

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

Wednesday, October 26, 2016
7:00 P.M.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Clerk Bell, Treasurer Peirce, Trustee Lewis, Goldberg, Koessel and McDonald.
Absent: None
Also Present: Manager Swayze, Assessor McCarty, DDA/ED Director Korhorn, 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 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 Township Board Minutes for 09/28/16.
 - 2. Planning Commission Minutes for 9/19/16.
 - 3. Zoning Board of Appeals Minutes for 9/13/16.
- b. Receive and File Reports
 - 1. Fire Department Monthly Report for September, 2016.
 - 2. Building Department Monthly Report for September, 2016.
- c. File and Receive Communications
 - 1. Letter from Right Place – re: Thank you.
 - 2. Letter from Charter Communications – re: Channel Line-up.
 - 3. Letter from Comcast – re: Channel Line-up.
 - 4. Letter from State of Michigan – re: Video/Cable Complaints.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the Consent Agenda as presented. Motion carried unanimously.

Article 6. Financial Actions

- a. **Consider Approval of September, 2016 General/Special Funds.**
Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the September, 2016 General/Special Funds. Motion carried unanimously.
- b. **Consider Approval of September, 2016 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Clerk Bell to approve the September, 2016 Payables, Payroll and Transfers. Motion carried unanimously.
- c. **Consider Approval of FY 2016 Budget Amendments – 2nd Quarter.**
Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve the FY 2016 Budget Amendments – 2nd Quarter. Motion carried unanimously.

Article 7. Unfinished Business

Article 8. New Business

081-2016

a. Public Hearing – A Request for Approval of IFT Certificate for a New Facility for Key Plastics LLC at 5005 Kraft Ave.

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

Assessor McCarty reviewed the IFT request.

Motion was made by Trustee Koessel and supported by Trustee McDonald to move into regular session. Motion carried unanimously.

b. Consider a Request for Approval of IFT Certificate for a New Facility for Key Plastics LLC at 5005 Kraft Ave.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the IFT Certificate for a New Facility for Key Plastics LLC at 5005 Kraft Ave. Motion carried unanimously by roll call.

082-2016

a. Public Hearing –Approval of Special Assessment Roll, Establishing Lien and Providing for Payment and Collection of Special Assessments for Thornapple River Dr. Sewer Special Assessment District Roll.

Motion was made by Trustee McDonald and supported by Trustee Lewis to move into public hearing. Motion carried unanimously.

DDA/ED Director Korhorn reviewed the Special Assessment Roll.

Jim Smilde, 2986 Thornapple River Dr., asking about the assumed financing right.

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

b. Consider Approval of Resolution No. 5 Confirming Special Assessment Roll, Establishing Lien and Providing for Payment and Collection of Special Assessments for the Public Sewer Improvement on Thornapple River Drive.

Motion was made by Trustee Goldberg and supported by Trustee McDonald to approve Resolution No. 5 Confirming Special Assessment Roll, Establishing Lien and Providing for Payment and Collection of Special Assessments for the Public Sewer Improvement on Thornapple River Drive. Motion carried unanimously by roll call vote.

083-2016

Consider Approval of Resolutions for Tris4Health to Close Public Streets for Triathlon on June 11, 2017.

Motion was made by Trustee Lewis and supported by Trustee McDonald to approve the Resolutions for Tris4Health to Close Public Streets for Triathlon on June 11, 2017. Motion carried unanimously.

084-2016

Consider Approval of Resolution in Support of Passage of 9-1-1 Dispatch Surcharge.

Manager Swayze reviewed the request by Kent County Board of Commissioners. Discussion followed. Motion was made by Trustee Koessel and supported by Trustee McDonald to approve the Resolution in Support of Passage of 9-1-1 Dispatch Surcharge. Motion carried unanimously by roll call vote.

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

Jim Smilde, 2986 Thornapple River Dr., speed enforcement on Thornapple River.

Article 10. Manager Comments

Manager Swayze offered the following comments:

- We have a Finance Committee meeting date floating out there...it will be next Thursday the 3rd at 8:00 a.m.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- Had an opportunity to get an invite to the Library for the Center of Michigan Program.

Supervisor Beahan offered the following comments:

- Attended the ground breaking for the airport viewing park this past Monday at Kent County Airport.

Article 12. Adjournment

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

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Clem Bell, Clerk

Robert S. Beahan, Supervisor