

MINUTES
CASCADE CHARTER TOWNSHIP REGULAR BOARD MEETING
Wednesday, October 26, 2005
7:00 P.M.

Article 1. Supervisor Julien called the meeting to order at 7:00 p.m.
Present: Supervisor Julien, Treasurer Carpenter, Trustees Beahan, Koessel and Currier.
Absent: Trustee Parrish and Clerk Goodyke.
Others Present: Manager Cravens, Deputy Clerk Biegalle and those 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 4c.1. – Letter from Green Valley Disposal Service

The agenda was approved with the above stated revision on a motion by Trustee Koessel and supported by Trustee Beahan. The motion carried.

Article 4. Approval of Consent Agenda

- a. Approval of Township Board Minutes
 1. Regular Meeting Minutes of 10/12/05.
 2. Budget Work Session Minutes of 10/19/05.
- b. Receive and File Various Reports
 1. Fire Department Month End Report for Sept. 2005.
- c. Receive and File Communications
 1. Letter from Green Valley Disposal Service, Inc. – re: Township contracting with single waste hauler.

The consent agenda was approved on motion by Trustee Beahan and supported by Treasurer Carpenter. Motion carried.

Article 5. Financial Actions (None)

Article 6 Public Actions (None)

Article 7. Public Comments

Charles and Sara Homeyer of 3539 Quiggle Ave. addressed the Board regarding one of the Township Boards Top 10 Goals – Open Space. Mrs. Homeyer reviewed the proposals that were being considered. There was a concern with the Homeyer's that these proposals would not come to fruition. The Homeyer's proposed an Open Space Preservation Committee be formed in order to inventory Cascade Township's natural features. The Homeyer's also stated they would be willing to pay for 50% of the inventory costs.

Supervisor Julien thanked the Homeyer's for their wonderful gift and their timely visit to the Board. Supervisor Julien apologized for the amount of time that had passed without a prospect coming to fruition. Manager Cravens reviewed the status of the current prospects. Discussion followed.

Supervisor Julien asked Trustee Beahan if he would chair the Open Space Preservation Committee, along with Clerk Goodyke, a member of the Planning Commission, Parks Committee, (2) members at-large and the Homeyer's. Trustee Beahan stated he would be happy to. The Homeyer's were in consensus with the recommendation.

Eric Schelhaas of Red Creek Waste Services was present to address the Board on an issue discussed at the last regular Board meeting regarding a single waste hauler within Cascade Township.

Supervisor Julien stated the issue has been "blown out of proportion". The Board had only authorized staff to poll neighborhood association President's on their thoughts regarding the issue.

John Van Tholen from Green Valley Disposal Service was also present to discuss the issue of a single waste hauler within Cascade Township. Mr. Van Tholen asked that the Township keep the "channels of communication open" regarding this issue.

Article 8. Unfinished Business (None)

Article 9. New Business

090-2005 Consider Approval of Resolution regarding a Liquor License Transfer from 5595 28th St., to 6246 28th St.

Motion to approve the Resolution regarding a Liquor License Transfer from 5595 28th St., to 6246 28th St. was made by Trustee Koessel and supported by Trustee Beahan. Motion carried by roll call vote.

091-2005 Consider Approval of Appointment to Cascade Township Board of Review.

Supervisor Julien stated that appointments were normally done in December. With the resignation of a Board of Review member and the Board of Review meeting in December, it was necessary to appoint a replacement. Supervisor Julien recommended Sara Fazio for the open position. Motion was made by Trustee Currier and supported by Trustee Beahan to approve the Appointment of Sara Fazio to the Board of Review. Motion carried.

092-2005 Consider Approval of Resolution to Approve the Levy of an Additional Millage Rate.

Motion to approve the Resolution to Approve the Levy of an Additional Millage Rate was made by Treasurer Carpenter and supported by Trustee Koessel. Motion carried by roll call vote.

093-2005 Update and Discussion on MIOSHA Citations related to the June 13, 2005 Fire Department Training Session.

Manager Cravens reviewed the MIOSHA Citations with the Board. Several questions were raised about the abatement process.

Discussion followed regarding the actual disciplinary actions to be taken.

Supervisor Julien directed Manager Cravens and the FDAC to reconvene and discuss the concerns of the Board.

Article 10. Manager's Comments (None)

Article 11. Board Member Comments

Trustee Beahan inquired about the status of the Sand Mine. Manager Cravens stated that things were still status quo. Trustee Beahan also aksed about twenty-two signs on 28th St. this weekend. Supervisor Julien asked Manager Cravens to have the Fire Department to pick up the signs. Trustee Koessel inquired about the home on Laraway Drive on some ordinance compliance issues. Manager Cravens stated that they were in compliance.

Article 12. Adjournment

Motion was made by Trustee Beahan and supported by Trustee Currier to adjourn. Motion carried.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor