

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

Wednesday, March 27, 2013

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustee Lewis, Koessel, Janes, Clerk Goodyke and Treasurer Peirce.  
Absent: Trustee Goldberg  
Also Present: Manager Swayze 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 Lewis and supported by Trustee Janes to approve the agenda as presented. Motion carried.
- Article 4. Presentations/Public Comments**  
**a. Public Comments (Please limit comments to 3 minutes)**  
David Couch, 5723 Tall Timber was present to discuss the intersection at Kraft and Burton.
- Article 5. Approval of Consent Agenda**  
**a.** Receive and File Various Meeting Minutes  
1. Regular Board Meeting Minutes of 03/13/13.  
2. Zoning Board of Appeals Meeting Minutes of 01/08/13.  
3. North Kent Transit Steering Committee Meeting Minutes of 2/26/13.  
4. Utility Advisory Board Meeting Minutes of 02/21/13.  
5. Kent County Road Commission Meeting Minutes of 02/26/13.  
**b.** Receive and File Various Reports  
1. Treasurer's Monthly Report for February, 2013.  
2. Fire Department Monthly Report for February, 2013.  
**c.** Receive and File Communications  
1. Letter from Comcast – re: Changes in Channel Lineup.  
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried.
- Article 6. Financial Actions (None)**
- Article 7. Unfinished Business (None)**
- Article 8. New Business**  
**018-2013 Consider Approval of a Resolution regarding 28<sup>th</sup> St. Sidewalk Project.**  
Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Resolution regarding assigning the Township Manager to sign the contract for the sidewalk and lighting portion of the 28<sup>th</sup> St. Project.  
Motion carried by roll call vote.

**019-2013 Consider Approval of On-Site Liquor License Application Policy.**  
Manager Swayze reviewed the policy before the Board. Motion was made by Trustee Lewis and supported by Treasurer Peirce to approve the On-Site Liquor License Application Policy. Motion carried by roll call vote.

**020-2013 Consider Approval of Speed Limit Change on Cherry Lane.**  
Manager Swayze reviewed the request by the Kent County Road Commission to reduce the speed limit on Cherry Lane between Cascade Rd. and 36<sup>th</sup> St. Motion was made by Treasurer Peirce and supported by Trustee Janes to approve the request by the KCRC to reduce the speed limit from 55MPH to 45MPH. Motion carried.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**  
Officer Roe was present to update the Board on Precinct happenings in Cascade.

**Article 10. Manager Comments**

Manager Swayze offered the following comments:

- Had an opportunity to meet with both internal staff and DDA to talk about a possible Commercial Rehabilitation Tax Abatement policy.
- Construction Projects – Kraft Ave. project going as scheduled...28<sup>th</sup> St. project did get a bit of a late start, but they are moving to phase 2 tonight.
- We received word from the Auditors today that they are ready to present to the Finance Committee.
- There is a Senate Bill 242...this is to extend the business improvement zones to “urban townships”. This bill has been referred the committee on economic development in the Senate.

**Article 11. Board Member Comments**

Trustee Janes offered the following comments:

- I attended a seminar sponsored by the Grand Valley Metro Council on “Crisis Management”.

Clerk Goodyke offered the following comments:

- We will be receiving a refund from our Workers Comp Carrier (Accident Fund) which amounts to almost \$4,500.00.

Treasurer Peirce offered the following comments:

- Wanted Mr. Couch to know that we appreciate our residents coming in and expressing their concerns.

Trustee Lewis offered the following comments:

- I visited the Library today...is the Township Flag flying in front of this Library?

Trustee Koessel offered the following comments:

- We are at the end of the quarter, are we going to see a strategic plan update?

**Article 12. Adjournment**

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

---

Ron Goodyke, Clerk

---

Robert S. Beahan, Supervisor