

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

Wednesday, July 22, 2015
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 McDonald, Lewis, Goldberg and Koessel.
Absent: None
Also Present: Manager Swayze, DDA/ED Director Korhorn and those listed in 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 Koessel to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes for 7/8/15.
 - 2. Zoning Board of Appeals Meeting Minutes for 06/9/15.
 - b. Receive and File Various Reports
 - 1. Treasurer's Department Monthly Report for May/June, 2015.
 - 2. Building Department Monthly Report for June, 2015.
 - c. Education Requests
 - 1. Fire Dept. – Technician Hazardous Materials Training – 08/09 thru 09/19/15 – Huntsville, Al.
 - 2. Jeff Miller – MAA Annual Education Program – 8/24 – 8/28/15 Novi, MI.
 - 3. Dan Heyer/Jeff Biegalle – Mechanical Inspectors Association of Michigan – 09/17 – 09/18/15 – Clare, MI.
 - 4. Brian Wilson – Code Officials Conference of Michigan – 09/21 – 09/25/15 – Shanty Creek, MI.
 - 5. Denise M. Biegalle – SHRM Annual Conference – 10/14 – 10/16/15 – Grand Rapids, MI.
 - 6. Denise M. Biegalle – MERS Annual Conference – 10/8 – 10/9/15 – Grand Rapids, MI.
 - d. Receive and File Communications
 - 1. Press Release from Comcast – re: Increase Internet Speed
- Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. **Consider Approval of June, 2015 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the June, 2015 General/Special Funds. Motion carried unanimously.
 - b. **Consider Approval of June, 2015 Payables, Payroll and Transfers.**
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the June, 2015 Payables, Payroll and Transfers. Motion carried unanimously.

c. **Consider Approval of Pay Draw #2 for the Museum Gardens Project.**

DDA/EDC Director Korhorn reviewed the Pay Draw. Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Pay Draw #2 for the amount of \$65,452.00. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

046-2015 Consider Additional Scope of Services for the Thornapple Hills Drain Engineering Agreement.

Manager Swayze reviewed the scope of the project. Motion was made by Trustee McDonald and supported by Clerk Goodyke to approve the expanded scope of services to include additional survey and design work in the additional amount of \$16,308.00. Motion carried unanimously.

047-2015 Consider Old 28th Street Sewer Replacement Project.

Manager Swayze reviewed the scope of the project. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the change in scope of the Cascade Road/Old 28th St Sewer upsize project. Motion carried unanimously.

048-2015 Consider Purchase of 2 ColumbariumS for 30th Street Cemetery.

Manager Swayze reviewed the project with the Board. Discussion followed. Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the purchase of (2) columbariumS at a cost of \$21,981.00. Motion carried unanimously.

049-2015 Consider Building Inspection Services Agreement with the City of Lowell.

Manager Swayze reviewed the agreement with the Board. Motion was made by Trustee Koessel and supported by Clerk Goodyke to renew the Building Inspection Services Agreement with the City of Lowell for (3) years. Motion carried unanimously.

050-2015 Consider Appointment to the Zoning Board of Appeals.

Supervisor Beahan offered the vacancy be filled by Valarie Milliken for the ZBA. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the appointment of Valarie Milliken to the ZBA. Motion carried unanimously.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Kent County Deputy Roe was present to update the Board on East Precinct Happenings.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- DDA/EDC Director Korhorn gave an update on the Village Area.
- WMEP...the green light web site went live today.
- Myself and Rob met with George Haga and Mike DeVries today to go down to the City of Wyoming and participate in a Kent County Dispatch Authority Consolidation Study interview.
- Grant Update: All our projects are still in the running. I anticipate getting an update from the County on Friday/early next week.
- Everyone received a copy of the response to the alleged “ordinance violations” from last week.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Don’t try driving thru the Tammarron area right now...was it always the plan to take it down that far?
Response: Manager Swayze ...”yes 3.5 inches”
- Hall and Spaulding lights are no longer synced...is this a glitch in the timing?

Trustee Lewis offered the following comments:

- Looking for update on “zip code” situation.
Response: Manager Swayze...we sent out (3) letters for greater detail on the decision made. We have not heard anything.

Trustee McDonald offered the following comments:

- FDAC asked Manger Swayze and Chief Sigg to evaluate a plan for our Paid on Call Firefighters wages.

Trustee Goldberg offered the following comments:

- We need to be mindful of new sewer/water projects coming up that we shouldn’t put the cost in the rate structure. We should simply pay for it out of general revenue, so our rates don’t become uncompetitive with alternatives that might be available to folks.

Article 12. Adjournment

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

Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor