

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

Wednesday, June 10, 2020
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: Manager Swayze, DDA Manager Korhorn, Community Development Manager Peterson, and Assistant Township Manager Fast.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance.
- Article 3. Approval of Agenda**
Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Agenda as presented. Motion carried unanimously by roll call vote.
- Article 4. Presentations**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
Glenn Smith – 3651 Goodwood Dr – Addressed the board about the review of the noise ordinance and his concerns.
Tim Enbody – 3621 Goodwood Dr. – Addressed the board about the review of the noise ordinance and his concerns.
Jeff Coffey – Thornapple Brewing Company – Voiced his support for outdoor seating in parking lots and sidewalks during this time.
- Article 6. Approval of Consent Agenda**
- a. Receive and File Reports
 - 1. Inspectors Report – May 2020
 - 2. DDA Annual Report—2019
 - 3. KCDA 2019 Annual Report
 - 4. Total Wine LCC Review
 - b. Receive and File Various Meeting Minutes
 - 1. Township Board Meeting Minutes—April 20, 2020
 - 2. Township Board Meeting Minutes—April 22, 2020
 - 3. Township Board Meeting Minutes—May 13, 2020
 - 4. Township Board Meeting Minutes—May 27, 2020
 - 5. Planning Commission Minutes—May 18, 2020
 - c. Receive and File Communications
 - 1. Charter Communications
 - 2. Kent County Road Commission
- Motion was made by Trustee Shipley and supported by Trustee Koessel to approve the Consent Agenda. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Consider Approval of January 2020 Payrolls, Payables and Transfers.
 - b. Consider Approval of February 2020 Payrolls, Payables and Transfers.
 - c. Consider Approval of March 2020 Payrolls, Payables and Transfers.
 - d. Consider Approval of January 2020 financial reports.
 - e. Consider Approval of February 2020 financial reports.

f. Consider Approval of March 2020 financial reports.
Motion was made to approve all Financial Actions by Treasurer Peirce and Supported by Trustee Shipley. Motion carried unanimously.

Article 8. Unfinished Business

022-2020 Consider Direction on Noise Ordinance Review.
Motion was made by Trustee Koessel and supported by Trustee Shipley to take item off table. Motion carried unanimously by roll call vote.

Motion was made by Trustee Koessel and supported by Trustee Shipley to refer item to the Planning Commission. Motion carried unanimously by roll call vote.

Article 9. New Business

023-2020 Consider Approval of Resolution to Request an Amendment to Industrial Facilities Exemption Certificate 2019-080.

- a. Motion to open public hearing was made by Trustee Koessel and supported by Trustee Shipley.
Motion to close public hearing was made by Trustee Koessel and supported by Trustee Shipley.
- b. Motion was made by Trustee Shipley and supported by Clerk Slater for Approval of Resolution to Request an Amendment to Industrial Facilities Exemption Certificate 2019-080. Motion carried unanimously by roll call vote.

024-2020 Consider Resolution Revoking Industrial Facilities Exemption Certificate 2013-199.

- a. Motion to open public hearing was made by Trustee McDonald and supported by Trustee Shipley.
Motion to close public hearing was made by Trustee McDonald and supported by Trustee Shipley.
- b. Motion was made by Trustee Koessel and supported by Trustee Shipley to Consider Resolution Revoking Industrial Facilities Exemption Certificate 2013-199. Motion carried unanimously by roll call vote.

025-2020 Consider Improvements to Cascade Recreational Park Dog Park.

Motion to approve was made by Trustee McDonald and Supported by Trustee Koessel. Motion carried unanimously by roll call vote.

026-2020 Consider Approval of Amendment of Various parts of the Roundhill Portion of the Sentinel Pointe Planned Unit Development.

- a. Motion to open public hearing was made by Trustee Koessel and supported by Trustee Shipley.
Motion to close public hearing was made by Trustee Koessel and supported by Trustee Shipley.
- b. Motion to approve was made by Trustee McDonald and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.

027-2020 **Consider Approval of Funny Business Contract Changes.**
Motion to approve was made by Trustee Koessel and Supported by Trustee Shipley. Motion carried unanimously by roll call vote.

028-2020 **Consider Approval of Resolution Establishing an Administrative Site Plan Review Process for Temporary Outdoor Food and Beverage, Retail, Recreation, and Other Similar Uses Due to Coronavirus Pandemic.**
Motion to approve was made by Trustee Shipley and Supported by Trustee McDonald. Motion carried unanimously by roll call vote.

Article 11. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Article 12. Manager Comments

Manager Swayze offered the following comments:

- Everything went well for the Audit thanks to Senior Accountant, Liz.
- Beginning June 15, there will be a big resurfacing project going on for about a month.
- Gypsy Moth Spray two weeks prior was very successful.
- The Governor has lifted the Stay at Home Order, but still has a lot of restrictions in place. We are beginning to open the parks in small steps.
- The Library will be open for curbside pickup beginning next week.
- Township hall will open to the public next week.
- Event on Saturday at 10am to Recognize and Dedicate the Ryan Marsman Memorial Pathway at Thornapple Covenant Church.

Article 13. Board Member Comments

No Board Member Comments.

Article 14. Adjournment

Motion was made by Treasurer Peirce and supported by Clerk Slater to adjourn. Motion carried unanimously.

Meeting adjourned at 8:33 p.m.

Respectfully submitted,

Padley Gallagher
Deputy Clerk

Approved by:

Susan B. Slater, Clerk