Enterprises.**

Motion was made by Treasurer Peirce and supported on Clerk Goodyke to approve the Resolution for an Application for Industrial Facilities Exemption Certificate for Lacks Enterprises. Motion carried unanimously by roll call vote.

**099-2012**

**Consider Approval of Type II Special Use Permit to allow a Dry Cleaning Establishment at 6640 – 28<sup>th</sup> St.**

Planning Director Peterson reviewed the request. Motion was made by Trustee Janes and supported by Clerk Goodyke to approve the Type II Special Use Permit for Curtis Cleaners to move to 6640- 28<sup>th</sup> St. Discussion followed. Motion carried unanimously.

**100-2012**

**Consider Acceptance of the Proposed Capital Improvement Plan**

Assistant to the Manager Korhorn was present to review the document. Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Capital Improvement Plan as recommended by the Planning Commission. Motion carried unanimously.

**101-2012**

**Consider Renewal of Transit Contract with The Rapid**

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Motion was made by Treasurer Peirce and supported by Trustee Janes to approve the Renewal of the Transit Contract with The Rapid. Motion carried unanimously.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**  
Kent County Sheriff Deputy Ryan Roe was present to update the Board on issues within the Township.

**Article 10. Manager Comments**  
Manager Cousins offered the following comments:

- We received notice today, the Kent County Road Commission will be having their annual meeting for planning and program roll-out for 2013 is scheduled for November 1<sup>st</sup> at 6:00 p.m. at Boulder Creek.
- The Finance Committee will meet this Friday at 8:00 a.m. in the Township Conference Room to have a second look at the proposed budget for 2013. Also meet with Pinnacle Insurance about Health Insurance for 2013. Right after that meeting, we will get the proposed budget out to all the board members in preparation for the Work Session that is next Wednesday night at 5:30 in the Township Office.
- Forest Hills Business Association had a meeting scheduled for tomorrow morning to discuss political issues and they have cancelled that meeting.

**Article 11. Board Member Comments**  
Trustee Koessel offered the following comments:

- Burton St. is really nice between Spaulding and Patterson. Very thankful the County had a few extra dollars to do that. That was one of the worst sections of road that we had in the Township.

Trustee Lewis offered the following comments:

- Needed clarification from Bill...on your memo on what you did last week, you talk about additions of sidewalk out by the office...and wrapping around the flagpole. It's going to get me into the topic of World War II veterans. We do not have any type of memorial for our WWII veterans. I know that some people have looked at the Library and expanding that...is there any possibility of adding a veteran memorial at that location. Discussion followed.

Treasurer Peirce offered the following comments:

- Also wanted to comment about the stretch on Burton St., it's wonderful. I don't know if there is any way to thank the Road Commission about being pro-active on something like that.

**Article 12. Adjournment**  
Motion was made by Trustee Lewis and supported by Treasurer Peirce to adjourn. Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor