

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

Wednesday, August 22, 2012

7:00 P.M.

- Article 1.** Supervisor Beahan call the meeting to order at 7:00 p.m.  
Present: Supervisor Beahan, Treasurer Peirce, Clerk Goodyke, Trustee Lewis, Koessel, Janes and Goldberg.  
Also Present: Assessor Roger McCarty, Fire Chief Sigg, Planning 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 Goldberg 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)**
- Article 5. Approval of Consent Agenda**  
**a.** Receive and File Various Meeting Minutes  
1. Regular Board Meeting Minutes of 08/08/12.  
2. Regular Planning Commission Minutes of 07/16/2012.  
**b.** Receive and File Various Reports  
1. Building Department July, 2012 Report.  
2. Fire Department June & July, 2012 Reports.  
**c.** Education Requests  
1. Brian Wilson – Code Official’s Conference – Thompsonville, MI – September 18-21, 2012.  
2. Steve Peterson – State Planning Conference – Traverse City, MI – October 17-19, 2012.  
Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Consent Agenda as presented.
- Article 6. Financial Actions**  
**a. Consider Approval of July, 2012 General/Special Funds.**  
Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the July, 2012 General/Special Funds. Motion carried unanimously.  
**b. Consider Approval of July, 2012 Public Utilities Funds.**  
Motion was made by Trustee Janes and supported by Trustee Goldberg to approve the July, 2012 Public Utilities Funds.  
**c. Consider Approval of July, 2012 Payables, Payroll, and Transfers.**  
Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the July, 2012 Payables, Payroll and Transfers. Motion carried unanimously.  
**d. Consider Approval of Hall Street Sidewalk Project – Pay Draw #2.**  
Motion was made by Clerk Goodyke and supported by Trustee Janes to approve the Hall Street Sidewalk Project – Pay Draw #2 in the amount of \$76,041.17. Motion carried unanimously.
- Article 7. Unfinished Business (None)**
- Article 8. New Business**  
**079-2012 Consider Approval of Resolution to Approve the Levy for the 2012 Millage Rates.**  
Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve a Resolution to Approve the Levy for the 2012 Millage Rates. Motion carried unanimously by roll call vote.

- 080-2012 Consider Approval of Type II Special Use Permit – Bigby Coffee Drive-thru.**  
 Planning Director Peterson stated the Planning Commission has recommended approve of the Permit that would allow Bigby Coffee to have a drive thru at 2700 Kraft Ave. Motion was made by Trustee Lewis and supported by Trustee Koessel to approve the Type II Special Use Permit – Bigby Coffee Drive-thru. Motion carried unanimously.
- 081-2012 Consider Approval of Proposed Mountain Bike Race.**  
 Planning Director Peterson reviewed the request to hold a Mountain Bike Race at the Township Recreation Park on October 21, 2012. Motion was made by Clerk Goodyke and supported by Treasurer Peirce to approve the Mountain Bike Race at the Township Recreation Park. Motion carried unanimously.
- 082-2012 Consider Approval of Proposed Closest Unit Medical Response Unit Procedure.**  
 Chief Sigg stated that the item didn't need to be approved; it was more of an informational item. Chief Sigg reviewed the procedure with the Board. Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the proposed Closest Unit Medical Response Unit Procedure. Motion carried unanimously.
- 083-2012 Consider Approval of Library Parking Lot Renovations.**  
 Planning Director Peterson reviewed the quote for the re-building of the parking lot. The quote received was for \$121,000 about \$10,000 less than the engineers estimate. Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Library Parking Lot Renovations in the amount of \$121,913.00 to A-1 Asphalt. Motion carried unanimously.
- 084-2012 Consider Approval of Proposed Placement of a New Sculpture in Tassell Park.**  
 Motion was made by Trustee Goldberg and supported by Clerk Goodyke to approve the placement of a new sculpture in Tassell Park. Motion carried unanimously.
- 085-2012 Consider Approval of Resolution for Prisoner of War/Missing in Action Recognition Day. (roll call)**  
 Motion was made by Trustee Koessel and supported by Treasurer Peirce to approve the Resolution for Prisoner of War/Missing in Action Recognition Day. Motion carried unanimously by roll call vote.
- 086-2012 Consider Approval of Outdoor Gathering Application for AK Rikks, 6303 28<sup>th</sup> Street.**  
 Clerk Goodyke reviewed the Outdoor Gathering Application with the Board. Motion was made by Trustee Goldberg and supported by Trustee Janes to approve the Outdoor Gathering Application for AK Rikks, 6303 28<sup>th</sup> Street for September 6, 2012. Motion carried unanimously.

**Article 9. Public Comments on any other matters. (limit comments to 3 minutes)**

**Article 10. Board Member Comments**

Treasurer Peirce offered the following comments:

- Was browsing the Cascade Township website and discovered the Board's picture was absent from the website.

Trustee Lewis offered the following comments:

- Has asked the Historical Society to take up a project to have pictures or some recognition of past Board Members.

Clerk Goodyke offered the following comments:

- I hope everyone noticed the statue in place out at the entrance of the Wisner. It looks really nice. Tom Wisner is very happy with its placement.
- At long last the Code has been sent to us in its final format. We need to formally adopt the code by ordinance with the Schedule A changes.. We thought we would have a first reading on September 26<sup>th</sup> and then notice it and go for public hearing and approval on October 24<sup>th</sup>. You should all have a link on your Township e-mail to the Code. I would like to give a special thanks to Sandra Korhorn who did a fantastic job with this project. Bill put in a lot of time, along with a lot of other staff people as well. It was a big project.

Supervisor Beahan offered the following comments:

- The museum is being painted.
- Tomorrow night is the Metro Cruise at Pal's Diner Parking Lot.

**Article 11. Adjournment**

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

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Denise M. Biegalle  
Deputy Clerk

Approved by:

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Ron Goodyke, Clerk

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Robert S. Beahan, Supervisor