

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

Wednesday, October 26, 2011  
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustees Koessel, Lewis, Goldberg, Fox, Clerk Goodyke and Treasurer Peirce.  
Absent: None  
Also Present: Manager Cousins, Deputy Assessor McCarty and those listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Supervisor Beahan asked that Article 8. 081-2011 be removed from the Agenda. Motion was made by Trustee Goldberg and supported by Trustee Fox to approve the Agenda with the requested change. Motion carried unanimously.
- Article 4.** **Presentations/Public Comments**  
**a. Public Comments (Please limit comments to 3 minutes)**  
**b. Presentation of Certificate of Appreciation to Brad Hecht.**  
Supervisor Beahan made a presentation to Brad Hecht of Boy Scout Troop 290 acknowledging his efforts in the building and installation of new Disc Golf Tee Markers at the Cascade Rec Park.
- Article 5.** **Approval of Consent Agenda**  
**a.** Receive and File Various Meeting Minutes  
1. Regular Board Meeting Minutes for 10/12/11.  
2. Special Board Meeting Minutes for 10/18/11 and 10/19/11.  
3. Regular Planning Commission Meeting Minutes for 10/03/11  
4. Regular ZBA Meeting Minutes for 08/09/11.  
5. Regular Meeting Minutes for Parks Committee for 07/01/11.  
**b.** Receive and File Communications  
1. Notice of Hearing for State of Michigan for Electric Customers of Consumers Energy Co. Case No. U-16861.  
2. Letter from Charter – re: Channel removal.  
**c.** Receive and File Various Reports  
1. Building Dept. monthly report for September 2011.  
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**  
**a. Consider Approval of Pay Draw for the 28<sup>th</sup> Street Median Project.**  
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Pay Draw for the 28<sup>th</sup> Street Median Project in the amount of \$39,758.00. Motion carried unanimously.  
**b. Consider Approval of September, 2011 General/Special Funds.**  
Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the September, 2011 General/Special Funds. Motion carried unanimously.  
**c. Consider Approval of September, 2011 Public Utilities Fund.**  
Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the September, 2011 Public Utilities Fund. Motion carried unanimously.
- Article 7.** **Unfinished Business (None)**
- Article 8.** **New Business**  
**076-2011** **a. Public Hearing – Request for Approval of IFT District and Exemption Certificate for new facility for Atek Medical Manufacturing LLC.**  
Deputy Assessor McCarty reviewed the request by Atek Medical. Gayle Taylor, Atek Medical Director of Finance was present to address any questions from the Board/public.

Motion was made by Trustee Koessel and supported by Trustee Lewis to adjourn the regular meeting and go into public hearing. Motion carried unanimously.

No comments from the public.

Motion was made by Trustee Goldberg and supported by Trustee Fox to close the public hearing and reconvene into regular session.

**b. Consider approval of Resolutions for IFT District and Exemption Certificate for new facility for Atek Medical Manufacturing LLC.**

Motion was made by Trustee Koessel and supported by Trustee Fox to approve the Resolution for an IFT District for Atek Medical Manufacturing LLC.

Motion carried unanimously by roll call vote.

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Resolution for an Exemption Certificate for a new facility for Atek Medical Manufacturing LLC. Motion carried unanimously by roll call vote.

**077-2011**

**a. Public Hearing – Request for approval of Act 328 Exemption of New Personal Property Certificate for Dynamic Captioning LLC, 5740 Foremost Drive.**

Trustee Koessel asked to be recused from the discussion as Dynamic Captioning is a client of Trustee Koessel (Chemical Bank). Motion was made by Trustee Goldberg and supported by Clerk Goodyke to recuse Trustee Koessel from the discussion. Motion carried unanimously.

Trustee Koessel left the room.

Deputy Assessor McCarty reviewed the request from Dynamic Captioning LLC. Jay LaBine, owner of Dynamic Captioning was present to address and questions/concerns regarding their request.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to adjourn the regular meeting and go into public hearing. Motion carried unanimously.

No public comment from the public.

Motion was made by Trustee Goldberg and supported by Trustee Lewis to close the public hearing and reconvene into regular session. Motion carried unanimously.

**b. Consider Approval of Resolution for Act 328 Exemption of New Personal Property Certificate for Dynamic Captioning LLC, 5740 Foremost Drive.**

Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the Resolution for Act 328 Exemption of New Personal Property Certificate for Dynamic Captioning LLC, 5740 Foremost Drive. Motion carried unanimously by roll call vote. (Trustee Koessel recused)

Trustee Koessel re-entered the meeting.

**078-2011**

**a. Public Hearing – Request for approval of IFT Exemption Certificate for new facility for Key Plastics LLC.**

Deputy Assessor McCarty reviewed the request from Key Plastics LLC.

John Choponis, Plant Manager from Key Plastics was present to explain the project.

Motion was made by Trustee Goldberg and supported by Trustee Fox to adjourn the regular meeting and go into public hearing. Motion carried unanimously.

No public comment from the public.

Motion was made by Trustee Goldberg and supported by Trustee Fox to close the public hearing and reconvene into regular session. Motion carried unanimously.

**b. Consider Approval of Resolution for IFT Certificate for new facility for Key Plastics LLC.**

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Resolution for IFT Certificate for new facility for Key Plastics LLC. Motion carried unanimously by roll call vote.

079-2011

**a. Public Hearing – Request for approval of IFT District and Exemption certificate for new facility for MEDBIO Inc.**

Deputy Assessor McCarty reviewed the request for MEDBIO Inc.

Chris Williams, owner/president of MEDBIO Inc. was present to address and questions/concerns from the Board/public.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to adjourn the regular meeting and go into public hearing. Motion carried unanimously.

No public comment from the public.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke adjourn the public hearing and reconvene into regular session. Motion carried unanimously.

**b. Consider Approval of Resolutions for IFT District and Exemption Certificate for new facility for MEDBIO Inc.**

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Resolution for an IFT District for a new facility for MEDBIO Inc.

Motion carried unanimously by roll call vote.

Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the Resolution for an Exemption Certificate for a new facility for MEDBIO Inc. Motion carried unanimously by roll call vote.

080-2011

**a. Public Hearing – Request for approval of transfer of an Exemption Certificate for new facility for MEDBIO Inc from the City of Grand Rapids to Cascade Township.**

Deputy Assessor McCarty reviewed the request of MEDBIO Inc.

Motion was made by Clerk Goodyke and supported by Trustee Koessel to adjourn the regular meeting and go into public hearing. Motion carried unanimously.

No comment from the public.

Motion was made by Trustee Koessel and supported by Trustee Lewis to close the public hearing and reconvene into regular session. Motion carried unanimously.

**b. Consider approval of Resolution to Transfer an Exemption Certificate for a new facility for MEDBIO Inc from the City of Grand Rapids to Cascade Township.**

Motion was made by Treasurer Peirce and supported by Trustee Goldberg to approve the Resolution to Transfer an Exemption Certificate for a new facility for MEDBIO Inc. from the City of Grand Rapids to Cascade Township. Motion carried unanimously by roll call vote.

~~081-2011~~

~~**Consider Approval of Application for Access to and ongoing use of Public Ways by Telecommunications Providers.**~~

**Article 9.**

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

Officer Vogelzang was present to give the Board an update on the East Precinct.

**Article 10.**

**Managers Comments**

Manager Cousins offered the following comments:

- An e-mail was sent out earlier today with notes from the Personnel subcommittee meeting. There is some erroneous information on that particular e-mail...a new one will be ready tomorrow.

**Article 11.**

**Board Member Comments**

Trustee Fox offered the following comments:

- Quick comment regarding the paving done on Cascade Road south of the Bridge over by Verburgs...the stretch going up to 36<sup>th</sup> St. It is really rough, are they complete? Manager Cousins stated that it was complete.

Clerk Goodyke offered the following comments:

- We are codifying our Ordinances...it is still moving forward.

Treasurer Peirce offered the following comments:

- Quick story...our Deputy Treasurer attended the Michigan Municipal Treasurer's Association Annual Meeting on Mackinaw Island a few weeks ago, I think her original request for food and lodging and mileage was in the \$400 - \$500 range. She hitched a ride with Tammy Kerr from Chemical Bank who took Oxana and Deputy Treasurer from Cannon Twp with her; therefore, no mileage. Oxana shared a room with the Deputy Treasurer from Cannon Twp., which cut the room in half, and Chemical Bank took them out to dinner. This showed good fiscal responsibility from Oxana.

**Article 12. Adjournment**

Motion was made by Trustee Lewis and supported by Trustee Fox to adjourn. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor