

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

Wednesday, February 8, 2012

- Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Clerk Goodyke, Trustee Janes and Koessel.  
Absent: Trustee Lewis, Goldberg and Treasurer Peirce.
- Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.
- Article 3.** Motion was made by Trustee Koessel and supported by Trustee Janes to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations/Public Comments**
- a. Public Comments (Please limit comments to 3 minutes)**  
Stephanie Glyson, 1633 Highway West, Pontiac , MI from Allied Waste was present to inform the Board of an amendment that Kent County has provided under the Solid Waste Management Plan.
- Representative Ken Yonker, 72<sup>nd</sup> District gave an update on what is happening in the State.
- Tom Noto from Noto Properties, 6600 28<sup>th</sup> St. was present to discuss a resolution regarding the addition put on their building back in 2005.
- Deputy Ryan Roe from the Kent County Sheriff's Department was present to give an update on what was going on in the Township.
- Article 5. Approval of Consent Agenda**
- a.** Receive and File Various Meeting Minutes
1. Regular Board Meeting Minutes of 01/25/12.
  2. Regular Planning Commission Minutes of 12/19/11.
  3. Kent County Road Commission Meeting Minutes of 12/12/11 and 01/10/12.
- b.** Receive and File Communications
1. Letter from Comcast – re: Misc. upgrades and pricing increases.
- c.** Receive and File Various Reports
1. Fire Department Monthly Report for January, 2012.
  2. Treasurer's Department Monthly Report for December, 2011.
- d.** Education Requests
1. Bob Norris, Fire Department
    - Juvenile Fire Setter Seminar – Feb. 28-29<sup>th</sup> – Mt. Pleasant, MI.
    - Arson Conference – May 22-23<sup>rd</sup> – Mt. Pleasant, MI.
- Motion was made by Trustee Janes and supported by Clerk Goodyke to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6. Financial Actions**
- a. Consider Approval of January, 2012 Payables, Payroll and Transfers.**  
Motion was made by Trustee Koessel and supported by Trustee Janes to approve the January, 2012 Payables, Payroll and Transfers. Motion carried unanimously.
- Article 7. Unfinished Business (None)**
- Article 8. New Business**
- 011-2012 Consider Approval of Storm Water Basin Repairs – 3528 & 3517 Goodwood Dr.**  
Manager Cousins stated that we have had several calls/complaints about water in the road...especially in the winter when it freezes, which cause two large "ice areas" in the roadway on Goodwood Dr. Specifically at the above mentioned storm water basins.

Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the Storm Water Basin Repairs -3528 & 3517 Goodwood Dr. with the Township share to be \$35,000. Motion carried unanimously.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**  
No public comments taken.

**Article 10. Manager's Comments**

Manager Cousins offered the following comments:

- In our budget this year there is an expenditure for a new pumper/tanker. The Fire Dept. has had a number of meetings to work up details for an RFP and will be mailing them out tomorrow. This is to replace Engine #8.
- The next Michigan Development Corporation enabling resolution will be coming to the Board in March.
- Sending out an RFP tomorrow to codify our zoning ordinance.
- In meetings with Manager's group around the State we have talked a lot about Personnel Property Tax...they expect this tax to go away between a 5 – 10 year period.
- It has been passed by both houses in Lansing to allow County Commissions to absorb Road Commissions if they so desire. However, we have been assured by the folks at Kent County that they have no intentions to make any changes.

**Article 11. Board Member Comments**

Trustee Janes offered the following comments:

- Questioned the "depositing of snow" on ones property. Thought we had an ordinance regarding this issue. Would like to see an ordinance requiring plowers be alerted that it be mandatory that it be left on-site.

**Article 12. Adjournment**

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

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

\_\_\_\_\_  
Ron Goodyke, Clerk

\_\_\_\_\_  
Robert S. Beahan, Supervisor