

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

Wednesday, June 8, 2011

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Lewis, Clerk Goodyke and Treasurer Peirce.
Absent: Trustees Koessel, Fox and Goldberg.(excused)
Also Present: Manager Cousins, Deputy Assessor McCarty, Planning Director Peterson and those listed on Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3. Approval of Agenda**
Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Agenda with the removal of Article 8. 036-2001. The applicant did not fulfill all the requirements we imposed from the Fire Department inspections and the Treasurer's Office. Motion carried.
- Article 4. Presentations/Public Comments**
**a. Public Comments (Please limit comments to 3 minutes)
(except – Pubic Hearing Items in Article 8...comments will be taken during the Public Hearing)**
No Public comments.
- Article 5. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes for 05/25/11.
b. Receive and File Communications
1. Letter from Charter – re: Multi-Room Digital Video Recorder service available to customers.
c. Receive and File Various Reports
1. Treasurer's Department Monthly Report for April, 2011.
Motion was made by Trustee Lewis and supported by Clerk Goodyke to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
a. Consider Approval of May, 2011 Payables, Payroll and Transfers.
Motion was made by Trustee Lewis and supported by Treasurer Peirce to approve the May, 2011 Payables, Payroll and Transfers. Motion carried.
- Article 7. Unfinished Business (none)**
- Article 8. New Business**
035-2011 a. Public Hearing – Request for Approval of IFT Exemption Certificate for new facility for Specialty Tube LLC dba as Beverlin.
Motion was made by Clerk Goodyke and supported by Trustee Lewis to move into public hearing. Motion carried.
Deputy Assessor McCarty was present to review the request from Specialty Tube LLC dba as Beverlin for an IFT Exemption Certificate located at 3515 Raleigh Dr. The request is for personal property only. They presently have 29 employees in

the Township and projecting 2-6 jobs to be added due to the project. The amount of the exemption request is for \$491,585. John Watson was present as a representative for the applicant to answer any questions/concerns of the Board. Discussion followed.

Motion was made by Clerk Goodyke and supported by Trustee Lewis to close the public hearing and reconvene the regular meeting. Motion carried.

b. Consider Resolution for Approval of Application for Industrial Facilities Exemption Certificate for Specialty Tube LLC dba Beverlin. (roll call)

Motion was made by Trustee Lewis and supported by Treasurer Peirce to approve the Resolution of Application for Industrial Facilities Exemption Certificate for Specialty Tube LLC dba Beverlin. Motion carried by roll call vote.

036-2011 Consider Approval of Resolution for Transfer of Resort Class C License to Tuscan Restaurant. (roll call)
(Item removed from Agenda...see Article 3)

037-2011 Consider Approval of Resolution for Road Closures for 4th of July Celebration. (roll call)
Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Resolution for Road Closures for 4th of July Celebration. Motion carried by roll call vote.

038-2011 Consider Support for PDR Application at 4205 Quiggle Ave.
Planning Director Peterson stated this application is the same thing you saw last year. Mrs. Cox is applying again. She did not get selected last year by the County but she would like to try again. Last time we had committed to \$1,500 to contribute towards her application so they could be awarded additional points. The application process has been changed; the minimum is \$2,000 now. They also offer additional points if there is a line item in your budget. Staff fully supports the application and would like the Board to consider contributing at least \$2,000 and to incorporate a line item in our budget for Farmland Preservation. Motion was made by Treasurer Peirce and supported by Clerk Goodyke to approve the application, contribution of \$2,000, and the line item in the budget. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
No comments.

Article 10. Manager's Comments

Manager Cousins offered the following comments:

- Last Sunday was the triathlon. Had both positive and negative comments received in the office.
- The Kent County Transit needs assessment study will be presented to the County Board tomorrow.
- We had a quarterly meeting with the airport this morning...things are running smooth out there. They are working on their glycol issues with the DEQ, residents and other concerned members of the public. They had a disaster exercise a couple of weeks ago and complimented Chief

Sigg for the work he did to make sure the event went off in a positive fashion.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- Concerned with the perception on the Fire rating...suggested that Chief Sigg come in at some point and do a presentation on the ISO rating.

Article 12. Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor