

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

Wednesday, August 12, 2009  
7:00 P.M.

**Article 1.** Supervisor Beahan called the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Trustees Lewis, Koessel, Fox, Treasurer Dood and Clerk Goodyke.  
Absent: Trustee Goldberg  
Also Present: Manager Cousins, Senior Appraiser McCarty, Building Director Visser, and those listed on Supplement #1.

**Article 2.** Supervisor Beahan led the Pledge of Allegiance to the Flag.

**Article 3.** Motion was made by Clerk Goodyke and supported by Trustee Fox to approve the Agenda as presented. Motion carried.

**Article 4. Approval of Consent Agenda**

- a. Receive and File Various Meeting Minutes
  - 1. Regular Board Meeting Minutes of 07/22/2009.
  - 2. KCRC Minutes of June 23, July 14, July 27, 2009.
  - 3. Regular Planning Commission Minutes of July 6, 2009.
- b. Receive and File Communications
  - 1. Letters from Mary DeYoung, Gaylords & Whitneyville Fellowship Church – re: 4<sup>th</sup> of July Celebration.
  - 2. Letter from Barry Conservation District – re: The Draft Thornapple River Watershed Management Plan.
  - 3. Letter from Kent County Sheriff's Reserve – re: 4<sup>th</sup> of July Celebration.
  - 4. Letter from Kent County Sheriff Department – re: Kent County Traffic Squad.
  - 5. Letter from rbc Ministries – re: Donation
  - 6. E-mail from Susan Grant – re: Fire Millage
  - 7. Letter from LIFE ems – re: Camp 911
- c. Receive and File Various Reports
  - 1. Treasurers Report, May, 2009.
  - 2. Fire Department Monthly Report for July, 2009.
- d. Education Requests
  - 1. Jeff Knowles – Engine and Ladder Company Operations – August 21-22, 2009– Frankfort, IL.
  - 2. Steve Peterson – Michigan Association of Planning Annual Conference – September 30 – October 2, 2009 – Mount Pleasant, MI.
  - 3. Janet Sanders – Income Approach (Advanced. PT. 1) – September 23 – 25, 2009 - Grand Rapids, MI.
  - 4. Jeff Miller – Michigan Assessor Association – Michigan Tax Tribunal Procedures – September 9 – 11, 2009 – Novi, MI.
  - 5. Roger McCarty – Conflict Resolution – October 7 – 9, 2009 – Gaylord, MI.

Motion was made by Trustee Koessel and supported by Trustee Fox to approve the consent agenda as presented.

Clerk Goodyke requested information from Building Director Visser regarding the July Building Dept. Report.

Trustee Lewis voiced some concern regarding the Kent County Road Commission minutes and how many pages were being submitted. There must be a way that we can receive those minutes without going through and reading everything that goes on in the county. Discussion followed.

Trustee Lewis stated that he appreciated the letter Clerk Goodyke wrote to rbc Ministries.

Motion carried.

**Article 5.**

**Financial Actions**

- a. Consider Approval of Payables, Payroll, and Transfers for July, 2009. Motion was made by Trustee Fox and supported by Trustee Koessel to approve the Payables, Payroll and Transfers for July, 2009. Motion carried.
- b. Consider Approval of Resolutions for Budget Adjustments to 2009 Budget. Motion was made by Trustee Lewis and supported by Trustee Fox to approve the Resolutions for Budget Adjustments to 2009 Budget including the following:
  - General Fund
  - Fire Fund
  - Police Fund
  - CCT Open Space Fund
  - Pathways Fund
  - Public Improvement Fund
  - DDA Fund
  - Building Fund
  - Library Fund
  - Windcrest Fund

Discussion followed. Motion carried by roll call vote.

**Article 6.**

**Public Actions**

- a. **Public Hearing – Request for Approval of Transfer of IFT Exemption Certificate 2005 – 153 for New Facility for Davidson Plyforms Inc. to Cascade Township.**

Motion was made by Trustee Koessel and supported by Trustee Lewis to move from the regular meeting and move into public hearing. Motion carried. Public Hearing opened at 7:15 p.m. Senior Appraiser McCarty reviewed the request of Davidson Plyforms Inc. to transfer an existing IFT certificate that was originally issued to the City of Walker for Davidson Plyforms. They have moved the equipment to the location in Cascade Township. As a result of that, they presently have 118 employees, they are projecting that 7 jobs will transfer in and 2 new jobs will be created. Motion was made by Trustee Lewis and supported by Trustee Koessel to move from Public Hearing to Regular Session. Motion carried. Regular Session reconvened at 7:19 p.m.

**Article 7.**

**Public Comments**

Supervisor Beahan acknowledged Boy Scout Troup 345. Julie Johnson, 6718 Burton St., stated her opinion on the last focus meetings regarding the Proposed Burton St. Park.

**Article 8.**

**Unfinished Business (None)**

**Article 9.**

**New Business**

**045-2009**

- Consider Approval of Resolution for Request of Transfer of IFT Exemption Certificate 2005 – 153 for New Facility for Davidson Plyforms Inc. to Cascade Township.**

Motion was made by Trustee Lewis and supported by Treasurer Dood to approve the Resolution for Request of Transfer of IFT Exemption Certificate 2005-153 for New Facility for Davidson Plyforms Inc. to Cascade Township. Motion carried by roll call vote.

**046-2009**

- Consider Approval of Resolution to declare September 18, 2009 as Prisoner of War/Missing in Action Day.**

Motion was made by Trustee Fox and supported by Trustee Lewis to approve the Resolution to declare September 18, 2009 as Prisoner of War/Mission in Action Day. Motion carried by roll call vote.

- 047-2009 Consider Amending 2009 Meeting Schedule.**  
Motion was made by Trustee Koessel and supported by Trustee Fox to approve Amending the 2009 Meeting Schedule for the Zoning Board of Appeals. Motion carried.
- 048-2009 Consider Approval of Resolution for Road Closure of Hurley Street for Cascade Christian Church Picnic on Sunday, September 13, 2009.**  
Motion was made by Clerk Goodyke and supported by Trustee Fox to approve the Resolution for Road Closure of Hurley Street for Cascade Christian Church Picnic on Sunday, September 13, 2009. Motion carried by roll call vote.
- 049-2009 Consider Approval of Resolution for Road Closure of Tall Timber Street for Neighborhood Residents to Hold a Block Picnic on Saturday, September 12, 2009.**  
Motion was made by Trustee Fox and supported by Treasurer Dood to approve the Resolution for Road Closure of Tall Timber Street for Neighborhood Residents to Hold a Block Picnic on Saturday, September 12, 2009. Motion carried by roll call vote.
- 050-2009 Consider Approval of Resolution for Land Acquisition Project Agreement.**  
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Resolution for Land Acquisition Project Agreement. Motion carried by roll call vote.
- 051-2009 Consider Approval of Goodwood Stormwater Repairs.**  
Motion was made by Trustee Fox and supported by Trustee Lewis to approve the Goodwood Stormwater Repairs. Motion carried.
- 052-2009 Consider Approval of Fee Changes for Building Department.**  
Building Director Visser was present to review the Fee Change recommendations. Motion was made by Trustee Fox and supported by Trustee Koessel to approve the Fee Changes for the Building Department. Motion carried.

**Article 10. Closed Session**

- a. To discuss Real Estate Issues with Law, Weathers & Richardson.  
Motion was made by Trustee Koessel and supported by Trustee Fox to move out of Regular Session and move into Closed Session to discuss Real Estate Issues with Law, Weathers & Richardson. Motion carried by roll call vote. Closed Session opened at 7:48 p.m.  
Trustee Fox left the meeting at 8:30 p.m.  
Motion was made by Treasurer Dood and supported by Trustee Lewis to close the closed session and move back into regular session.  
Motion carried.  
Regular Session reconvened at 8:38 p.m.

**Article 11. Manager's Comments**

- Manager Cousins offered the following comments:
- Forest Hills Central High School will be having a work bee doing some painting at the Cascade Park.

**Article 12. Board Member Comments**

- Trustee Koessel offered the following comments:
- Asked if the Board meeting scheduled on September 9<sup>th</sup> be moved to Thursday, September 10<sup>th</sup> due to the meeting Peter Secchia has asked all the Board members to attend.  
Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the changing of the scheduled Board meeting on Wednesday, September 9<sup>th</sup> to Thursday, September 10<sup>th</sup>. Motion carried.

Trustee Lewis offered the following comments:

- Concert at Park
- The work the Kent County Road Commission did for Smokey Bones definitely worked in the Township's favor.

**Article 13. Adjournment**

Motion was made by Trustee Lewis and supported by Treasurer Dood to adjourn the meeting. Motion carried.

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert Beahan, Supervisor