

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

Wednesday, July 24, 2019

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Lewis, Koessel, McDonald and Shipley.  
Also Present: Community Development Director Peterson, DDA/ED Director Korhorn and those listed on 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**  
Presentation of a Lifesaving Award by the Cascade Fire Department  
Fire Chief Magers introduced Dennis Anderson and Jeff VanKamp from Lacks Trim System First Responders. Chief Magers commended the men for saving a co-worker who had gone into cardiac arrest.
- 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 Planning Commission Minutes 06/17/2019.
    - 2. Regular Downtown Development Authority Minutes 5/10/2019
    - 3. Regular Downtown Development Authority Minutes 6/18/2019
    - 4. Regular Township Board Minutes 07/10/2019
  - b. Receive and File Reports
    - 1. Gypsy Moth Post-Spray Evaluation – 2019
    - 2. KDL Sunday Afternoon Live Wrap-Up Report – 2018-19
  - c. Receive and File Communications
    - 1. Notice(s) of Public Hearing – Michigan Public Service Commission
  - d. Education Requests
    - 1. John Makuch, Waldorf University – Fire Prevention Organization & Management (Online Degree) – Reimbursement Request
    - 2. Doug Poolman, Michigan Fire Inspectors Annual Fall Education Conference – Sept 10-12, 2019 – East Lansing, MI.
- Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**  
None
- Article 8. Unfinished Business**  
None

**Article 9. New Business  
054-2019**

**a. Public Hearing to Consider Request for Approval of an IFT District for a New Facility for Lacks Exterior Trim Systems, LLC (dba Lacks Trim Systems)**

DDA/ED Director Korhorn reviewed the request with the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.

Tony Solko, Value Tec was present as a representative for Lacks.

Motion was made by Trustee Koessel and supported by Trustee Shipley to reconvene into regular session.

**b. Consider a Resolution for Approval of an IFT District for a New Facility for Lacks Exterior Trim Systems, LLC (dba Lacks Trim Systems)**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve a Resolution for Approval of an IFT District for a New Facility for Lacks Exterior Trim Systems, LLC (dba Lacks Trim Systems). Motion carried unanimously by roll call vote.

**055-2019**

**a. Public Hearing to Consider Request for Approval of an IFT Exemption Certificate for a New Facility for Lacks Exterior Trim Systems, LLC (dba Lacks Trim Systems)**

Motion was made by Trustee Lewis and supported by Trustee Koessel to move into public hearing. Motion carried unanimously.

No public comment.

Motion was made by Trustee McDonald and supported by Trustee Koessel to reconvene into regular session. Motion carried unanimously.

**b. Consider a Resolution for Approval of an IFT Exemption Certificate for a New Facility for Lacks Exterior Trim Systems, LLC (dba Lacks Trim Systems)**

Motion was made by Clerk Slater and supported by Trustee McDonald to approve a Resolution for Approval of an IFT Exemption Certificate for a New Facility for Lacks Exterior Trim Systems, LLC (dba Lacks Trim Systems). Motion carried unanimously by roll call vote.

**056-2019**

**Consider Approval of Tentative Preliminary Plan to Develop a 27 Detached Single-Family Site Condominium Project at 5800 Thornapple River Drive.**

Community Development Director Peterson reviewed the Preliminary Plan with the Board. The property is the NE corner of Thornapple River Dr. and 60<sup>th</sup> St. Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the Tentative Preliminary Plan to Develop a 27 Detached Single-Family Site Condominium Project at 5800 Thornapple River Drive. Motion carried unanimously.

- 057-2019**      **a.      Public Hearing to Consider Request for Transfer of an IFT Exemption Certificate Sheridan Publishing**  
 DDA/ED Director Korhorn reviewed the request to the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.  
 No public comment.  
 Motion was made by Trustee McDonald and supported by Trustee Koessel to reconvene into regular session. Motion carried unanimously.
- b.      Consider a Resolution for Approval for Transfer of an IFT Exemption Certificate Sheridan Publishing.**  
 Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Transfer of an IFT Exemption Certificate Sheridan Publishing. Motion carried unanimously by roll call vote.
- 058-2019**      **Consider Approval of a Final Preliminary Plan to Develop a 12 Detached Single-Family Site Condominium Project at 8613 52<sup>nd</sup> Street.**  
 Community Development Director Peterson reviewed the Plan with Board. Discussion followed. Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Final Preliminary Plan to Develop a 12 Detached Single-Family Site Condominium Project at 8613 52<sup>nd</sup> Street. Motion carried unanimously.
- 059-2019**      **Consider Approval of a Bid for Pathway Construction from Kamminga & Roodvoets.**  
 Community Development Director Peterson reviewed the bid process with the Board. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Lewis to approve the bid for Pathway Construction to Kamminga & Roodvoets for \$663,275.75 for construction in the Spring/Early Summer of 2020. Motion carried unanimously.

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

**Article 11.      Manager Comments**

**Article 12.      Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked attendees for coming to the meeting.
- Thornapple River Dr. contractor did a fine job.

Trustee Koessel offered the following comments:

- Talked about the pedestrian pathway.
- Talked about the storm on Saturday and the power outage.

Clerk Slater offered the following comments:

- We lost a very large tree that fell down in the 30<sup>th</sup> St. Cemetery. Would like to compliment the B&G crew for doing a fantastic job in getting it cleaned up by 11:00 a.m. Monday.

Supervisor Beahan offered the following comments:

- Henry Prins, a long time resident of Cascade, passed away this week.

**Article 13. Adjournment**

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

Meeting adjourned at 7:54 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor