

**Cascade Township
Board Meeting Agenda
September 4, 2007**

AGENDA

- 1- BOARD TO RISE AND SAY THE PLEDGE OF ALLEGIANCE
- 2 – CLERK TO READ THE MINUTES FROM LAST MONTH’S MEETING
- 3 – REVIEW JOINT POWERS BILL AND MOTION TO APPROVE.
- 4 – REVIEW THIS MONTH’S TOTAL BILLS AND MOTION TO PASS
- 5 -TREASURER TO GIVE THE FINANCIAL REPORT, BEGINNING BALANCE, ETC.
- 6 – REVIEW THE PAST MONTH’S MAIL
- 7 – REPORTS FROM THE SUPERVISORS ON OTHER MEETINGS THEY ATTENDED DURING THE MONTH THAT OTHERS WERE NOT PRESENT
- 8 – DISCUSSION BY THE SUPERVISORS ON THE ROAD MAINTENANCE AND REPAIRS, AND ROAD SIDE MAINTENANCE JOBS FOR THE COMING MONTH
- 9 – 6:10 PM – MEET WITH DEPUTY COE, ANY ISSUES FOR PAST MONTH
- 10 – 6:45PM – GARY PEDERSON, TCPA, PRESENT A REQUEST FOR VARIANCE FOR A BUILDING ON WATER TOWERS SITE TOO CLOSE TO LOT LINE. (NEAR 50 AVE & 65 ST NW). HELD OVER FROM THE AUGUST MEETING.
- 11 – 7:00PM – ART FRIEDRICH AND HOME OWNER MATT CALSTROM OF 1125 CHIPPEWA DR NW DISCUSS POSSIBLE VARIANCE REQUEST FOR PERFORMANCE SEPTIC SYSTEM.
- 12 – 8:00PM? – JERRY OLSON, DISCUSS GARBAGE COLLECTION ORDINANCE FOR TOWNSHIP DEALING PRIMARILY WITH COLLECTION HOURS.

DISCUSSION ITEMS

- 1 – LENNY – NEED REPLACEMENT FOR PLANNING COMMISSION, BY WHAT METHOD?
- 2 – LENNY – PROGRESS REPORT ON INSTALLING FIRE HYDRANT AT TOWN LOT
- 3 – LENNY – WATER SOFTENER AND IRON FILTER FOR SHOP
- 4 – LENNY – INSTALL FLAG POLE, FOOTINGS, ETC
- 5 – _____ – LIGHTS FOR FLAG POLE
- 6 – ARLEN – SALT/SAND BUILDING FOR SHOP
- 7 – CORKY – WIND GENERATOR

8 – LENNY – DRIVEWAY ACCESS ORDINANCE & SKETCH

9- ARLEN – DIANA CHUTE, REQUEST TOWNSHIP CLEAN OUT CULVERT AND SHE WOULD LIKE TO ADD EXTENSION ON EACH END TO RE-SLOPE DITCH FOR MOWING PURPOSES. DIANA STATED THAT SHE WOULD PAY FOR EXTRA CULVERT.

ITEMS FOR LATER MONTHS DISCUSSION:

CORKY – DECEMBER, DISCUSS WHAT TO DO WITH EXCESS MONEY IN FUNDS WHICH EXCEED BUDGET ESTIMATED INCOME.