

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

Wednesday, June 14, 2017

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Trustee Koessel, Shipley, Lewis,  
Treasurer Peirce.  
Absent: Trustee McDonald  
Also Present: Manager Swayze, Community Development Director Peterson  
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**
- **Kent District Library Annual Report**  
Director Lance Werner was present along with Craig Wilson and Diane Cutler to present the Annual Report to the Board.
- 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 5/24/17.
    - 2. Planning Commission Minutes for 5/15/2017.
  - b. Receive and File Reports
    - 1. Building Department Monthly Report for May, 2017.
    - 2. Treasurer's Monthly Report for February, 2017.
  - c. Receive and File Communications
    - 1. Memo to John Weiss, GVMC Executive Director – re: Four Corners Study Group.
  - d. Education Requests
    - 1. Jeffery Knowles – Accident Investigation – American Government – Columbia Southern University (on line classes).
- 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 May, 2017 Payroll, Payables and Transfers.**  
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the May, 2017 Payroll, Payables and Transfers. Motion carried.
  - b. **Consider Approval of April/May, 2017 General/Special Funds.**  
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the April/May, 2017 General/Special Funds. Motion carried.
  - c. **Consider Approval of Pay Draw #3 for the Thornapple River Dr. Utility Extension Project.**  
Motion was made by Clerk Slater and supported by Trustee Lewis to approve the Pay Draw #3 for the Thornapple River Dr. Utility Extension Project. Motion carried.

**Article 8. Unfinished Business**

**Article 9. New Business  
031-2017**

**a. Public Hearing –Meadowbrooke PUD (5794 Broadmoor Ave. & 5201 60<sup>th</sup> St.) to allow for multifamily residential and commercial development.**

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

Community Development Director Peterson reviewed the request to amend the Meadowbrooke Business Park PUD. Timothy Stoepker was present on behalf of Lacks Industries to inform the Board of their position on the PUD amendment. Discussion followed.

Kirsten Rimes, Edward Rose & Sons was present to address the Board regarding their request.

No public comments received.

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

**b. Consider Approval of Amending the Meadowbrooke PUD (5794 Broadmoor Ave. & 5201 60<sup>th</sup> St.) to allow for multifamily residential and commercial development.**

Motion was made by Trustee Koessel and supported by Clerk Slater to approve the amendment to the Meadowbrook PUD to allow for multifamily residential and commercial development and also include the recommended changes by Lacks (On page 6 and 7 of the new Ordinance). Motion carried by roll call vote.

**032-2017**

**Consider Approval of 60<sup>th</sup> Street Watermain Acquisition.**

Manager Swayze reviewed the watermain acquisition. Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the proposed Purchase Agreement for the 60<sup>th</sup> Street watermain with Caledonia Township, approve the Professional Services Proposal with Fishbeck and authorize the Design Phase of the Project. Motion carried.

**033-2017**

**Consider Approval of the 30<sup>th</sup> St. Cemetery Schematic Design Proposal.**

Manager Swayze reviewed the need for the expansion of the 30<sup>th</sup> St. Cemetery. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Professional Engineering Services Proposal from Fishbeck for the 30<sup>th</sup> Street Cemetery Expansion project and authorize the Preliminary Design Phase at a total cost of \$35,000. 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**

**Article 12. Board Member Comments**

Clerk Slater offered the following comments:

- She attended the Airport Viewing Park Grand Opening Party.

Trustee Koessel offered the following comments:

- The sign by the Drury Suites...would like all boardmembers to drive by and look at it and we will talk about it at another time.

**Article 13. Adjournment**

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Susan B. Slater, Clerk

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Robert S. Beahan, Supervisor