

**MINUTES CASCADE CHARTER TOWNSHIP
REGULAR BOARD MEETING**

Wednesday, September 13, 2006

7:00 P.M.

Article 1. Clerk Goodyke called the meeting to order at 7:00 p.m.
Present: Clerk Goodyke, Trustees Carpenter, Parrish, Currier, Beahan and Koessel.
Absent: Supervisor Julien.
Also Present: Manager Cravens, Fire Chief Sigg, Planner Deem, Deputy Clerk Biegalle, Reporter Wilson and those listed on Supplement #1.

Article 2. Clerk Goodyke led the Pledge of Allegiance.

Article 3. The agenda was approved on a motion by Trustee Beahan and supported by Trustee Koessel. Motion carried.

Article 4. Approval of Consent Agenda

- a. Approval of Township Board Minutes
 - 1. Regular Meeting Minutes of 08/23/06.
 - 2. Special Meeting Minutes of 08/30/06.
- b. Receive and File Various Meeting Minutes
 - 1. Planning Commission Meeting Minutes of 08/07/06 and 08/21/06.
 - 2. Grand Valley Metro Council Meeting Minutes of 08/03/06.
- c. Receive and File Communications
 - 1. Letter from State of Michigan Department of History, Ar6ts and Libraries – re: Whitney Tavern Stand, 5283 Whitneyville Ave.
- d. Receive and File Various Reports
 - 1. Treasurer’s Department Bank Balances for July, 2006
 - 2. Treasurer’s Department Analysis of Invested Funds as of June, 2006.
 - 3. Building Department Month End Report for August, 2006
 - 4. Fire Department Month End Report for July, 2006.
- e. Education Requests
 - 1. Dan Heyer – re: 2006 Fall Conference Medical Gas Inspector Certification, September 17 – 19th, Kalamazoo, MI
 - 2. Dan Gillespie – re: Society of Michigan EMS Instructor Coordinators Conference, October 12 – 15th, Lansing, MI.

The Consent Agenda was approved on a motion by Trustee Parrish and supported by Trustee Koessel. Motion carried.

Article 5. Financial Actions

- a. Consider Approval of Bills, Transfers, and Payroll for August, 2006.
Motion to approve the Bills, Transfers, and Payroll for August, 2006 was made by Treasurer Carpenter and supported by Trustee Koessel. Motion carried.

- b. Consider Approval of Public Utilities Financial Reports for August, 2006.
Motion to approve the Public Utilities Financial Reports for August, 2006 was made by Trustee Parrish and supported by Trustee Parrish. Motion carried.
- c. Consider Approval of General/Special Funds Financial Reports for August, 2006.
Motion to approve the General/Special Funds Financial Reports for August, 2006 was made by Treasurer Carpenter and supported by Trustee Koessel. Motion carried.
- d. Consider Pay Application No. 2 (FINAL) for Cascade Recreation Park Pathway Paving Project – Myles Excavating Inc.
Motion to approve Pay Application No. 2 (FINAL) for Cascade Recreation Park Pathway Paving Project – Myles Excavating, Inc in the amount of \$4,054.00 was made by Trustee Beahan and supported by Treasurer Carpenter. Motion carried.

Article 6. Public Actions (None)

Article 7. Public Comments

Article 8. Unfinished Business

- 070-2006 Discussion of Township’s Industrial Facility Tax Exemption Abatement Policy.**
Trustee Koessel recommended tabling the item until Appraiser McCarty would be able to be present to address questions/concerns of the Board. Motion to table the discussion of the Township’s Industrial Facility Tax Exemption Abatement Policy until the next regular meeting was made by Trustee Koessel and supported by Trustee Parrish. Motion carried.

Article 9. New Business

- 071-2006 Presentation by Kent District Library – re: Annual Report**
Martha Smart the Director of the Kent District Library, Branch Manager Diane Cutler and Mike Maier were present to report on the Kent District Library 2005 Annual Report.
- 072-2006 Consider Approval of Resolution Designating September 15, 2006 as “POW-MIA Recognition Day”.**
Motion to approve the Resolution Designating September 15, 2006 as “POW-MIA Recognition Day” was made by Treasurer Carpenter and supported by Trustee Koessel. Motion carried.
- 073-2006 Consider Approval of a Resolution of Intent to Levy an Additional Millage Rate of 0.0600 Mills.**
Motion by Trustee Beahan and supported by Treasurer Carpenter to approve the Resolution of Intent to Levy an Additional Millage Rate of 0.0600 Mills. Motion carried by roll call vote.

- 074-2006 Consider Approval of New Fire Chief Vehicle.**
Chief Sigg was present to present his proposal for a new Fire Chief vehicle. Motion to approve the purchase of a new Fire Chief vehicle as proposed was made by Trustee Koessel and supported by Trustee Parrish. Motion carried.
- 075-2006 Consider Approval of Proposed Amendments dealing with Cellular Antennas in Residential Zones.**
Planner Deem reviewed the amendments regarding Cellular Antennas in Residential Zones. Planner Deem stated the amendment would only allow cellular Antennas on only; buildings, Church steeples, schools, light poles at school, water towers and Consumers Energy lattice towers. It was also mentioned the amendment addresses the location and screening of the equipment on the ground and the height of the antenna. Motion to approve the Ordinance to amend the Cascade Charter Township Zoning Ordinance regarding cellular antennas was made by Trustee Koessel and supported by Trustee Beahan. Motion carried by roll call vote.
- 076-2006 Consider Approval of Proposed Zoning Ordinance Amendments as a result of PA 110 of 2006 – Michigan Zoning Enabling Act.**
Planner Deem explained the Amendments being proposed to Section 23 of the Zoning Ordinance are a result of complying with Public Act 110. Motion to approve the Ordinance amending Section 23 of the Cascade Charter Township Zoning Ordinance as a result of PA 110 of 2006. Motion carried by roll call vote.
- 077-2006 Consider Preliminary Approval to create a site condominium with 10 lots in the R-1 Zone at 6155 Cascade Road.**
Planner Deem reviewed the request to for preliminary approval to create a site condominium with 10 lots in the R-1 Zone at 6155 Cascade Road. The general location of the property is located at the NW corner of Cascade Road and Beard with a parcel size of 10.0 acres. Planner Deem stated the applicant has agreed to pay a portion of the cost for a center turn lane on Cascade Road. Discussion followed. Motion by Trustee Koessel and supported by Trustee Currier to give preliminary approval to create a site condominium with 10 lots in the R-1 Zone at 6155 Cascade Road. Motion carried.
- 078-2006 Consider Adoption of the 2007 – 2012 Capital Improvement Plan.**
Manager Cravens reviewed the Capital Improvement Plan (CIP) with the Board. Motion by Treasurer Carpenter and supported by Trustee Parrish to approve the 2007 – 2012 Capital Improvement Plan. Motion carried.

Article 10. Manager's Comments (None)

Article 11. Board Member Comments

Trustee Beahan offered the following:

- The Community Foundation 9/11 Tribute was a nice success.
- The Historical Museum being painted.
- Open Space Meeting on Thursday, September 21st to review results of survey.
- Mr. Beahan has received many favorable comments on the planters on Cascade Road.

Clerk Goodyke offered the following:

- Made note on how many pages the agenda packet was this meeting and how much paper we have saved since going with a paperless meeting.
- Reported Planner Deem would be leaving on the 29th of September. He has accepted a position in Grand Blanc Township.

Article 12. Adjournment

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

Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor