

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

Wednesday, October 12, 2011

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Goldberg, Fox, Koessel, Lewis, Clerk Goodyke.
Absent: Treasurer Peirce (excused)
Also Present: Manager Cousins, Assistant to the Manager Korhorn and those listed in Supplement #1.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Supervisor Beahan asked if Manager Comments could be added under Article 10 and move Board Comments to Article 11 with adjournment to Article 12. Motion was made by Trustee Koessel and supported by Trustee Fox to approve the Agenda as revised. Motion carried.
- Article 4. Presentations/Public Comments**
- a. Public Comments (Please limit comments to 3 minutes)**
Sandra Harrison, 7200 Hidden Ridge, was present to address the communication process that had taken place last year regarding the Tris4Health Triathlon.
- b. Stormwater/Deicing Runoff Management Presentation**
Jim Koslosky, Director of Aeronautics at the Gerald R. Ford International Airport was present to provide the Board with an update of the status of their stormwater permit from the Michigan DEQ.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes**
1. Regular Board Meeting Minutes for 09/28/11.
 2. Regular Planning Commission Meeting Minutes for 8/15/11
 3. Special DDA Meeting Minutes for 6/21/11, 7/26/11 and 8/30/11
 4. Regular Meeting Minutes for KCRC for 9/13/11
 5. Meeting Minutes for KCRC for Public Hearing 9/13/11
 6. Regular Meeting Minutes for KCRC for 8/23/11
- b. Receive and File Communications**
1. Notice of Hearing for State of Michigan for Natural Gas Customers of Consumers Energy
- c. Receive and File Various Reports**
1. Treasurers Office Report, August, 2011.
- Motion was made by Trustee Lewis and supported by Trustee Fox to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions**
- a. Consider Approval of Pay Draw #1 for the Centennial Park Streetscape Project**
Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the Pay Draw #1 for the Centennial Park Streetscape Project in the amount of \$154,028.37. Motion carried.

- b. **Consider Approval of September, 2011 Payables, Payroll and Transfers.** Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the September, 2011 Payables, Payroll and Transfers. Motion carried.

Article 7. Unfinished Business (None)

Article 8. New Business

072-2011 Consider Setting a Public Hearing for the Solicitation Ordinance
Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the Setting of a Public Hearing Date for the Regular Board Meeting on November 16th for the Solicitation Ordinance. Motion carried.

073-2011 Consider Approval of Resolutions for Tris4Health to Close Public Streets for Triathlon on June 10, 2012
Assistant to the Manager Korhorn reviewed the request from Tris4Health. They would like to hold the triathlon event on Sunday, June 10, 2012. The majority of the event would take place in Ada Township to the east (Lowell Township, Ionia County), however, the majority of the running event of the triathlon will occur in Cascade. Representatives from Tris4Health were present for questions. Discussion followed. Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve all Resolutions regarding the road closures and contingent on a favorable outcome to the discussions that are going to take place with Cascade Christian Church and also contingent on Tris4Health sending out a notice by mail by year-end advising residents of the closure and also putting an insert in Cascade Townships newsletter as requested. Motion carried by roll call vote.

074-2011 Consider Acceptance of the Proposed Capital Improvement Plan
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the proposed 2012 – 2017 Capital Improvement Plan. Discussion followed. Motion carried.

075-2011 Consider Annual MERS Contribution Rate Resolution.
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Resolution setting the Annual Employee MERS Contribution Rate to 5.0% for 2012. Motion carried by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Scott Rissi, 11270 Cascade Rd., commented on the “Airport Deicing issue”.

Article 10. Manager Comments

Manager Cousins offered the following comments:

- Thornapple River Dr. lane issue at Cascade road...Thornapple River Dr. is 5 ft. too narrow to have any additional lanes.
- Next Tuesday morning at 8:00 a.m. is work session meeting of the Board with Sr. Staff regarding the Strategic Plan.
- Wednesday at 5:30 p.m. is our first budget work session for the Board.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Burton Park had the dedication and Rob did a very nice job and well attended by residents.

Article 12. Adjournment

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

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor