

MINUTES
CASCADE CHARTER TOWNSHIP REGULAR BOARD MEETING
Wednesday, December 14, 2005
7:00 P.M.

Article 1. Supervisor Juilen called the meeting to order at 7:00 p.m.
Present: Supervisor Julien, Trustee Beahan, Koessel, Currier, Treasurer Carpenter and Clerk Goodyke.
Absent: Trustee Parrish
Also Present: Manager Cravens, Planning Director Peterson, Planner Deem, Reporter Wilson, 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 9. 111-2005** – Approve the 2006 Depositories for Cascade Charter Township.

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

Article 4. Approval of Consent Agenda

- a. Approval of Township Board Minutes
 1. Regular Meeting Minutes of 11/30/05.
- b. Receive and File Various Meeting Minutes
 1. Planning Commission Regular Meeting Minutes of 11/21/05.
- c. Receive and File Communications
 1. Letter from Tom Cisler re: - Safety Modifications to Cascade Road between Hall St. and Burton St.
 2. Letter from Forest Hills Public Schools re: - Resolution for Continuing Summer Tax Collection.
 3. Letter from Manager Cravens re: - Mr. Stephen Channer – Garbage and Waste Collection in Cascade Township.
 4. Memo from Planning Director Peterson re: - Map of Township Owned Property.
 5. Memo from Planning Director Peterson re: - Map of Open Space Subdivisions.
- d. Receive and File Various Reports
 1. Building Department Month End Report for November.
 2. Treasurer's Department Bank Balance Report for October 2005.

The consent agenda was approved on motion by Treasurer Carpenter and supported by Clerk Goodyke.
Trustee Koessel inquired what we could do regarding the letter from Mr. Cisler. Manager Cravens stated that he had contacted the Road Commission regarding the request.

Clerk Goodyke questioned the need for some of the properties owned by the Township. Manager Cravens stated that there were two (2) parcels that we could consider disposing. Supervisor Julien requested Manager Cravens to get a market appraisal on the property on Whitneyville. He stated that this was something we could work on in 2006.
Motion carried unanimously.

Article 5. Financial Actions

- a. Consider Approval of Bills, Transfers, and Payroll for November 2005.
Motion to approve Bills, Transfers, and Payroll for November 2005 was made by Trustee Koessel and supported by Trustee Beahan. Discussion followed. Motion carried unanimously.
- b. Consider Approval of Public Utilities Financial Reports for November 2005.
Motion to approve the Public Utilities Financial Reports for November 2005 was made by Clerk Goodyke and supported by Trustee Koessel. Discussion followed. Motion carried unanimously.
- c. Consider Approval of General/Special Funds Financial Reports for November 2005.
Motion to approve the General/Special Funds Financial Reports for November 2005 was made by Trustee Beahan and supported by Clerk Goodyke. Motion carried unanimously.
- d. Consider Pay Application No. 5 Dan Vos Construction re: Library Learning Center.
Manager Cravens quickly reviewed Pay Application No. 5. Motion to approve the Pay Application No. 5 to Dan Vos Construction for the amount of \$365,439.73 was made by Clerk Goodyke and supported by Treasurer Carpenter. Discussion followed. Motion carried unanimously.
- e. Consider Approval of Resolutions to Amend Various Funds of the 2005 Budget.
Manager Cravens reviewed the adjustments to the 2005 Budget to include the following funds: General, Fire, Police, Dam Repair, Pathways, Improvement Revolving, DDA, Library and Library Learning Center Construction. Motion to approve the amendments to the 2005 Budget was made by Clerk Goodyke and supported by Trustee Koessel. Motion carried unanimously.

Article 6. Public Actions

- a. **Public Hearing – Proposed 2006 General/Special Fund Budgets.**
Motion by Clerk Goodyke and supported by Trustee Beahan to open the public hearing. The motion carried unanimously.
Supervisor Julien reviewed the Budget process with the Board. Manager Cravens proposed a few improvements and the continuation of several popular programs. Manager Cravens continued with the Budget process in reviewing each funds revenues and expenditures for 2006.
No public comment received.

b. Public Hearing – Sunrise Development – PUD Rezoning to allow a 76-Unit Senior Living Facility.

Planner Deem reviewed the particulars of the application. Laura Hester from Sunrise Development made a presentation to the Board and answered any questions.

Public comment: A resident asked if Sunrise Development did background checks on all employees. Ms. Hester stated that they did.

Motion by Trustee Beahan and supported by Clerk Goodyke to close the public hearings. Motion carried unanimously.

Article 7. Public Comments (None)

Article 8. Unfinished Business (None)

Article 9. New Business

104-2005 Discussion with Charles Peterson/Community Media Center – re: Local Government’s Role in Establishing a Community-Wide Wi-Fi Network.

Manager Cravens introduced Charles Peterson from the Community Media Center. Mr. Peterson discussed with the Board the issue of a Wi-Fi Network within Cascade Township. Discussion followed.

105-2005 Consider Resolution Approving an Installment Purchase Agreement to Finance the Cost of a Fire Pumper.

Motion by Clerk Goodyke and supported by Trustee Koessel to approve the Resolution Approving an Installment Purchase Agreement to Finance the Cost of a Fire Pumper. Discussion followed. Motion carried unanimously by roll call vote.

106-2005 Consider Adoption of Amendments to the Keyhole Section (4.33) of the Zoning Ordinance.

Planning Director Peterson reviewed the Zoning Ordinance Amendments recommended by our attorneys relating to the Keyhole Section. Motion by Trustee Koessel and supported by Trustee Beahan to adopt the proposed amendments to the Keyhole Section (4.33) of the Zoning Ordinance. Motion carried unanimously by roll call vote.

107-2005 Consider Resolution Adopting 2006 General/Special Fund Budgets.

Motion by Trustee Koessel and supported by Treasurer Carpenter to approve the adoption of the 2006 General/Special Fund Budgets. Discussion followed. Motion carried unanimously by roll call vote.

- 108-2005 Consider Sunrise Development PUD Rezoning Request to Allow a 76-Unit Senior Living Facility.**
Motion by Trustee Koessel and supported by Trustee Beahan to approve the PUD Rezoning Request by Sunrise Development to allow a 76-Unit Senior Living Facility. Motion carried unanimously by roll call vote.
- 109-2005 Consider Western Michigan Hindu Temple request for a Type II Special Use Permit to Allow a Hindu Temple at 4870 Whitneyville Ave.**
Planner Deem reviewed the request. The applicants are proposing a 152 seat Hindu Temple located on acres of land in the R-1 zoning district. This is a use allowed by a Type II Special Use Permit. Discussion followed. Motion by Trustee Koessel and supported by Clerk Goodyke to approve the request for a Type II Special Use Permit at 4870 Whitneyville Ave. Motion carried unanimously.
- 110-2005 Township Supervisor Makes Appointments to Various Township Boards, Commissions and Committees.**
Supervisor Julien made recommendations to various Township Boards, Commission and Committees. Appointments approved unanimously by Board.
- 111-2005 Consider 2006 Depositories for Cascade Charter Township.**
Treasurer Carpenter reviewed the list of financial institutions for the Townships banking and investment business. Motion by Trustee Koessel and supported by Clerk Goodyke to approve the recommended depositories for 2006. Motion carried unanimously.

Article 10. Manager's Comments

Manager Cravens stated there would be no Board Meeting on December 28, 2006.

Article 11. Board Member Comments

Trustee Beahan mentioned that Sunrise is requesting a sign on 28th Street and mentioned that the Open Space Group is making good progress. Trustee Koessel inquired whether the Township has received a response from Dennis Johnson/Turnberry and wished staff a Merry Christmas. Treasurer Carpenter requested guidance on a resolution for the tanker. Trustee Koessel made a motion to amend the resolution to remove the limit on the interest rate, as it may be higher than 5%. Clerk Goodyke supported the motion. Motion carried unanimously by roll call vote. Clerk Goodyke commented that the Open Space group had a great meeting. Supervisor Julien mentioned that he is pleased with the result of the Tammarron water project.

Article 12. Adjournment

Motion by Trustee Koessel and supported by Trustee Beahan to adjourn.
Motion carried unanimously.

Meeting adjourned at 9:26 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Michael R. Julien, Supervisor