

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

Wednesday, November 28, 2007

7:00 P.M.

**Article 1.** Supervisor Julien called the meeting to order at 7:00 p.m.  
Present: Supervisor Julien, Trustees Beahan, Koessel, Fox, Goldberg, Treasurer Carpenter and Clerk Goodyke.  
Absent: None  
Also Present: Manager Cousins, Planning Director Peterson, Engineer Brian Vilmont, Officer Ryan Coil and other interested parties listed on Supplement #1.

**Article 2.** Supervisor Julien led the Pledge of Allegiance to the flag.

**Article 3.** The agenda was revised to include the following:

- **Article 5d – Financial Actions** – Consider Approval of Budget Adjustments for 2007 to be removed from this agenda and taken up at the December 12, 2007 regular board meeting.
- **Article 9 New Business – 93-2007** – Consider approval of the 2008 Meeting Schedule
- **94-2007** – Consider approval to sign the Release Agreement on the Burton Street Sewer Project.
- **95-2007** – Consider approval of change orders #2 and #3 on the Burton Street Sewer Project.

Motion was made by Trustee Koessel and supported by Trustee Beahan to approve the agenda per the above mentioned revisions. Motion carried unanimously.

**Article 4. Approval of Consent Agenda**

- a. Approval of Township Board Minutes
  1. Regular Board Budget Meeting Minutes of 11/14/07.
- b. Receive and File Communications
  1. Letter from Comcast – re: PEG Programming
  2. Letter from Charter – re: Pricing adjustments
  3. Letter from Janesville Acoustics – re: WARN Notice Extension
  4. E-mail from Bonnie Quarandillo – re: Burton St. Project
  5. Letter from Darwin Cutler – re: Bus Service in Cascade Twp.
  6. Kent District Library Board Meeting Agenda for 11/15/07.
- c. Receive and File Various Meeting Minutes
  1. Regular Planning Commission Meeting Minutes of 10/15/07.
  2. Regular Zoning Board of Appeals Meeting Minutes of 10/09/07.
  3. Meeting Minutes of Fishbeck, Thompson, Carr & Huber – re: Burton St. Project (10/31/07)
  4. Kent County Road Commission Meeting Minutes of 10/09/07 and 10/23/07.
- d. Receive and File Various Reports
  1. Treasurer’s Department Bank Balances September, 2007.
  2. Fire Department Month End Report October, 2007.
  3. Building Department Month End Report October, 2007.
- e. Education Requests
  1. Doug Poolman – Fire Investigation Training – Auburn Hills – December 11 – 13, 2007.

Motion as made by Trustee Goldberg and supported by Trustee Fox to approve the consent agenda. Motion carried unanimously.

**Article 5.**

**Financial Actions**

- a. Consider Approval of October 2007 Payables, Payroll and Transfers. Motion was made by Trustee Goldberg and supported by Trustee Fox to approve the October 2007 Payables, Payroll and Transfers. Motion carried unanimously.
- b. Consider Approval of October 2007 Public Utilities Fund. Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the October 2007 Public Utilities Fund. Motion carried unanimously.
- c. Consider Approval of October 2007 General/Special Funds. Motion was made by Trustee Koessel and supported by Trustee Beahan to approve the October 2007 General/Special Funds. Motion carried unanimously.

**Article 6.**

**Public Actions**

- a. **Public Hearing – Amendment of Anderson Woods Phase II and III PUD for new grading plan, island at the entrance and a community pool.**

Motion to recess the regular meeting and convene into Public Hearing was made by Treasurer Carpenter and supported by Trustee Koessel. Motion carried unanimously.

Planning Director Peterson reviewed the requested action. There are two minor changes with the Boulevard entrance and the re-grading of some of the lots, and a major change of adding the community swimming pool which is limited to the development itself. The Planning Commission reviewed this request after a public hearing and has recommended approval of the changes.

The Developer was present for any questions.

Motion to close the public hearing and reconvene into regular session was made by Trustee Beahan and supported by Trustee Goldberg. Motion carried unanimously.

**Article 7.**

**Public Comments**

Mr. Don Zerial of 7377 Cascade Terrace S.E. spoke to the Board regarding Rapid Bus and the possibilities of running a transit system or a speed train into the suburbs, energy conservation and politics in general.

A resident had a concern on Buttrick Ave. just south of 48<sup>th</sup>, Buttrick goes underneath the train tracks, the bridge is falling apart. Has spoken to the Road Commission.

Supervisor Julien asked that Manager Cousins inform the Railroad (who owns the bridges) that there are issues with the above mentioned bridge.

**Article 8.**

**Unfinished Business (None)**

**Article 9.**

**New Business**

**092-2007**

**Consider Amendment of Anderson Woods Phase II and III PUD for new grading plan, island at the entrance and a community pool.**

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Amendment of Anderson Woods Phase II and III for new grading plan, island at the entrance and a community pool. Motion carried unanimously by roll call vote.

- 93-2007 Consider Approval of 2008 Meeting Schedule.**  
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the 2008 Meeting Schedule. Motion carried unanimously.
- 094-2007 Consider Approval to sign the Release Agreement on the Burton Street Sewer Project.**  
Supervisor Julien asked Manager Cousins if the Agreement had been reviewed by Law, Weathers. Manager Cousins stated that it had. Motion was made by Trustee Beahan and supported by Trustee Fox to approve the signing of the Release Agreement on the Burton Street Sewer Project. Motion carried unanimously.
- 095-2007 Consider Approval of Change Orders #2 and #3 on the Burton Street Sewer Project.**  
Motion was made by Trustee Koessel and supported by Trustee Fox to approve the Change Orders #2 and #3 on the Burton Street Sewer Project. Motion carried unanimously.

**Article 11. Manager's Comments**

Manager Cousins presented to following:

- Plan on attending the MTA Conference in January, will have an application form at the next meeting. Cost will run somewhere around \$500 - \$700.
- Road work for next year...will be attending two grade inspection meetings next week. The Road Commission is going to do Cascade Road from Burton to Thorncrest overlay next year. Pre-construction meeting next Thursday for a small widening of road for a left turn lane in that stretch. Also next year they are going to overlay Patterson from 28<sup>th</sup> to Burton St.
- The American Cancer Society has asked to utilize electric service that belongs to the Township. Does the Board want to approve a resolution for this or do they want them to pay a portion of the cost of the electric for the one day. The Board asked that a Resolution be drafted.

**Article 12. Board Member Comments**

Trustee Beahan offered the following:

- Would like to thank Bill Cousins for all the work done on the Budget.
- Would like to introduce the Advance reporter...Sheila McGraf

**Article 13. Adjournment**

Motion was made by Trustee Beahan and supported by Trustee Goldberg to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,  
Denise M. Biegalle, Township Deputy Clerk

Approved by:

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Michael R. Julien, Supervisor

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Ron Goodyke, Clerk

