

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

Wednesday, August 8, 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.  
Also Present: Manager Cousins, Planning 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 Janes to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments**  
**a. Public Comments (Please limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**  
a. Receive and File Various Meeting Minutes  
1. Regular Board Meeting Minutes of 07/25/12.  
b. Receive and File Various Reports  
1. Treasurer's Department June, 2012 Report.  
c. Receive and File Communications  
1. Letter from rbc Ministries – re: Check is given as a “thank you”.  
2. Letter from Clerk Goodyke – re: Thank you for donation.  
d. Education Requests  
1. Mildred Pinder – 2012 MGFOA Fall Training Institute – September 23-26, 2012 – Grand Traverse Resort, Acme, MI.  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions (None)**
- Article 7. Unfinished Business (None)**
- Article 8. New Business**  
**071-2012**
- a. Public Hearing on Request for Meadowbrooke Lot Split at 5509 International Parkway.**  
Planning Director Peterson reviewed the request for the Lot Split. Motion was made by Trustee Koessel and supported by Trustee Janes to move into public hearing. Motion carried unanimously.  
Planning Director Peterson stated that he had taken a couple of calls from one of the adjacent north and west just asking some general questions...seemed to be satisfied.  
Trustee Janes commented that this was a very appropriate application for this lot split.  
Motion was made by Trustee Koessel and supported by Clerk Goodyke to reconvene into regular session. Motion carried unanimously.
- b. Consider Approval of Meadowbrooke Lot Split at 5509 International Parkway.**  
Motion was made by Trustee Goldberg and supported by Treasurer Peirce to approve the Meadowbrooke Lot Split at 5509 International Parkway. Motion carried unanimously.

- 072-2012**      **Consider Approval of Resolution and Consent Form to Vacate a Portion of Galbraith Avenue.**  
Planning Director Peterson reviewed the request. The Infrastructure Committee has reviewed the request and has recommended it for approval. Motion was made by Trustee Lewis and supported by Trustee Janes to approve the Resolution and Consent Form to Vacate a Portion of Galbraith Avenue. Motion carried unanimously by roll call vote.
- 073-2012**      **Consider Approval of Library Parking Lot Improvements.**  
Planning Director Peterson explained the issues that needed to be addressed prior to the paving.
- The lot drains toward the travel lanes instead of the curb
  - The existing asphalt is not thick enough for a partial removal...the entire lot needs to be stripped of the asphalt then repaved.
  - The driveway has been an area of concern for the safety of persons walking to and from their vehicles.
- The project was budgeted this year at \$70,000. FTCH has prepared three options for your consideration. These options range from \$124,000 to \$131,000. The Infrastructure Committee has reviewed the three options and recommended Option #1. Discussion followed. Motion was made by Trustee Koessel and supported by Treasurer Peirce to table the bid on the Library Parking Lot Improvements until next Spring but approve Option #1(driveway relocation). Motion carried unanimously.
- 074-2012**      **Consider Setting a Public Hearing for a Proposed Snow Removal Ordinance.**  
Manager Cousins reported the Infrastructure Committee has reviewed snow removal issues within the Township and have looked at ordinances with communities around us and came up with a proposed ordinance for Cascade. Motion was made by Trustee Lewis and supported by Trustee Koessel to set a Public Hearing for the September 12<sup>th</sup> regular Board meeting. Motion carried unanimously.
- 075-2012**      **Consider Approval of MERS Employer/Employee Delegates for Annual Meeting in Grand Rapids in October, 2012.**  
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the MERS Employer/Employee Delegates for Annual Meeting in Grand Rapids in October, 2012 to be Denise M. Biegalle and Janet Ogden. Motion carried unanimously.
- 076-2012**      **Consider Approval of Resolution for an Update of the Residential Equivalent Units (REU) Schedule.**  
Manager Cousins reviewed the updated REU table that was submitted by Fishbeck Engineering. The Infrastructure Committee recommends the Board adopt the Resolution to update and expand the REU table. Discussion followed. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution for an Update of the Residential Equivalent Units (REU) Schedule as presented. Motion carried unanimously by roll call vote.
- 077-2012**      **Consider Approval of Bid for the 2012 Pathway Repairs Contract.**  
Manager Cousins reviewed the bids for the 2012 Pathway Repair Services program. Motion was made by Trustee Janes and supported by Trustee Lewis to approve A-1 Asphalt in the amount of \$31,282 for the 2012 Pathway Repairs Contract also to include the additional \$5,000 for the (3) extra parcels. Motion carried unanimously.

**078-2012 Consider Approval of the Kent County Solid Waste Management Plan Amendments.**

Motion was made by Trustee Goldberg and supported by Treasurer Peirce to receive the Kent County Solid Waste Management Plan Amendments Document. Motion carried unanimously.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**

Kent County Sheriff Deputy Ryan was present to update the Board with Precinct happenings.

Supervisor Beahan acknowledged Dylan Sykes from Boy Scout Troop 271.

**Article 10. Manager's Comments**

Manager Cousins offered the following comments:

- MTA has their Fall Tour. They will be at the Prince Center on September 10<sup>th</sup> with training all day long.
- The Grand Valley Metro Council...their next luncheon is on October 8<sup>th</sup> at the Prince Center. Attorney General Bill Schutte will be the speaker.

**Article 11. Board Member Comments**

Trustee Koessel offered the following comments:

- Looking forward to working with everyone for another four years.

Trustee Lewis offered the following comments:

- Noticed we received a check for the Radio Bible College again this year. Of all the businesses out here they have been doing that for years. I appreciate the Clerk writing a letter and thanking them, I wish there was more we could do. Maybe it's an opportunity to put something in the newsletter.

Clerk Goodyke offered the following comments:

- We had 20.25% of our voters participate in the August Primary.

**Article 12. Adjournment**

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

Meeting adjourned at 7:43 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