

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

Wednesday, June 13, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Treasurer Peirce, Clerk Slater, Trustees Koessel, Lewis, McDonald and Shipley.
Absent: None
Also Present: Manager Swayze, DDA/ED Director Korhorn 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 05/23/18.
 - b. Education Requests
 - 1. Ben Swayze – Michigan Municipal Executives Summer Workshop – July 17-20, 2018, Charlevoix, Michigan.
 - c. Receive and File Reports
 - 1. Building Department Monthly Report for May, 2018.
 - 2. Kent County Sheriff Department Quarterly Report 1/1/18 thru 3/31/2018.
 - d. Receive and File Communications
 - 1. Letter from Comcast – re: Channel Lineup Changes
 - 2. Letter from Kent County Road Commission – re: Response to request by Township regarding road and bridge improvements.
 - 3. Letter from State of Michigan – re: Participation in the Regional Asset Management Pilot.
 - 4. Public Hearing Notice from State of Michigan – re: Consumers Energy Company Case No. U-20068.
- Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. **Consider Approval of April, 2018 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the April, 2018 Payables, Payroll and Transfers. Motion carried unanimously.
 - b. **Consider Approval of April, 2018 Pre-Audit General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the April, 2018 Pre-Audit General/Special Funds. Motion carried unanimously.

Article 8. Unfinished Business
030-2018 Consider Approval of Amendments to the FY 2018 Cascade Township Local Road Program.
Manager Swayze reviewed the amendments. Motion was made by Trustee Koessel and supported by Clerk Slater to approve the amendments to the FY 2018 Cascade Township Local Road Program. Motion carried unanimously.

Article 9. New Business
046-2018 a. Public Hearing – Consider Amendments to the Water/Sewer Ordinance.
DDA/Ed Director Korhorn reviewed the amendments with the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to open the public hearing. Motion carried unanimously.
Public Comments received:
Nancy Woudstra, 1600 Hillsboro, questioned Sandra on timeline of hooking up.
Jacob Bandstra, 2779 Thornapple River Dr., certainly something they would plan on doing in the near future...support the decision to eliminate these fees.
David O'Donnoghue, 2885 Cascade Springs Dr., very much in support of the waiver and thank the Board for considering/passing these amendments. Does not agree with having to hook-up due to sale of home.
Judy Gillen, 5983 Cascade Rd., wondered why they had to pay so much 5 years ago so they could be sure we had water to their home and looking at this now.
Al Pennington, 2678 Cascade Springs Dr., very much in favor of eliminating the assessments...this is an extremely generous measure.
Carol LeVasseur, 1535 Shadyview Dr., can we keep well for sprinkling? Response: Yes
Andrew Howe,(potential buyer of a home on Cascade Rd.) spoke regarding having to hook up on sale.
Tom Woudstra, 1600 Hillsboro, echo the thanks for the generosity. What is hook-up charge from a plumber?
Nancy Eardley, 1441 Sandy Point, is there potential for water and sewer hookup for where I live.
Barbara Leithauser, 1532 Hillsboro Ave., thinks this is a great idea.
Pat Howe, 7117 Cascade Rd., would like to thank you for introducing this for consideration.
Tom Manus, 7240 Ventura, would recommend to the Board to consider a longer period of time instead of 90 days.
Ken Carey, 2929 Thornapple River Dr., wondering about the river front properties and PFAS.
Motion was made by Trustee Koessel and supported by Trustee Lewis to reconvene into regular session. Motion carried unanimously.

b. Consider Approval of Ordinance to Amend Article XIII, “Payment of Connection Charges,” of Part 3, Section 313-78, “Sewer Connection Required,” of Part 5, and Section 313-83, “Public Water Connection Required,” of Article XVI, “Connection Requirements,” of Part 6 of Chapter 313, “Sewers and Water,” of the Code of Ordinances of Cascade Charter Township.

Trustee Koessel spoke regarding the issue of when to hook-up...possibly change to 6 months (12/31/18) instead of 90 days. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the amendments to the Water/Sewer Ordinance extending the date of hook-up to occur after December 31, 2018. Motion carried unanimously by roll call vote.

047-2018 Consider Approval of Resolution for Road Closure Request from the Hidden Hills Neighborhood Association.

Motion was made by Clerk Slater supported by Trustee Shipley to approve the Resolution for Road Closure Request from the Hidden Hills Neighborhood Association for June 16th from 10:00 a.m. – 3:00 p.m. Motion carried unanimously by roll call vote.

048-2018 Consider Approval of Bids for the Demolition of 2800 Thornapple River Dr.

Manager Swayze reviewed the bids for the demolition of 2800 Thornapple River Dr. Discussion followed. Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the following bids for the demolition of 2800 Thornapple River Dr.:

Asbestos Abatement, Inc.	\$12,400
Melching, Inc.	\$22,451

Motion carried unanimously.

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

Nancy Eardley, 1441 Sandy Point, addressed the Board regarding the demolition of 2800 Thornapple River Dr.
Scott VanSolkema, 2570 Orange Ct., addressed the Board regarding the Fowling Warehouse and the noise that continues to come from there.

Article 11. Manager Comments

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Continues to stand and acknowledge residents in attendance.

Treasurer Peirce offered the following comments:

- First time in eight years on the Board that I can remember people in the audience thanking us for doing something.

Article 13. Adjournment

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

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor