

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

Wednesday, March 14, 2018
7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.
Present: Supervisor Beahan, Treasurer Peirce, Trustee Shipley, Koessel, McDonald and Lewis.
Absent: Clerk Slater (excused)
Also Present: Manager Swayze, Community Development Director Peterson, DDA/Economic Development Director Korhorn 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 Shipley to approve the Agenda as presented. Motion carried.
- Article 4. Presentations**
a. **Tom Albert – State Representative – 86th District.**
- Article 5. Public Comments-Anything on the Agenda not scheduled for a public hearing. (limit comments to 3 minutes)**
- Article 6. Approval of Consent Agenda**
a. Receive and File Various Meeting Minutes
1. Regular Township Board Minutes for 02/28/18.
2. Planning Commission Minutes for 02/19/18.
b. Receive and File Reports
1. Building Department Monthly Report for February, 2018.
2. 2017 Annual Report 911 Kent County Dispatch Authority
c. Education Requests
1. Ron Sabin/Bill Benoit – COCM 2018 Spring Conference – Bay City, MI - May 14-16, 2018.
2. Vince Milito – MIAM Spring Conference – Clare, MI - April 12-13, 2018.
Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Consent Agenda as presented. Motion carried.
- Article 7. Financial Actions**
a. **Consider Approval of February, 2018 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Trustee McDonald to approve February, 2018 Payables, Payroll and Transfers. Motion carried.
b. **Consider Approval of December, 2017 Pre-Audit General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the December, 2017 Pre-Audit General/Special Funds. Motion carried.
- Article 8. Unfinished Business**

Article 9.

New Business

017-2018

a. Public Hearing – Rezone NW Corner of 28th St. and Northern Industrial Dr. to a Planned Unit Development to Allow Two Separate Buildings.

Motion was made by Treasurer Peirce and supported by Trustee Shipley to move into Public Hearing. Motion carried.

Community Development Director Peterson reviewed the request.

Representatives from Wendy’s were present to address the Board and answer any questions.

No public comments received.

Motion was made by Trustee Koessel and supported by Trustee McDonald to reconvene into regular session. Motion carried.

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

Motion was made by Trustee Lewis and supported by Trustee Shipley to approve an Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to Establish the Restaurant Holdings, LLC Planned Unit Development Project. Motion carried by roll call vote.

018-2018

a. Public Hearing – Rezone the Southeast Corner of Orange and Peace St. to R2 from B1.

Motion was made by Treasurer Peirce and supported by Trustee McDonald to move into public hearing. Motion carried.

Community Development Director Peterson reviewed request.

Discussion followed.

Jacob Bandstra, 2779 Thornapple River Dr., doesn’t feel this is a good idea to rezone this lot.

Motion was made by Trustee Koessel and supported by Trustee Lewis to reconvene into regular session. Motion carried.

b. Consider Approval of a Conditional Rezoning Agreement between Beniteau Residential, LLC and Cascade Charter Township for the Property at 2768 Orange Avenue S.E.

Motion was made by Trustee McDonald and supported by Trustee Koessel to Approve a Conditional Rezoning Agreement between Beniteau Residential, LLC and Cascade Charter Township for the Property at 2768 Orange Avenue S.E.

Motion carried by roll call vote.

Ayes – 4 Nays – 2 (Beahan, Shipley) Absent - 1

019-2018

a. Public Hearing – Acceptance and Use of Community Development Block Grant. (CDBG)

Motion was made by Trustee Koessel and supported by Treasurer Peirce to move into public hearing. Motion carried.

DDA/Economic Development Director Korhorn reviewed the use of CDBG monies.

No public comments.

Motion was made by Trustee Shipley and supported by Trustee Koessel to reconvene into regular session. Motion carried.

b. Consider approval of Resolutions of Acceptance and Use of Community Development Block Grant (CDBG).

Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the Resolutions of Acceptance and Use of Community Development Block Grant (CDBG). Motion carried by roll call vote.

020-2018

a. Public Hearing – Amend the Centennial PUD to Allow for 9 Additional Residential Units at the Corner of Thornhills and Tahoe.

Motion was made by Trustee Lewis and supported by Trustee Shipley to move into public hearing. Motion carried.

Community Development Director Peterson reviewed the request.

Discussion followed.

Chad Mettler from A.J. Veneklasen was present to address the Board and answer any questions from the public.

No public comments.

Motion was made by Trustee Koessel and supported by Trustee McDonald to reconvene into regular session. Motion carried.

b. Consider Approval of an Ordinance to Amend Ordinance #3 of 2013, the Centennial Park Planned Unit Development Project.

Motion was made by Trustee Koessel and supported by Treasurer Peirce to Approve the Ordinance to Amend Ordinance #3 of 2013, the Centennial Park Planned Unit Development Project. Motion carried by roll call vote.

021-2018

Consider Approval of Participating in Multi-Jurisdictional Transportation Plan for the Four Corners Area.

Community Development Director Peterson reviewed the need for the Transportation Plan along with Gaines, Caledonia and Kentwood. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Participation in the Multi-Jurisdictional Transportation Plan for the Four Corners area for an amount of \$12,500. Discussion followed. Motion carried.

022-2018

Consider Approval of a Request from KDL for Music Programming Funding.

Manager Swayze reviewed the request from KDL. Motion was made by Trustee Shipley and supported by Trustee Lewis to approve the request from KDL for Music Programming Funding in the amount of \$3,500.00. Motion carried.

023-2018

Consider Approval of Contract with Hamilton Helicopter Inc. for Gypsy Moth Suppression Services.

Manager Swayze reviewed the spraying contract for 2018 with the Board. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve a (3) year contract with Mid-Michigan Helicopter for Gypsy Moth Suppression Services in the amount of \$68,405.25. Motion carried.

024-2018

Consider Approval of the Water and Sewer Master Agreement with the City of Grand Rapids.

Manager Swayze reviewed the proposed amendment to the agreement with the City of Grand Rapids. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Water and Sewer

Master Agreement with the City of Grand Rapids. Motion carried by roll call vote.

025-2018 Consider Approval of Appointments to Planning Commission.

Supervisor Beahan recommended the following position

For the Planning Commission:

Lisa Krieter, to fill the unexpired term of Sue Williams which will expire 12/31/2018.

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the appointment of Lisa Krieter to the Planning Commission. Motion carried.

Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)

Article 11. Manager Comments

Manager Swayze offered the following comments:

- We held the Board of Review this week...7 appointments.
- The newsletter will be coming out...New Look.

Article 12. Board Member Comments

Trustee Shipley offered the following comments:

- Thanked the audience for attending.
- Nice to see these items in the Press...Gypsy Moth Fight continuing, Concerts at the Library and reduced fees for residents.

Trustee Lewis offered the following comments:

- Wanted to thank the Planning Commission for all their work.

Article 13. Adjournment

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

Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Susan B. Slater, Clerk

Robert S. Beahan, Supervisor