

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

Wednesday, February 25, 2015
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Goodyke, Treasurer Peirce, Trustee Goldberg, McDonald and Koessel.
Absent: Trustee Lewis
Also Present: Manager Swayze, Community Development Director Peterson, Building Official Wilson 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 Clerk Goodyke to approve the Agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments (limit comments to 3 minutes)**
Paula Rowland, 2519 Riveredge Dr., S.E., was present to announce the Spring Gala Dance has been cancelled due to timing issues.
- Article 5. Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes for 2/11/15.
 - b. Receive and File Various Reports
 - 1. Building Department Monthly Report for January, 2015.
 - 2. Fire Department Monthly Report for January, 2015.
 - 3. Kent County Sheriff Office/East Precinct Year End Report.
- Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- Article 7. Unfinished Business**
- Article 8. New Business**
- 012-2015 a. Public Hearing – Consider Rezone Property (located on the South Side of Old 28th St. just south of Porteballa) to Planned Unit Development for a 6 unit residential project.**
- Community Development Director Peterson reviewed the request with the Board. A representative for G Place LLC was present to address the requirements of the B1 District. Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried. Gordon Reynolds, 2992 Overlook Summit Dr. was present to address the driveway. Motion was made by Trustee Koessel and supported by Trustee Goldberg to

re-convene into regular session. Motion carried.

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

Trustee Koessel addressed Community Development Director Peterson with questions regarding the requirements of our private road ordinance. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Koessel to approve the Ordinance and Zoning Map to establish the Planned Unit Development Project. Motion carried by roll call vote.

013-2015 a. Public Hearing – Consider Rezone Property (located on the SE corner of Kraft and 28th St.) to Planned Unit Development for a 4,500 sq. ft. restaurant and make minor modifications to 2828 Kraft Ave.

Community Development Director Peterson reviewed the request with the Board. Discussion followed. Motion was made by Trustee McDonald and supported by Trustee Koessel to move into public hearing. Motion carried. No public comment. Motion was made by Trustee McDonald and supported by Clerk Goodyke to re-convene into regular session. Motion carried.

b. Consider Approval of Ordinance to Amend Cascade Charter Township Zoning Ordinance and Zoning Map to Establish the Panera Bread Planned Unit Development Project.

Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the Ordinance to amend the Zoning Ordinance and Zoning Map to establish the Panera Bread Planned Unit Development Project. Motion carried by roll call vote.

014-2015 Consider Approval of Building Department Fleet Vehicles.

Manager Swayze reviewed the fiscal analysis that was conducted by Director of Inspections Wilson. Discussion followed. Motion was made by Trustee McDonald and supported by Clerk Goodyke to table this issue. Motion carried.

015-2015 Consider Approval of Wisner Center A/V System Upgrade.

Manager Swayze outlined the upgrade that has been proposed for the Wisner Center. Discussion followed. Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the Wisner Center A/V System Upgrade subject to the due diligence requested by the Board. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)

Kent County Sheriff Deputy Roe was present to give an update to the Board on the East Precinct Happenings.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- This week the auditors will be in. I need to send a big thanks to Oxana, Deb and Denise. We know that Millie is out right now on medical leave and these three have been picking up the slack. Not to cut Millie out of the mix...she has been working/tele-commuting as well a couple of hours a day.
- Monday I had a tele-conference with Moody's. They are doing a rating review on Cascade Township. We are currently rated as an Aa3, which is the 4th highest rating for Moody's. I am expecting a one level upgrade if not a two or three level upgrade.
- Upcoming meetings:
 - March 9th- meeting with the residents along Schoolhouse Creek.
 - March 20th- Storm water education meeting.

Article 11. Board Member Comments

Treasurer Peirce offered the following comments:

- Tax collections are 97% and climbing...we are right on par with last year.

Article 12. Adjournment

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

Meeting adjourned at 8:37 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor