

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

Wednesday, May 26, 2010

7:00 P.M.

Cascade Branch of the Kent District Library, Wisner Center
2870 Jacksmith, S.E.

Article 1. Supervisor Beahan called the meeting to order at 7:00 p.m.
Present: Supervisor Beahan, Trustee Goldberg, Koessel, Lewis, Fox, Treasurer Peirce and Clerk Goodyke.
Absent: None
Also Present: Manager Cousins, Assistant to the Manager Sandra Otey, Deputy Assessor Roger McCarty and those listed on Supplement #1.

Article 2. Supervisor Beahan led the Pledge of Allegiance.

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

Article 4. Approval of Consent Agenda

- a. Receive and File Various Meeting Minutes
 - 1. Regular Board Meeting Minutes of 05/12/10.
 - 2. Planning Commission Meeting Minutes of 03/15/2010.
 - b. Receive and File Various Reports
 - 1. Fire Department April, 2010 Monthly Report.
 - c. Education Requests
 - 1. Michael Lemkuil – Great Lakes EMS Academy Grand Rapids – Class begins June, 2010.
 - 2. Douglas Poolman – Modular Homes & Appliance Failure Fire Investigation School – Tustin, MI – June 8 -11th.
 - 3. Mildred Pinder – Fund Accounting II – Bath, MI – June 16th.
- Motion was made by Trustee Lewis and supported by Trustee Fox to approve the Consent Agenda as presented. Motion carried unanimously.

Article 5. Financial Actions

- a. **Consider Approval of April, 2010 General/Special Funds.**
Motion was made by Trustee Koessel and supported by Trustee Goldberg to approve the April, 2010 General/Special Funds. Motion carried unanimously.
- b. **Consider Approval of April, 2010 Public Utilities Funds.**
Motion was made by Trustee Lewis and supported by Trustee Goldberg to approve the April, 2010 Public Utilities Funds. Motion carried unanimously.
- c. **Consider Approval of April, 2010 Payables, Payroll and Transfers.**
Motion was made by Trustee Koessel and supported by Clerk Goodyke to approve the April, 2010 Payables, Payroll and Transfers. Motion carried unanimously.

Article 6. Public Actions

- a. **Public Hearing – Request for Approval of IFT District and Exemption Certificate for New Facility for Flexfab LLC.**
Motion was made by Clerk Goodyke and supported by Trustee Fox to move into Public Hearing. Motion carried by roll call vote. Deputy Assessor Roger McCarty reviewed the request from Flexfab LLC. This project is for new equipment. They are also estimating that 43 jobs will

be created as a result of this project. The amount of the exemption request is \$2,544,055.00. Staff is recommending that the Certificate be granted for a period of twelve years. A representative from Flexfab LLC and The Right Place were present for questions. Discussion followed.

b. Public Hearing – Renewal of the Consumers Energy Company Gas Franchise Ordinance.

Karen McCarthy from Consumers Energy was present to answer any questions.

Motion was made by Trustee Fox and supported by Clerk Goodyke to reconvene into Regular Session. Motion carried unanimously by roll call vote.

Article 7. Public Comments

Article 8. Unfinished Business

Article 9. New Business

044-2010 Approval of IFT District and Exemption Certificate for New Facility for Flexfab LLC.

Motion was made by Trustee Goldberg and supported by Trustee Koessel to approve the IFT District and Exemption Certificate for New Facility for Flexfab LLC. Motion carried unanimously by roll call vote.

045-2010 Consider Approval of Bids for the 28th St. & I-96 Sidewalk and Lights DDA Project.

Assistant to the Manager Sandra Otey reviewed the bidding process taken for the Bids. The Bids were for the DDA project for sidewalks and street lights starting at Kraft Ave. on the south side of 28th St., thru the interchange to the Waterfall Shoppes. We did receive two bids: Rivertown Contractors and Kamminga & Roodvoets. Staff recommendation is to award the bid to Rivertown Contractors for the amount of \$536,633.00. Discussion followed.

Motion was made by Trustee Goldberg and supported by Trustee Fox to approve the Bid for the 28th St. & I-96 Sidewalk and Lights DDA Project to Rivertown Contractors in the amount of \$536,633.00. Motion carried unanimously.

046-2010 Approval of the Renewal of the Consumers Energy Company Gas Franchise Ordinance.

Motion was made by Trustee Koessel and supported by Trustee Lewis to approve the Renewal of the Consumers Energy Company Gas Franchise Ordinance. Motion carried unanimously by roll call vote.

Article 10. Manager's Comments

Manager Cousins offered the following comments:

- The Kent County Sheriff East Precinct Office will be short a Sergeant for approximately 4-6 weeks. We will not be charged for that position.
- This coming Monday, Memorial Day the Fire Department sponsors the Memorial Day Service out in front of the Library at 10:00 a.m.
- Last year John McCarthy was before us to get approval and work on an Eagle Scout project which he did in our rec park. John had his court of honor on May 8th and become one of a whole list of Eagle Scouts for Troop 334.

Article 11. Board Member Comments

Trustee Lewis offered the following comments:

- There is a private road that runs behind Gordon Food Service. There is a “pit” in the road. The issue is that it is a private road. I know we don’t have a lot of control over it, but it got me thinking that every now and then we do have situations in private parking lots that need repair also. Can we do something about private people that don’t take care of private roads. The Township has allowed for private roads with the intention that they will be taken care of; I am disappointed that this one isn’t taken care of. Discussion followed.

Trustee Fox offered the following comments:

- Had a question regarding the “out lot” at Meijer...at the corner. Sandra Otey addressed the issue.

Article 12. Adjournment

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

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Denise M. Biegalle
Deputy Clerk

Approved by:

Ron Goodyke, Clerk

Robert Beahan, Supervisor