

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

Wednesday, August 8, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, Lewis, McDonald and Shipley.
Absent: None
Also Present: Manger Swayze, Community Development 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 Shipley to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
- **KDL 2017 Annual Report**
Lance Werner, Penny Weller and Vanessa Walstra from KDL presented the Annual Report to the Board.
- 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. Education Requests
1. Tami Cook – MGFOA Annual Fall Training – September 16-19, 2018 – Kalamazoo, MI
 2. John Makuch – Fire and Emergency Services Administration – Waldorf University.
 3. Doug Poolman – Michigan Fire Inspector’s Fall Educational Conference – September 11-14, 2018 – East Lansing, MI
 4. Todd Stevenson/Mike Bolt – Live Fire Training Camp – October 22-24, 2018, Indianapolis, Indiana.
- Motion was made by Clerk Slater and supported by Trustee Shipley to approve the Consent Agenda. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Consider Approval of July, 2018 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the July, 2018 Payables, Payroll and Transfers. Motion carried unanimously.
- b. Consider Approval of July, 2018 General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee MacDonald to approve the July, 2018 General/Special Funds. Motion carried unanimously.
- Article 8. Unfinished Business**
- 055-2018 Consider Setting a Public Hearing for the Proposed Ordinance to Adopt the 2018 Property Maintenance Code.**
Motion was made by Trustee Koessel and supported by Trustee Shipley to set the Public Hearing Date for August 22nd for the Proposed Ordinance to Adopt the 2018 Property Maintenance Code. Motion carried unanimously.

Article 9. New Business

058-2018

a. Public Hearing – Amend PUD 19 for Revised Site Plan to Accommodate the Drive Thru Coffee Business for Starbucks (6759 Cascade Rd.) as well as Signage Changes for the PUD.

Community Development Director Peterson reviewed the amendment with the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.

Scott VanSolkema, 2570 Orange, curious about signage.

Motion was made by Trustee Koessel and supported by Trustee Shipley to close the public hearing and re-convene into regular session. Motion carried unanimously.

b. Consider an Ordinance to Amend Ordinance #3 of 1992, the Thornapple Centre Planned Unit Development Project.

Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Ordinance to Amend Ordinance #3 of 1992, the Thornapple Centre Planned Unit Development Project. Motion carried unanimously by roll call vote.

059-2018

a. Public Hearing – Amend the Existing PUD to allow for an addition to the existing dealership at 6045 28th St.

Community Development Director Peterson reviewed the amendment with the Board. Motion was made by Trustee McDonald and supported by Trustee Koessel to move into public hearing. Motion carried unanimously.

Motion was made by Trustee McDonald and supported by Trustee Shipley to close the public hearing and re-convene into regular session. Motion carried unanimously.

b. Consider an Ordinance to Amend the East Import Planned Unit Development Project.

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Ordinance to Amend the East Import Planned Unit Development Project. Motion carried unanimously by roll call vote.

060-2018

Consider Approval of Road Closure Request from the Student Council of Forest Hills Central High School.

Motion was made by Trustee McDonald and supported by Trustee Shipley to approve the Road Closure Request from the Student Council of Forest Hills Central High School. Motion carried unanimously by roll call vote.

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

Scott VanSolkema, 2570 Orange, inquiring about the Blue House on Thornapple River Dr. and several other issues.

Article 11. Manager Comments

Manager Swayze offered the following comments:

- The new Sheriff's Department Policing Officer will start next week...Eric Toonstra.

- Our representative from KDL has resigned from the Board. The position is open...if you know of somebody that might be interested in representing District 5 please direct them to the Kent County Web Site.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked residents in attendance.

Trustee Koessel offered the following comments:

- Inquired about new polling locations.

Clerk Slater offered the following comments:

- Addressing Trustee Koessel's inquiry, Katelyn and I have been talking about it today. We are already planning what we are going to do next. We have inundated the public. The election was successful. There a lot of people who don't pay attention to the information we send them. We will keep at it.

Trustee McDonald offered the following comments:

- Thanked Clerk Slater for doing a "thankless" job.

Article 13. Adjournment

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

Meeting adjourned at 7:52 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor