

**OCTOBER 1, 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 SEPTEMBER 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 OCTOBER JOINT POWERS BILL OF \$14,856.22, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

A MOTION TO PAY THE REMAINING BILLS WAS MADE BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR TO PAY THE TOTAL BILLS OF \$38,389.03.

TREASURER JOE VROMAN GAVE THE FINANCIAL REPORT AT THE MEETING. BEGINNING BALANCE WAS \$162,307.18, WHICH INCLUDED THE SEPTEMBER CHECKING INTEREST OF \$588.30, INCOME SINCE THE LAST MEETING, NONE. CHECKS WRITTEN TOTALED \$38,389.03, WHICH INCLUDED CASCADE'S SHARE TO JOINT POWERS BOARD, FOR AN ENDING CHECKING BALANCE OF \$123,918.15. MOTION TO APPROVE THE TREASURERS REPORT WAS MADE BY HEATHMAN, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

AT 6:50PM, 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 WHICH WAS CONTINUED FROM LAST MONTH. NO ONE WHO REQUESTED THE VARIANCE WAS AT THE MEETING. STAFF RECOMMENDATION WAS TO TAKE SOME ACTION. MOTION BY HEATHMAN TO INSTRUCT MR. IHRKE TO INFORM THE REQUESTERS THEY HAVE ONE MORE MONTH TO PRESENT THE RESPONSE TO QUESTIONS FROM THE BOARD AT THE AUGUST MEETING. SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

AT 7:00PM, HOME OWNER MATT CALSTROM OF 1125 CHIPPEWA DRIVE NW CAME BEFORE THE BOARD WITH A VARIANCE REQUEST TO INSTALL A PERFORMANCE SEPTIC SYSTEM. AFTER MUCH DISCUSSION ON THE VARIABLES OF THE SEPTIC SYSTEM, A MOTION BY HEATHMAN TO APPROVE THE VARIANCE AND COMPLY WITH ALL THE CONDITIONS OF THE SEPTIC PERMIT. SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

(OCTOBER 1, 2007 MEETING MINUTES CONTINUED)

AT 7:30PM, THE BOARD INTERVIEWED EIGHT PEOPLE WHO CAME TO THE MEETING APPLYING FOR THE VACANCY ON THE CASCADE TOWNSHIP PLANNING AND ZONING COMMISSION. EACH PERSON INTRODUCED HIMSELF AND GAVE A SHORT PERSONAL HISTORY AND THEIR REASON FOR INTEREST IN BEING ON THE BOARD. AFTER A DISCUSSION WITH THE PEOPLE INTERESTED IN THE POSITION, THE BOARD THANKED THEM FOR COMING TO THE MEETING AND SHOWING INTEREST IN BEING ON THE COMMISSION, ALL WERE EXCUSED. THE BOARD THEN HAD THE DIFFICULT DECISION ON CHOOSING THE PERSON INTERESTED IN THE POSITION.

MOTION BY HEATHMAN TO APPOINT TOM SCHWALEN TO THE POSITION ON THE PLANNING AND ZONING COMMISSION. THIS WAS SECONDED BY LAURES, ALL VOTED IN FAVOR. FOR THE RECORD, THE NAMES OF THE PEOPLE INTERESTED IN THE POSITION ON THE PLANNING AND ZONING COMMISSION WERE, JOHN PORT, KEVIN LENZ, BILL KITTLEY, TERRY THRONDSO, JIM BURRINGTON, JIM EVANS, BRAD BISHOP, TOM SCHWALEN, DAVE WILSON WHO WAS NOT PRESENT BUT LEFT HIS NAME WITH A BOARD MEMBER, AND JOE KOCER WHO CALLED AFTER THE MEETING STATING HE WAS ALSO INTERESTED.

MEETING ADJOURNED AT 9:10PM ON A MOTION BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR. JOE VROMAN, CLERK