

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

Wednesday, March 23, 2016
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 Lewis, Koessel, McDonald and Goldberg.
Absent: None
Also Present: Manager Swayze, Assessor McCarty, 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 Trustee Goldberg to approve the Agenda as presented. Motion carried unanimously.
- Article 4.** **Presentations/Public Comments (limit comments to 3 minutes)**
- Article 5.** **Approval of Consent Agenda**
- a. Receive and File Various Meeting Minutes
 - 1. Regular meeting minutes of the DDA 01/19/2016.
 - b. Education Requests
 - 1. Lt. Todd Stevenson and FF Mike Bolt – Annual Fire Department Instructors Conference– Indianapolis, IN – 4/20/16 thru 4/23/16.
 - 2. Vincent Milito – PIAM of Michigan 2016 Spring Conference – Cadillac, MI – 05/04/16 thru 05/06/16.
 - 3. Lt. Todd Stevenson – Tuition Reimbursement for class taken for Organizational Leadership – Waldorf College.
 - c. Receive and File Reports
 - 1. Fire Department Month End Report – February, 2016
 - 2. DDA – 2015 Annual Report
- Motion was made by Clerk Goodyke and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 6.** **Financial Actions**
- a. **Consider Approval of February, 2016 General/Special Funds.**
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the February, 2016 General/Special Funds. Motion carried unanimously.
- Article 7.** **Unfinished Business**
- Article 8.** **New Business**
- 019-2016**
 - a. **Public Hearing – Establish IFT District for Compatico located at 5005 Kraft Ave.**
Motion was made by Clerk Goodyke and supported by Trustee Lewis to move into public hearing. Motion carried unanimously.
No comments received.
Motion was made by Trustee Lewis and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously.

b. Consider Resolution to Approve IFT District for New Facility for Compatico located at 5005 Kraft Ave.

Assessor McCarty reviewed the request from Compatico. Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Resolution for the IFT District for a New Facility for Compatico located at 5005 Kraft Ave. Motion carried unanimously by roll call vote.

020-2016

a. Public Hearing – Issuance of IFT Certificate for Compatico located at 5005 Kraft Ave.

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

No comments received.

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

b. Consider Resolution to Approve the Issuance of IFT Certificate for Compatico located at 5005 Kraft Ave.

Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the Issuance of an IFT Certificate for Compatico located at 5005 Kraft Ave. Motion carried unanimously by roll call vote.

021-2016

Consider Approval of Resolution of Support for Liquor License for Grimms Bee, LLC, 5904 Buttrick Ave., Alto, MI.

Manager Swayze reviewed the request to open a home based business producing honey wine (also known as mead). They are currently looking for a small winemaker license from the State of Michigan Liquor Control Commission. Discussion followed. Motion was made by Treasurer Peirce and supported by Trustee Lewis to approve the Resolution of Support for Liquor License for Grimms Bee, LLC, 5904 Buttrick Ave., Alto, MI. Motion carried unanimously by roll call vote.

022-2016

Consider Approval of Cascade Recreation Park Playground Proposal.

Community Development Director Peterson reviewed the Park Playground Proposal. Motion was made by Clerk Goodyke and supported by Trustee Lewis to approve the Cascade Recreation Park Playground Proposal for \$280,000 with community build. Motion carried unanimously.

023-2016

Consider Request from KDL for Music Programming Funding.

KDL Librarian Cutler was present to review the proposed program. Motion was made by Trustee McDonald and supported by Trustee Lewis to approve the request from the KDL to provide \$3,500 in funding to the Sunday Afternoon LIVE! Music program. Motion carried unanimously.

024-2016

Consider Approval of Township Social Media Usage Policy.

Manager Swayze reviewed the proposed social media usage policy with the Board. Discussion followed. Motion was made

by Trustee Koessel and supported by Treasurer Peirce to table the item. Motion carried unanimously.

025-2016 Consider Approval of METRO Act Right-of-Way Unilateral Permit request from 123.Net, Inc.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approval the METRO Act Right-of-Way Unilateral Permit request from 123.Net,Inc. Motion carried unanimously.

026-2016 Consider Approval of Recommendation for Clerk Replacement.

Manager Swayze gave a synopsis of the events that have taken place since the resignation of Clerk Goodyke at the February 10th Board Meeting, with an effective date of March 31, 2016. Trustee Goldberg reviewed the interview process that had taken place with the candidates. Motion was made by Trustee Goldberg and supported by Trustee Koessel to appoint Clem Bell to the vacancy of Clerk effective April 1, 2016. Motion carried.

Article 9. Public Comments on any other matters. (limit comments to 3 minutes)
Kent County Sheriff Deputy Ryan Roe was present to update the Board on happenings in the East Precinct.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- Reminder that tomorrow night is our “Community Forum” from 5:30 until 7:30 pm at the Wisner Center.
- Township Sign project is moving forward. The Zoning Board of Appeals approved our zoning variance. The Drury Hotel should be building their part of the wall within the next couple of weeks and then shortly after spring break we will start our portion of the wall. We are expecting the Drury Hotel to be open in early July.
- We do have our Planning Intern starting next week.
- I would like to thank Ron for the great experience it has been working with him the last couple of years.

Article 11. Board Member Comments

Clerk Goodyke offered the following comments:

- Would like to thank the Township Board. The Township is in the best hands it could possibly be, both on the Board and the Staff. It has been truly a pleasure.

Trustee Koessel offered the following comments:

- Wish Ron the very best in his retirement.

Trustee Lewis offered the following comments:

- Best wishes to Ron.

Treasurer Peirce offered the following comments:

- Congratulate Clem Bell
- Add my good wishes to Ron

Trustee Goldberg offered the following comments:

- Offer my congratulations to Clem
- Best wishes to Ron

Trustee McDonald offered the following comments:

- Best wishes to Ron.

Supervisor Beahan offered the following comments:

- Thank Ron for all his many years of service to the Community in so many ways. It has been a pleasure working with you.

Article 12. Adjournment

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

Meeting adjourned at 8:36 p.m.

Respectfully submitted,
Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert S. Beahan, Supervisor