

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

Wednesday, August 25, 2010
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Lewis, Koessel, Treasurer Peirce and Clerk Goodyke.
Absent: Trustee Goldberg, Fox.
Also Present: Manager Cousins, Planning Director Peterson, Fire Chief Sigg 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 Koessel and supported by Trustee Lewis to approve the Agenda as presented. Motion carried.

Article 4. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes of 08/11/10.
 - 2. Regular Planning Commission Meeting Minutes of 07/06/10.
- b. Receive and File Communications
 - 1. Letter from Eileen Conway – re: Thank you Fire Dept.
 - 2. Letter from Innovative Consumer Research – re: Thank you to Firefighter Walker.
 - 3. Public Hearing Notice from Michigan Consolidated Gas Company – re: Case No. U-15701-R
 - 4. Public Hearing Notice from Consumers Energy Company – re: Case No. U-15704-R
 - 5. Letter from State of Michigan Liquor Control Commission – re: Walmart SDD License.
- c. Receive and File Various Reports
 - 1. Building Dept. Report for July, 2010.
- d. Education Requests
 - 1. Doug Poolman – Semi-Annual Michigan Fire Inspectors Conference Lansing, MI – Sept. 13-17, 2010.

Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Consent Agenda as presented.

Trustee Lewis asked if the Public Hearing's listed above have been posted in the office. Manager Cousins stated that they were "received and filed" but could be posted in the future. Motion carried.

Article 5. Financial Actions (None)

Article 6. Public Actions (None)

Article 7. Public Comments

Article 8. Unfinished Business

Article 9. New Business

- 080-2010 Request for Approval of Resolution of Intent to Levy the 2010 Millage Rates.**
Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Resolution of Intent to Levy the 2010 Millage Rates. Motion carried by roll call vote.
- 081-2010 Request for Approval of American Cancer Society for outdoor gathering permit and overnight event at the Cascade Library.**
Planning Director reviewed the request. Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the gathering permit. Motion carried.
Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Resolution to approve the closing of Jacksmith on May 20-21, 2011. Motion carried by roll call vote.
- 082-2010 Request for Removal of Items from Caretaker Home at Cascade Burton Park.**
Planning Director Peterson stated that he was just following through trying to keep working on the Park. Some bids were put out in an attempt to “salvage” items from the house out at Cascade Burton Park. The thought was that before we would let Home Repair Services or somebody else like that salvage the home, we offered it to anybody who might be interested. We received one proposal. For the remaining items that are worth removing prior to demolition I would recommend that we allow Home Repair Services to remove the rest. It should take Home Repair Services about a month to coordinate and remove these items. Planning Director Peterson asked the Board to make a decision on the bid that was received and then work with Home Repair Services and let them take whatever else they might be interested in before we demolish the home. Trustee Koessel asked Peterson if he had contacted Habitat for Humanity; Peterson stated that he had. Discussion followed. Supervisor Beahan stated that he wanted to make sure that this was the route that we want to go...in removing these items right now, that is going to change the ability to move the house to a location on our own. Are we comfortable in “tearing” this house down. Do we want to consider moving that house ourselves over to another piece on the park. Trustee Lewis stated that he preferred to “stay with the plan” as presented. Treasurer Peirce asked if we had a conversation with the church and said ...give us the land (one of their lots) for a buck and when we sell the house we will reimburse you the cost of the lot over and above for whatever it cost us to move the house. If it cost \$60,000 to move the house, we get \$100,000 for the house...the lot is worth \$20,000, we reimburse the church the \$20,000 and we keep \$20,000. This way the church participates in the process without any “skin in the game” essentially. Just an idea if it is in the “spirit of the plan”. Motion was made by Trustee Koessel and supported by Trustee Lewis to accept the proposal received in the amount of \$200.00. Manager Cousins stated that if the Board was interested in moving the home to a lot on Burton St. would they want the items in the proposal to be removed from the home. Trustee Koessel withdrew his motion, because that makes sense. Motion was made by Trustee Lewis and supported by

Treasurer Peirce to accept the proposal received in the amount of \$200.00 upon the decision to have the home demolished. Motion carried.

Ayes-4 Nays-1(Goodyke) Absent-2(Goldberg,Fox)

The Board asked Planning Director Peterson to approach the church if they were interested in selling a lot to the Township for \$1.00 and work out the details for a “concrete” proposal.

083-2010 Consider Approval of Resolution to Allow Cascade Christian Church to close Hurley St. for church picnic.

Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the Resolution to Allow Cascade Christian Church to close Hurley ST. for a church picnic. Motion carried by roll call vote.

084-2010 Consider Approval of Resolution for the Replacement of a Light at 6204 Tahoe Dr.

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Resolution for the Replacement of a Light at 6204 Tahoe Dr. Motion carried by roll call vote.

085-2010 Consider Approval of Purchase of Equipment for Fire Apparatus.

Chief Sigg reviewed the request. The list has been lowered down to \$35,765.20 from the \$50,000.00 originally quoted. This has been approved by FDAC. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the purchase of equipment for the Fire Apparatus. Motion carried.

Article 10. Manager’s Comments

Manager Cousins offered the following comments:

- A previous employee of the Township, Fire Captain Lee Norton (who worked in the Township in the 70’s) passed away on Monday.
- Street repairs are just about complete...should be done by the end of this week.
- Bond refunding is moving forward. We do have an agreement with Chemical Bank. The authorizing Resolution will be presented to the Board on September 8th.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- Have seen several Sheriff’s deputies pulling people over for speeding on Cascade Rd.

Supervisor Beahan offered the following comments:

- Attended part of the training Friday night at the Fire Dept. They had a very good dynamic trainer from the Grand Rapids Fire Dept. It was very interesting to see and listen to.
- We have all the paths marked on a map for Peace Park. I traipsed through all the trails at the Peace park location. Regis does have the paths on their computers.

Article 12. Adjournment

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

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor