

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

Wednesday, September 11, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee Koessel, Lewis and Goldberg.
Absent: Trustee Janes
Also Present: Manager Swayze, Assistant to the Manager 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 Goldberg to remove Article 8. 059-2013 as it has not been fully discussed at the Personnel Committee level. Motion carried.
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the agenda as amended. Motion carried.
- Article 4. Presentations/Public Comments**
- Joe Erdman, 6886 Cascade Road was present to represent the people from Cascade Pointe regarding Jam’N Bean and the noise and parking issues.
 - Doug Lee, 6860 Cascade Rd. was present to rebuke the accusations from the businesses in Cascade Pointe.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 1. Regular Board Meeting Minutes of 08/28/13.
 - b. Receive and File Various Reports
 1. Building Department Monthly Report for August 2013.
 2. Kent County Sheriff Office East Precinct Quarterly Report.
 - c. Education Requests
 1. Denise M. Biegalle – 2013 MISHRM Fall Conference, October 6-9, 2013 – Grand Rapids, MI
 2. Jim Walker – EMS Instructors Conference, October 4-5, 2013, Lansing, MI.
 - d. Receive and File Communications
 1. Letter from Comcast – re: Channel Lineup
 2. Letter from American Cancer Society – re: Team Hosers
 3. Public Hearing Notices – State of Michigan – Case No. U-16924-R, U-17351, U-17453.
- Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
- a. **Consider Approval of August, 2013 Public Utilities Fund.**
Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the August, 2013 Public Utilities Fund.
Motion carried.

- b. **Consider Approval of August, 2013 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Trustee Lewis to approve the August, 2013 General/Special Funds.
Motion carried.
- c. **Consider Approval of August, 2013 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the August, 2013 Payables, Payroll and Transfers. Motion carried.

Article 7. Unfinished Business

Article 8. New Business

- 060-2013 Consider Setting a Public Hearing to Consider Amendments to the Sewer Use Ordinance.**
Motion was made by Clerk Goodyke and supported by Trustee Lewis to set a Public Hearing on October 9th to Consider Amendments to the Sewer Use Ordinance.
Motion carried.
- 061-2013 Consider Approval of RFP to Provide Audit Services.**
Manager Swayze reviewed the RFP process for the Township Audit Services. Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the RFP to provide Audit Services. Motion carried.
- 062-2013 Consider Approval of Outdoor Gathering Permit for Jam 'N Bean.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the outdoor gathering permit for Jam'N Bean. Motion carried.
- ~~**059-2013 Consider Approval of Unpaid Leave of Absence Policy.**~~

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Article 10. Manager Comments

Manager Swayze offered the following comments:

- FEMA is bringing over the paperwork for our funding for the flood damage on Friday. We are excited to get going on that project. They will be funding a minimum of 75%.
- Moving forward on the update of the compensation and classification plan. We are meeting with employees last week and this week. MML will be back on site the end of September to do individual employee interviews to get a better sense what their job duties are.
- Along the same lines, it is smack dab in the middle of budget season. I am meeting with all the department heads again this week to go over their budget requests and their CIP requests. In the next two weeks or so, we will be organizing a meeting of the finance

committee to begin the first review of the budget. A meeting with the Infrastructure/Planning Commission to do a first review of the CIP.

- There is a Infrastructure Meeting on Friday...the main topics are going to be a couple water infrastructure projects that are going on potentially in the Township. One a request from a small group of 5 or 6 homeowners to have water extended to their houses. Another one a rekindling of the Stoneshire Phase II development. We will also be talking about doing a possible education session with the Infrastructure Committee as was recommended in the Strategic Plan.

Article 11. Board Member Comments

Trustee Lewis offered the following comment:

- We are aware of what happened 10 years ago on this day (9/11)...my Flag is flying at home and appreciate that we start our meetings with the salute to the Flag.

Trustee Koessel offered the following comments:

- There has been something going on in Tammeron, are they putting cable in. Manager Swayze stated he thought it was Consumers Power doing that work.
- Is there anything going on with the Turnburry Development? Manager Swayze stated that we have had a courtesy meeting with Mr. Johnson and a potential investor in that property. No plans are imminent but definitely drawing interest again.

Supervisor Beahan offered the following comments:

- There is going to be a benefit put on for Tom Boersma on September 26th.
- Welcome member Koessel to the ranks of Medicare...Happy Birthday.

Article 12. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Goodyke to adjourn. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor