

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

Wednesday, October 12, 2022

Wisner Center

2870 Jacksmith Dr SE

Grand Rapids, MI 49546

AND

Virtual Zoom Meeting

7:00 P.M.

HYBRID FORMAT

- Article 1.** Supervisor Lesperance called the meeting to order.
Present: Supervisor Lesperance, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald, Shipley and Noordhoek
Absent: None
Also Present: Township Manager Swayze, Township Engineer Thorne, Assessor Genter, DDA/Economic Development Director Korhorn, Deputy Clerk Brott, KDL Regional Manager Brown, KDL Director of Engagement Goble, KDL Board Secretary Sheri Watts, Parks Committee Chair Wanty, and those listed in the Supplement
- Article 2.** Supervisor Lesperance led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion by Trustee Shipley, seconded by Trustee McDonald to approve. Motion carried unanimously.
- Article 4. Presentations**
- a. KDL Annual Report-KDL Board Secretary Sheri Watts, KDL Director of Engagement Randy Goble, and KDL Regional Manager Lulu Brown presented.
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
1. Rick Brown-No address given-Requested the Board members visit other libraries like his niece's brand new location in Birmingham.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Minutes
 1. Township Board-9/28/22
 - b. Receive and File Reports
 1. Forensic Analysis Recommendation Implementation Report
 2. KCSD East Precinct Report – 1st Quarter 2022
 3. KCSD East Precinct Report – 2nd Quarter 2022
 4. Building Department – September 2022
 5. Sabo PR – 3rd Quarter Communications Report (new information added 10/11/22)
 - c. Receive and File Education Requests
 1. Josh Detweiler and Joel Baker-Live Fire Training Camp-Indianapolis, IN-October 24-26, 2022

Township Board Minutes

October 12, 2022

d. Receive and File Communication

None

Motion by Trustee Shipley, seconded by Trustee Koessel to approve the Consent Agenda.
Motion carried unanimously.

Article 7. Financial Actions

None

Article 8. Unfinished Business

None

Article 9. New Business

080-2022 a) Public Hearing - Establish a Plant Rehabilitation District for a Rehabilitation Facility for Packaging Compliance Real Estate, LLC at 3498 Kraft Ave. SE

DDA/Economic Development Director Korhorn, Matthew Lapham-President, Packaging Compliance Real Estate, LLC, and Eric Icard-The Right Place presented and answered questions.

Motion by Trustee Shipley, seconded by Trustee McDonald to open Public Hearing.
Motion carried unanimously. No comments made.

Motion by Trustee McDonald, seconded by Trustee Koessel to close Public Hearing.
Motion carried unanimously.

**b) Consider Resolution to Approve a Plant Rehabilitation District for Packaging Compliance Real Estate, LLC at 3498 Kraft Ave. SE
(Roll Call)**

Motion by Trustee McDonald, seconded by Trustee Shipley to approve. Motion carried unanimously by roll call vote.

081-2022 a) Public Hearing – Issuance of IFT Rehab Certificate for Packaging Compliance Real Estate, LLC at 3498 Kraft Ave. SE

Motion by Trustee Shipley, seconded by Trustee Koessel to open Public Hearing.
Motion carried unanimously. No comments made.

Motion by Trustee Shipley, seconded by Trustee McDonald to close Public Hearing.
Motion carried unanimously.

b) Consider Resolution to Approve the Issuance of IFT Rehab Certificate for Packaging Compliance Real Estate, LLC for 3498 Kraft Ave. SE (Roll Call)

Motion by Trustee Shipley, seconded by Trustee McDonald to approve. Motion carried unanimously by roll call vote.

**082-2022 Consider a Resolution to Adopt the Pathways Committee By-Laws
(Roll Call)**

Motion by Trustee Koessel, seconded by Trustee Shipley to approve. Motion carried unanimously by roll call vote.

083-2022 Consider 2023 Pathway Maintenance Program

Scott Rissi and Engineer Thorne presented and answered questions. Considerable discussion.

Motion by Trustee McDonald, seconded by Trustee Shipley to approve. Motion carried unanimously.

084-2022 Consider Naming of Property at 2977 Wycliffe Drive to Wycliffe Trailhead Park

Motion by Trustee Koessel, seconded by Clerk Slater to approve. Motion carried unanimously.

085-2022 Consider Opening the Thirty Day Public Comment Period and Scheduling a Public Hearing for the Parks, Recreation, and Open Space Plan

Mike Reese provided an update. No action taken.

Article 10. Discussion

1. Dog Park Incident Update: Qualified dog attack in September at the dog park was reported recently. The dog, owner, and victim have not been identified. Deputy Dieppa and Township staff are working on changes including updating signage, encouraging residents to report incidents as soon as they happen, installing cameras, working on education via the website, and newsletter.
2. Eagle Creek Update: Manager Swayze and Supervisor Lesperance have contacted Representative Albert. The Township received a letter from Representative Albert's staff stating they would follow through with EGLE.

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

1. Brian Holcomb-3415 Glenstone Ct-How do you get the speed limit sign in your neighborhood? Noticed lots of speeding on Thornapple River Drive between 28th and 36th Streets.
2. Scot Van Solkema via Zoom-2570 Orange-Re Deer Ordinance: Is hunting allowed in Burton Park? Hunting is not allowed in Burton Park at this time. The fence by Camelback Bridge is in disrepair-he suggested using vinyl, not wood.

Article 12. Manager Comments

1. Fire Station #1 Groundbreaking Ceremony has been changed to 11/2/22.
2. Kamminga & Roodvoets (K&R) will not be starting PFAS project this year. The required end date is the same.

Article 13. Board Member Comments

1. Trustee Shipley-Thanked everyone for coming to the meeting. Since PFAS project has been postponed, KCRC should begin the road projects that were paused because of the project.
2. Supervisor Lesperance-Re Forensic Analysis: Would like the top two (2) recommendations to be approved directly by the Board. Re 2023 Budget: Would like to see a timeline schedule to see the budget.

Article 14. Adjournment

Motion by Trustee Shipley, seconded by Trustee McDonald to adjourn. Motion carried unanimously.

Meeting adjourned at 8:26 pm.

Krissi Brott
Deputy Clerk

Approved by:

Grace Lesperance, Supervisor

Susan B. Slater, Clerk