

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

Wednesday, August 10, 2011

7:00 P.M.

- Article 1.** Supervisor Beahan call the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustees Goldberg, Fox, Koessel, Lewis, Treasurer Peirce and Clerk Goodyke.
Absent: None
Also Present: Manager Cousins, Assistant to the Manager Korhorn, Planning Director Peterson 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 Goldberg and supported by Trustee Fox to approve the agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments**
- a. Public Comments (Please limit comments to 3 minutes)**
Amanda Doster, 1710 Secretariat Dr. S.E., was present to inform the Board of a Community Picnic on September 11th from 11:00 a.m. – 1:30 p.m. at Cascade Rec Park. Thornapple Community Church will be hosting this event. The purpose is to remember the event of September 11th which occurred 10 years ago.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes**
1. Regular Board Meeting Minutes for 07/27/11.
- b. Receive and File Communications**
1. Letter from Thornapple River Watershed Council – re: Annual River Clean-up
 2. Letter from Comcast – re: Installation Fees
 3. Letter from Charter – re: Music Choice service
 4. Public Hearing Notice – re: Consumers Energy Company – Case No. U-16301.
- c. Education Requests**
1. Denise M. Biegalle – 2011 MSHRM State Convention – October 5–7, 2011, Traverse City, MI.
 2. Ron Goodyke/Denise M. Biegalle – MTA Clerk’s Professional Development Retreat – September 27, 2011 – Cadillac, MI.
- Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. Consider Approval of July, 2011 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the July, 2011 Payables, Payroll and Transfers. Motion carried unanimously.
- Article 7. Unfinished Business (None)**
- Article 8. New Business**
- 052-2011 Consider Request for Streetlight at 60/Old 60th St. Intersection.**
Assistant to the Manager Korhorn presented the request to the Board. It was explained that this request was a little tricky as Farmer’s Ins.

(requestor) is located in Caledonia Township and the intersection is located in Cascade Township. This would mean that Farmer's would be required to pay for the installation and monthly usage for the light. Assistant to the Manager Korhorn explained that if the Board wanted to go forward with this request, we would have Law Weathers draft an agreement that Farmer's would be responsible for any installation, monthly usage or attorney costs. We would also contact Consumers and they would do their study on the placement of the light. After that, the request would come back to the Board for final approval. Motion was made by Trustee Lewis and supported by Trustee Fox to approve the request from Farmer's for a Streetlight at 60/Old 60th St. Intersection. Motion carried unanimously.

053-2011 Consider Approval of 2011 Bid for Pathway Repair Services.
Manager Cousins reviewed the bid packages with the Board. It was recommended to approve the 2011 Bid package to A-1 Asphalt. Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the 2011 Bid for Pathway Repairs to A-1 Asphalt in the amount of \$41,126.00. Motion carried unanimously.

054-2011 Consider Replacing Soil Erosion and Sedimentation Control Ordinance (SESC).
Planning Director Peterson stated that the "action" tonight is to make a decision about whether we are going to continue our soil erosion program. The Infrastructure Committee met and recommended that we discontinue the program. Which would mean the County would take on the responsibility. They currently take care of everyone else in the County except for four communities. We need to respond to the State before the next Board meeting if we are not going to have the program anymore. Planning Director Peterson also stated that the Infrastructure Committee was looking to develop a replacement program to ensure that we have the ability to take some corrective action if necessary. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the request that we replace the Soil Erosion and Sedimentation Control Ordinance as has been recommended by staff. Motion carried unanimously.

055-2011 Consider Approval of Restated REGIS Intergovernmental Agreement.
Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the restated REGIS Intergovernmental Agreement. Motion carried unanimously.

056-2011 Consider Approval of Request to hold a Mountain Bike Race at the Township Recreation Park on November 13, 2011.
Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the request to hold a Mountain Bike Race at the Township Recreation Park on November 13, 2011. Motion carried unanimously.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Officer Julie Vogelzang was present to give a short report to the Board.

Article 10. Manager's Comments

Manager Cousins offered the following comments:

- Staff had a strategic planning meeting with Dr. Bender on Tuesday. We should have a draft plan in the next week or so.
- Pinnacle Insurance that handles our property/liability insurance is having a 10th Anniversary Open House on August 18th from 4:00 p.m. – 8:00 p.m. You are all invited.
- Picnic at Bill's home on Saturday, August 20th for all employees.
- I received a notice for a 16th Annual River Clean-Up day for the Thornapple River Watershed Council. That will be Saturday, September 17th.
- Whitneyville Bridge over I96 will be closing on Monday the 15th. For approx. 3-8 weeks.

Article 11. Board Member Comments

Clerk Goodyke offered the following comments:

- Yesterday we had our annual Seniors Lunch at the Wisner Center. The event was the best attended we have ever had. They really have a good time at it. Appreciates Amy's group coming in and doing a lot of extra work and the firefighters came in again this year and really pitched in and helped.
- Ken, Sandra, and I are working on the Ordinance Codification. We are in the middle of going thru all of the Ordinances. It is a tedious job.
- I have had several compliments for the road improvements.

Article 12. Adjournment

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

Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor