

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

Wednesday, October 11, 2017

7:00 P.M.

- Article 1.** Supervisor Beahan called the meeting to order.  
Present: Supervisor Beahan, Clerk Slater, Treasurer Peirce, Trustee Lewis, Koessel, Shipley and McDonald.  
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 by Trustee Lewis and supported by Trustee McDonald to approve the Agenda as presented. Motion carried unanimously.
- Article 4. Presentations**
- 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 9/27/17.
  - b. Receive and File Communications**
    - 1. Letter from Charter Communications – re: Channel Lineup
  - c. Education Requests**
    - 1. Ben Swayze – ICMA Annual Conference – October 22-25, 2017 – San Antonio, TX.
  - d. Receive and File Reports**
    - 1. Building Department Monthly Report for September, 2017.
- Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Consent Agenda as presented. Motion carried unanimously.
- Article 7. Financial Actions**
- a. Consider Approval of Pay Application from Katerberg Verhage for the Pathway Repairs.**

Motion was made by Trustee McDonald and supported by Trustee Koessel to approve the pay application from Katerberg Verhage for the Pathway repairs in the amount of \$65,208.58. Motion carried unanimously.
  - b. Consider Approval of Pay Application For Township Hall Renovations.**

Motion was made by Clerk Slater and supported by Trustee Koessel to approve the pay application for Township Hall renovations in the amount of \$65,116.43. Motion carried unanimously.
- Article 8. Unfinished Business**

**Article 9. New Business  
065-2017**

**a. Public Hearing – Establish IFT District for a new facility for Classic Transportation Services at 5357 52<sup>nd</sup> St. S.E.**

Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried unanimously. Assessor McCarty reviewed the request. No public comment received. Motion was made by Trustee Koessel and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously.

**b. Consider Resolution to Approve IFT District for a New Facility for Classic Transportation Services at 5357 52<sup>nd</sup> St. S.E.**

Motion was made by Trustee Shipley and supported by Trustee Koessel to approve an IFT District for a New Facility for Classic Transportation Services at 5357 52<sup>nd</sup> St., S.E. Motion carried unanimously by roll call vote.

**066-2017**

**a. Public Hearing – Issuance of IFT Certificate for Classic Transportation Services at 5357 52<sup>nd</sup> St., S.E.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to move into public hearing. Motion carried unanimously. No public comment received. Motion was made by Trustee Koessel and supported by Trustee McDonald to reconvene into regular session. Motion carried unanimously.

**b. Consider Resolution to Approve the Issuance of IFT Certificate for Classic Transportation Services at 5357 52<sup>nd</sup> St., S.E.**

Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Resolution to Approve the Issuance of an IFT Certificate for Classic Transportation Services at 5357 52<sup>nd</sup> St., S.E. Discussion followed. Motion carried unanimously by roll call vote.

**067-2017**

**a. Public Hearing – Final P.U.D. Review to Amend the Riebel P.U.D. Development to Allow 61-unit Apartment Complex at 6370 28<sup>th</sup> St. (south side of 28<sup>th</sup> St. just west of Thornhills)**

Motion was made by Trustee Koessel and supported by Trustee McDonald to move into public hearing. Motion carried unanimously. Community Development Director Peterson reviewed the request. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee Shipley to reconvene into regular session. Motion carried unanimously.

**b. Consider Ordinance to Amend Ordinance #2 of 2005, the Riebel Development Planned Unit Development Project at 6370 28<sup>th</sup> St.**

Motion was made by Trustee Koessel and supported by Trustee Shipley to approve the Ordinance to Amend Ordinance #2 of 2005, the Riebel Development Planned Unit Development Project at 6370 28<sup>th</sup> St. Motion carried by roll call vote.

Ayes – 6

Nays – 1(Slater)

068-2017

**Consider Approval of Type II Special Use Permit for Residential Development up to 9 Units per acre at 2771 Orange Avenue, S.E.**

Motion was made by Supervisor Beahan and supported by Clerk Slater to recuse Trustee Koessel from the discussion/motion on the item. Motion carried unanimously.

Community Development Director Peterson reviewed the request. Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Type II Special Use Permit for Residential Development up to 9 Units per acre at 2771 Orange Avenue, S.E. Motion carried unanimously.

Trustee Koessel re-entered the meeting.

069-2017

**a. Public Hearing – Rezone Approximately 40 Acres to P.U.D. to allow for 31 Site Condominium Units at property located on the north side of 48<sup>th</sup> St. between Little Harbor and Buttrick Ave.**

Motion was made by Trustee Koessel and supported by Trustee Lewis to recuse Supervisor Beahan from the discussion/motion on the item. Motion carried unanimously.

Trustee Koessel was asked to lead the meeting.

Community Development Director Peterson reviewed the request. Motion was made by Trustee Lewis and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.

Dan Robertson, 4535 Little Harbor Dr., questioned on “How does 4580 come into this?”

Charles Lewis, 4505 Little Harbor Dr., “I am nervous about water run-off. Would love to see trees stay.”

Motion was made by Trustee McDonald and supported by Clerk Slater to reconvene into regular session. Motion carried unanimously.

**b. Consider Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to Establish the Oak Harbor Preserve Planned Unit Development located on the north side of 48<sup>th</sup> St. between Little Harbor and Buttrick Ave.**

Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Ordinance to Amend the Cascade Charter Township Zoning Ordinance and Zoning Map to establish the Oak Harbor Preserve Planned Unit Development located on the north side of 48<sup>th</sup> St. between Little Harbor and Buttrick Ave. Motion carried unanimously by roll call vote.

Supervisor Beahan re-entered the meeting.

- 070-2017 a. Public Hearing – Expand P.U.D. 67 (East Imports) for a new parking lot at 6120 Charlevoix Woods Ct.**  
 Motion was made by Clerk Slater and supported by Trustee McDonald to move into public hearing. Motion carried unanimously.  
 Community Development Director Peterson reviewed the request. Discussion followed.  
 Motion was made by Trustee Koessel and supported by Trustee Shipley to re-convene into regular session. Motion carried unanimously.
- b. Consider Ordinance to Amend Ordinance #1 of 2004, the East Imports Planned Unit Development at 6120 Charlevoix Woods Ct.**  
 Motion was made by Trustee Lewis and supported by Trustee Shipley to approve the Ordinance to Amend Ordinance #1 of 2004, the East Imports Planned Unit Development at 6120 Charlevoix Woods Ct. Motion carried unanimously by roll call vote.

- 071-2017 Consider Approval of Eagle Creek Renewable Energy – Landlord Consent (Cascade Dam).**  
 Manager Swayze reviewed the Landlord Consent with the Board. Motion was made by Trustee Shipley and supported by Trustee McDonald to approve the Eagle Creek Renewable Energy - Landlord Consent. Motion carried unanimously.

**Article 10. Public Comments – Any comments...whether it is on the Agenda or not. (limit comments to 3 minutes)**

**Article 11. Manager Comments**

Manager Swayze offered the following comments:

- Social Media update – We have launched our Facebook page and we are up to 800 likes now.
- Pathway Survey has over 600 responses.
- Chemical Bank had their Chemical Cares Day on this past Monday to help clean our pathways. We are very appreciative of them.
- Fire Chief Rowland will be a celebrity server at the Night Hawk Grill, tomorrow night from 5:00 p.m. – 7:00 p.m. This is a fund raiser for “I Understand” a local charity that provides care packages to families of suicide victims.

**Article 12. Board Member Comments**

Trustee Shipley offered the following comments:

- Chemical Bank has been very supportive of this Township...during the 4<sup>th</sup> of July and Halloween.
- I support our employees going to continuous education.

Clerk Slater offered the following comments:

- Commended Manager Swayze and Community Development Director Peterson for the ability to translate “legalese” into English on many projects.

Trustee Lewis offered the following comments:

- On behalf of the Planning Commission I would like to thank Steve Peterson for his ability to move things along at an understandable rate.

Supervisor Beahan offered the following comments:

- Bob VanStrein, former Trustee is turning 90 and they are celebrating it this Saturday from 3-6 at the Cascade Christian Church.
- Remind everyone regarding the opportunity for us to come and observe the Fire Chief candidates this Saturday at the Wisner Center. After the interviews, there will be a Meet & Greet session with the candidates from 6:30p.m. – 8:30 p.m. with light hors d'oeuvres.

**Article 13. Adjournment**

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

Meeting adjourned at 8:12 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