

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

Wednesday, November 16, 2011
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Koessel, Lewis, Fox, Goldberg, Clerk Goodyke and Treasurer Peirce.
Absent: None
Also Present: Manager Cousins, Assistant to the Manager Korhorn, Chief Sigg and those listed on 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

a. Public Comments (Please limit comments to 3 minutes)

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes for 11/02/11.
 - 2. Regular Board Meeting Minutes for KCRC for 09/27/11 and 10/11/11.
- b. Receive and File Communications
 - 1. Letter from Comcast – re: Programming contract changes.
 - 2. Letter from Charter – re: The Charter Communicator Newsletter.
 - 3. Memo from Planning Director Peterson – re: KCRC 5 year Road Improvement Plans.
- c. Receive and File Various Reports
 - 1. Building Dept. Monthly Report for October, 2011.

Motion was made by Trustee Fox and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.

Article 6. Financial Actions

a. Consider Approval of Oct, 2011 Public Utilities Funds.

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Oct, 2011 Public Utilities Funds. Motion carried unanimously.

b. Consider Approval of Oct., 2011 General/Special Funds.

Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Oct., 2011 General/Special Funds. Motion carried unanimously.

c. Consider Approval of Oct., 2011 Accounts Payable, Payroll, and Transfers.

Motion was made by Trustee Fox and supported by Trustee Goldberg to approve the Oct., 2011 Accounts Payable, Payroll, and Transfers. Motion carried unanimously.

Article 7. Unfinished Business (None)

Article 8. New Business

084-2011

a. Public Hearing – Solicitation Ordinance

Assistant to the Manager Korhorn reviewed the process that had been taken regarding the adoption of the new Solicitation Ordinance.

Motion was made by Trustee Koessel and supported by Trustee Fox to move into public hearing. Motion carried unanimously.

No public present. Motion was made by Trustee Lewis and supported by Trustee Koessel to close the public hearing and reconvene into regular session. Motion carried unanimously.

b. Consider Adoption of the Solicitation Ordinance. (roll call)

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the adoption of the Solicitation Ordinance and also ask staff to bring

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forward a proposed policy for the Board's consideration whereby we would delegate the ability to determine what type of "background" check to perform for the various types of solicitors. Motion carried unanimously by roll call vote.

085-2011 Consider Approval of Resolution for the Installation of a Streetlight at 60th/Old 60th Intersection (6401 60th). (roll call)

Motion was made by Trustee Goldberg and supported by Trustee Fox to approve the Resolution for the Installation of a Streetlight at 60th/Old 60th Intersection (6401 60th). Motion carried unanimously by roll call vote.

086-2011 Consider Approval of Resolution for the Installation of a Streetlight at 5440 Cascade Rd. (roll call)

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution for the Installation of a Streetlight at 5440 Cascade Rd., subject to those homeowners that objected to not pay the assessment. Motion carried unanimously by roll call vote.

087-2011 Consider Approval of Contract with Funny Business for July 4, 2012 Celebration.

Chief Sigg was present to review the contract for 2012, eliminating (5) items. These included Laura the Elephant, the clowns, the micro reality racing, the pony rides, and the sand/spin art with the total cost savings of \$9,500.00. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Fox to approve the contract with Funny Business for July 4, 2012 Celebration in the amount of \$39,200. Motion carried unanimously.

088-2011 Consider Approval of Resolution to commit funds to the Right Place for Economic Development. (roll call)

Manager Cousins stated we had previously committed funds in a five year cycle to the Right Place at \$5,000/yr. That expires with the money that we have given them in 2011. It is time to renew our commitment. The proposal is to commit to another (5) year commitment with a contribution of \$5,000/yr. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution to commit funds to the Right Place for Economic Development. Motion carried unanimously by roll call vote.

089-2011 Consider Approval of Resolution to Adopt the Kent County Townships Tax Incentive Policy. (roll call)

Manager Cousins reviewed the policy with the Board. Motion was made by Treasurer Peirce and supported by Trustee Koessel to approve the Resolution to Adopt the Kent County Townships Tax Incentive Policy. Motion carried unanimously by roll call vote.

090-2011 Consider Approval of Metro Act Permit Request from McLeodUSA.

Manager Cousins reviewed the request to renew a Metro Act Permit from McLeodUSA Telecommunications Services, LLC to continue to use the Township Right-of-way. Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the renewal of the Metro Act Permit Request from McLeod USA. Motion carried unanimously.

091-2011 Consider Approval of Resolution to warrant to the 2011 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages. (roll call)

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Resolution to warrant to the 2011 Tax Roll the Hydrant Roll, the Street Lighting Roll, the Delinquent Sewer and Water Assessments, and the Delinquent Sewer and Water Usages. Motion carried unanimously by roll call vote.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Kent County Sheriff Officer Vogelzang was present with an update of activity in the East Precinct.

Article 10. Manager's Comments
Manager Cousins offered the following comments:

- Talked with the DEQ section chief in Lansing. He is willing to come to speak to the Board and give us more information on the permit end. He will be here at the December 14th Board Meeting.
- The personnel committee is meeting this Friday at 4:00 p.m. to discuss Health Insurance.
- We had some breaking and entering of some bee-keeper hives in the Cascade/Snow area. The culprit was a black bear.

Article 11. Board Member Comments
Treasurer Peirce offered the following comments:

- Wanted to thank Bill for the two legal updates we received today.

Trustee Lewis offered the following comments:

- Offered a compliment on the “big snowflakes” that are hanging on our streetlights. They are beautiful.

Supervisor Beahan offered the following comments:

- Just a reminder this Monday, November 28th is a blood drive at the Wisner Center.
- On Sunday, November 27th the Historical Society is having their annual tree lighting at the Museum gardens.

Article 12. Adjournment
Motion was made by Trustee Fox and supported by Trustee Goldberg to adjourn. Motion carried unanimously.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor