

AUGUST 6, 2007---THE REGULAR MEETING OF THE CASCADE TOWNSHIP BOARD WAS HELD AT THE CALVARY EVANGELICAL FREE CHURCH MEETING ROOM AT 6:00PM. PRESENT WERE CHAIRMAN LENNY LAURES, SUPERVISORS ARLEN HEATHMAN AND HAROLD ATKINSON AND CLERK\TREASURER JOE VROMAN. ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

AT 6:00PM, DEPUTY VAL COE WAS PRESENT AT THE MEETING. NO UNUSUAL CIRCUMSTANCES FOR THE PAST MONTH.

THE MINUTES FROM THE JULY MEETING WERE READ BY VROMAN, AND WERE APPROVED ON A MOTION BY HEATHMAN, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

SUPERVISOR HEATHMAN MADE A MOTION TO PAY THE AUGUST JOINT POWERS BILL OF \$12,051.04, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

A MOTION TO PAY THE REMAINING BILLS WAS MADE BY ATKINSON, SECONDED BY LAURES, ALL VOTED IN FAVOR TO PAY THE TOTAL BILLS OF \$144,787.77.

TREASURER JOE VROMAN GAVE THE FINANCIAL REPORT AT THE MEETING. BEGINNING BALANCE WAS \$330,178.07, WHICH INCLUDED THE JULY CHECKING INTEREST OF \$1,152.64; INCOME SINCE THE LAST MEETING, NONE. CHECKS WRITTEN TOTALED \$144,787.77, WHICH INCLUDED CASCADE'S SHARE TO JOINT POWERS BOARD, FOR AN ENDING CHECKING BALANCE OF \$185,390.30. MOTION TO APPROVE THE TREASURERS REPORT WAS MADE BY HEATHMAN, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

AT 6:45PM, ROGER IHRKE OF TCPA PRESENTED A REQUEST FOR A VARIANCE TO CONSTRUCT AN EQUIPMENT SHELTER FOR A TOWER ANTENNA ON AN EXISTING WATER TOWER OWNED BY THE CITY OF ROCHESTER. THE EQUIPMENT SHED IS PROPOSED AT ABOUT 15 FEET FROM THE REAR PROPERTY LINE. ALSO IN ATTENDANCE WAS CURT WALTER, AGENT FOR VERIZON WIRELESS, WHO IS REQUESTING THE VARIANCE. DISCUSSION FOLLOWED AS TO THE LOCATION OF THE SHED AND THE ANGLE TO THE PROPERTY LINE. A MOTION BY HEATHMAN AND SECONDED BY LAURES TO TABLE THE ITEM UNTIL NEXT MONTHS MEETING (SEPTEMBER 4TH AT 6:45PM,) FOR THE REQUESTER TO PRESENT LETTERS OF APPROVAL FROM THE CITY OF ROCHESTER AND ROCHESTER PUBLIC UTILITIES, AND MODIFY THE SHED PLACEMENT LOCATION TO HELP REDUCT THE VARIANCE SETBACK.. ATKINSON ABSTAINED FROM VOTE ON CONFLICT OF INTEREST.

AUGUST 6, 2007 MEETING MINUTES CONTINUED

AT 7:20PM, ROGER IHRKE OF TCPA PRESENTED A METES AND BOUNDS REQUEST TO COMBINE TWO PARCELS AND CREATE A 2.5 ACRE SITE FOR THE PURPOSE OF CONSTRUCTION OF A DWELLING. PROPERTY OWNER LINDA KNAUER WAS ALSO IN ATTENDANCE. DISCUSSION FOLLOWED ABOUT THE MOBIL HOME ON THE SITE SINCE 1996, AND THE APPLICANTS HAVE APPLIED FOR A CONDITIONAL USE PERMIT TO BE PRESENTED TO THE CASCADE PLANNING COMMISSION MEETING IN AUGUST. MOTION BY HEATHMAN, SECONDED BY LAURES TO APPROVE THE PARCEL COMBINATION AND LOT SPLIT, WITH THE STIPULATION THAT THE APPLICANT PROVIDES A CERTIFICATE OF SURVEY, AND THE SEVEN ACRES MUST BE CONNECTED TO THE ADJACENT PARCEL TO THE NORTH. ALSO RECOMMEND THAT THE APPROVAL OF THE METES AND BOUNDS BE CONDITIONED TO FOLLOW THE DECISION BY THE TOWNSHIPS PLANNING COMMISSION ON WHETHER THE MOBIL HOME MAY REMAIN ON THE PARCEL. ATKINSON VOTED NO, MOTION PASSED.

MOTION BY HEATHMAN AND SECONDED BY ATKINSON THAT CASCADE BOARD APPROVED A ONE MONTH RENTAL OF A WET MOWER PENDING FINAL APPROVAL AT THE JOINT POWERS BOARD MEETING ON AUGUST 22. ALL VOTED IN FAVOR.

MEETING ADJOURNED AT 8:30PM ON A MOTION BY ATKINSON, SECONDED BY HEATHMAN, AND ALL VOTED IN FAVOR. JOE VROMAN, CLERK