

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

Wednesday, August 26, 2015
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 P.M.
Present: Supervisor Beahan, Clerk Goodyke, Trustee McDonald, Koessel and Goldberg.
Absent: Treasurer Peirce and Trustee Lewis. (both excused)
Also Present: Manager Swayze, Community Development Director Peterson 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 Goldberg and supported by Trustee Koessel to approve the Agenda as presented. Motion carried.

Article 4. Presentations/Public Comments (limit comments to 3 minutes)
Kent County Representative Mandy Bolter was present to give an update on County happenings.

Article 5. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes for 8/12/15.
 - 2. Planning Commission Meeting Minutes for 07/20/15.
- b. Education Requests
 - 1. Mildred Pinder – MGFOA 66th Annual Fall Training Institute – 10/4/15 – 10/7/15 – Mackinac Island, MI
 - 2. Shawn Holzhei – MAA Short Course – MCAT – 10/7 – 10/9 - Bellaire, MI
 - 3. Roger McCarty – MAA Short Course – Using GIS in Assessing – 10/7 – 10/9 – Bellaire, MI.
 - 4. Ben Swayze – 2015 International City/County Managers Association – 9/28 – 9/30 – Seattle, WA.
- c. Receive and File Communications
 - 1. Press Release from Comcast
 - 2. AT&T Michigan – Annual Video Report to the Michigan Public Service Commission.

Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the Consent Agenda as presented. Motion carried.

Article 6. Financial Actions

- a. **Consider Approval of the Second Quarter Budget Amendments 2015.**
Manager Swayze reviewed the Budget Amendments with the Board. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve Second quarter budget amendments for 2015. Motion carried.

Article 7. Unfinished Business

Article 8. New Business

053-2015

- a. **Public Hearing – Rezoning of Property at 5905 Broadmoor to Planned Unit Development.**
Community Development Director Peterson reviewed the request with the Board. Motion was made by Trustee

Goldberg and supported by Clerk Goodyke to open the Public Hearing. Motion carried. No public present Motion was made by Trustee McDonald and supported Trustee Koessel to close public hearing and move back into regular session. Motion carried.

b. Consider Approval of Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to establish the 5905 Broadmoor Planned Unit Development Project.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to establish the 5905 Broadmoor Planned Unit Development Project. Motion carried by roll call vote.

054-2015 Consider Approval of the Automatic Clearing House/Electronic Funds Transfer Policy.

Manager Swayze reviewed the Policy. Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Resolution for Automatic Clearing House/Electronic Funds Transfer Policy. Motion carried by roll call vote.

055-2015 Consider Approval of the 2nd Quarter Strategic Plan Report.

Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the 2nd Quarter Strategic Plan Report. Motion carried.

056-2015 Consider Approval of a Resolution for “Prisoner of War/Missing in Action Day”.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Resolution for “Prisoner of War/Missing in Action Day. Motion carried by roll call vote.

057-2015 Consider Approval of 2015 MERS Employee Delegate candidates and Education Requests for attendance at the 2015 MERS Annual Conference in Grand Rapids, MI on 10/8 & 10/9.

Manager Swayze reviewed the request. Motion was made by Clerk Goodyke and supported by Trustee Goldberg to approve the nominations of Denise Biegalle, Debhra Amos and Mildred Pinder as Employer/Employee delegates and also attendance at the Annual Conference. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Kent County Sheriff Deputy Ryan Roe was present to update the Board on Cascade Township happenings.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- This week Shawn Holzhei...our new residential appraiser started work on Monday. He comes from the private sector where he owned his own appraisal company for the past 15 years.
- This Friday, we have a meeting with the representatives from the County and the City to talk about the disaster resiliency grant.
- The Township Hall Feasibility Study will be gearing up again...the Infrastructure Committee will be listening to the proposal at their meeting next Wednesday. It will be coming to the Board to accept.

Article 11. Board Member Comments

Trustee Koessel offered the following comments:

- Are we comfortable with the pace of the construction in the Village?
Is that the extent of the right turn lane?
RESPONSE: Manager Swayze stated that it was all that was needed. The project is exactly on schedule.
- Questioned the “no turn on red” sign. Has there been any discussion on that?
RESPONSE: Manager Swayze stated that there has been further discussion. Sandra has talked to the Road Commission a couple times. We are expecting a written recommendation/explanation from the road commission on what their decision is. This would come back to the Board.

Trustee McDonald offered the following comments:

- The process that Ben has been going thru for the “potential” new Township Hall has been really a productive process.

Trustee Goldberg offered the following comments:

- Wanted to commend all the folks who are working on the disaster resiliency grant. I think it is going to be a wonderful thing and I hope it comes thru for us.

Supervisor Beahan offered the following comments:

- I did put an article in front of all Board members regarding the West Michigan Economic Partnership that was in the Right Place magazine. Ben has been doing a great job in heading this up.
- Ada has “Beers on the Bridge” tomorrow night from 6 – 8 p.m. They are doing a concert series with a local group that has played there before.
- We are starting on the work at the Rec Park. (dog park/basketball court)

Article 12. Adjournment

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

Meeting adjourned at 7:52 pm.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor