

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

Wednesday, September 12, 2018

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustees Koessel, McDonald and Shipley.  
Absent: Trustee Lewis  
Also Present: Director of Community Development Peterson, DDA/Economic Development 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 Shipley and supported by Trustee McDonald to approve the Agenda as presented. Motion carried.
- Article 4. Presentations**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
- Article 6. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
    - 1. Regular Township Board Minutes for 08/22/18.
    - 2. Regular DDA Minutes for 06/19/18
  - b. Receive and File Reports
    - 1. Cascade Inspection Services Report – August 2018
    - 2. Transportation Report – 2<sup>nd</sup> Quarter 2018
    - 3. Treasurer’s Report – February 2018
    - 4. Treasurer’s Report – March 2018
  - c. Receive and File Communication
    - 1. Michigan Public Service Commission – Notice(s) of Hearing
    - 2. DEQ Presentation on PFAS in Cascade Township
    - 3. Card from City of Escanaba
  - d. Education Requests
    - 1. Todd Stevenson – EMU School of Fire Staff and Command – 2019 – Ypsilanti, MI
    - 2. Steve Peterson/Sandra Korhorn/Tami Cook – 2018 MERS Annual Conference – October 4-5, 2018 – Grand Rapids, MI
    - 3. Sandra Korhorn – Michigan Downtown Association State Conference – October 11-12, 2018 – Frankenmuth, MI
    - 4. John Makuch – FSC 4510: Personnel Management for the Fire and Emergency Services – Waldorf University (online) (tuition reimbursement request)
- Motion was made by Trustee Shipley and supported by Clerk Slater to approve the Consent Agenda as presented. Motion carried.
- Article 7. Financial Actions**
- Article 8. Unfinished Business**

**Article 9. New Business  
063-2018**

**a. Public Hearing – Establish an Industrial Development District for the rehabilitation of a facility for MedBio, Inc. at 3637 Sysco Ct.**

DDA/Economic Development Director Korhorn reviewed the request for MedBio. Motion was made by Trustee Koessel and supported by Trustee Shipley to open the public hearing. Motion carried.

No public comment received.

Motion was made by Trustee Shipley and supported by Trustee Koessel to reconvene into regular session. Motion carried.

**b. Consider Resolution to Approve an Industrial Development District for the rehabilitation of a facility for MedBio, Inc. at 3637 Sysco Ct.**

Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Resolution for an Industrial Development District for the rehabilitation of a facility for MedBio Inc. at 3637 Sysco Ct. Motion carried by roll call vote.

**064-2018**

**a. Public Hearing – Issuance of IFT Certificate for MedBio, Inc. at 3637 Sysco Ct.**

DDA/Economic Development Director Korhorn reviewed the request for MedBio. Motion was made by Trustee Koessel and supported by Trustee McDonald to open the public hearing. Motion carried.

No public comment received.

Motion was made by Trustee McDonald and supported by Trustee Koessel to reconvene into regular session. Motion carried.

**b. Consider Resolution to Approve the Issuance of IFT Certificate for MedBio, Inc. at 3637 Sysco Ct.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Resolution for the Issuance of an IFT Certificate for MedBio, Inc. at 3637 Sysco Ct. Motion carried by roll call vote.

**065-2018**

**a. Public Hearing – Transfer of IFT Exemption Certificates for Lakeland Finishing.**

DDA/Economic Development Director Korhorn reviewed the request for Lakeland Finishing. Motion was made by Trustee McDonald and supported by Trustee Koessel to move into public hearing. Motion carried.

No public comment received.

Motion was made by Clerk Slater and supported by Trustee McDonald to reconvene into regular session. Motion carried.

**b. Consider Resolution to Approve Transfer of IFT 2008-198 Exemption Certificates for Lakeland Finishing.**

Motion was made by Trustee Shipley and supported by Treasurer Peirce to approve the Resolution for the Transfer of IFT 2008-198 Exemption Certificates for Lakeland Finishing. Motion carried by roll call vote.

**c. Consider Resolution to Approve Transfer of IFT 2012-192 Exemption Certificates for Lakeland Finishing.**

Motion was made by Treasurer Peirce and supported by Trustee Shipley to approve the Resolution for the Transfer of IFT 2012-

192 Exemption Certificates for Lakeland Finishing. Motion carried by roll call vote.

- 066-2018**      **Consider Approval of a Project for Sealing Stamped Concrete Crosswalk**  
DDA/Economic Development Director Korhorn reviewed the Project with the Board. Motion was made by Trustee Koessel and supported by Trustee McDonald to award the project to K&R for Sealing Stamped Concrete Crosswalk. Motion carried.
- 067-2018**      **Consider Approval of Type II Special Use Permit for a Drive Thru at 5309 28<sup>th</sup> Street to Accommodate Slim Chickens Restaurant**  
Community Development Director Peterson reviewed the Special Use Permit with the Board. Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Type II Special Use Permit for a Drive Thru at 5309 28<sup>th</sup> Street to Accommodate Slim Chickens Restaurant. Motion carried.
- 068-2018**      **Consider Approval of Improvements at Burton Park Maintenance Building**  
Community Development Director Peterson reviewed the Planned Improvements related to a new drive and parking area around the South and West end of the building. Motion was made by Trustee Shipley and supported by Clerk Slater to approve the planned improvements at Burton Park Maintenance Building. Motion carried.
- 069-2018**      **Consider an Ordinance to Amend the Cascade Charter Township Zoning Ordinance regarding Pool Fence/Covers.**  
Community Development Director Peterson reviewed the proposed changes. Motion was made by Trustee Shipley and supported by Trustee Koessel to approve to amend the Cascade Charter Township Zoning Ordinance regarding Pool Fence/Covers. Motion carried by roll call vote.
- 070-2018**      **Consider an Ordinance to Amend the Cascade Charter Township Zoning Ordinance regarding Short Term Tent Sales.**  
Community Development Director Peterson reviewed the proposed changes. Motion was made by Trustee Shipley and supported by Trustee McDonald to approve to amend the Cascade Charter Township Zoning Ordinance regarding Short Term Tent Sales. Motion carried by roll call vote.
- 071-2018**      **Consider Appointments of the 2018 Officer and Employee Delegates for the 2018 MERS Annual Conference.**  
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Appointments of the 2018 Officer and Employee Delegates for the 2018 MERS Annual Conference. Motion carried.

**Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**  
Supervisor Beahan introduced the new Community Policing Officer Deputy Eric Toonstra.

**Article 11. Manager Comments**

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Thanked residents for attending.
- Addressed the media regarding our new Facilities project.

Trustee Koessel offered the following comments:

- Addressed the meeting the River Association had regarding the PFAS issue.

Clerk Slater offered the following comments:

- Commended the KCRC on the job they have done with the roads.

Trustee McDonald offered the following comments:

- Also commented on meeting on PFAS.
- Talked about “social infrastructure”.

Supervisor Beahan offered the following comments:

- Also commented on meeting on PFAS.
- Reminder...Shriners Parade Saturday, September 22<sup>nd</sup>.
- Kent County Road Commission annual dinner will be November 1<sup>st</sup>.

**Article 13. Adjournment**

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

Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor