

**Cascade Township
Board Meeting Agenda
August 6, 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 – 6:45 PM – 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) ALSO ANTHONY AND LINDA KNAUER OF 770 75TH STREET NW REQUESTING A LOT LINE SHIFT.

DISCUSSION ITEMS

- 1 – LENNY – PROGRESS REPORT ON INSTALLING FIRE HYDRANT AT TOWN LOT
- 2 – LENNY – WATER SOFTENER AND IRON FILTER FOR SHOP
- 3 – LENNY – INSTALL FLAG POLE, FOOTINGS, ETC
- 4 – _____ – LIGHTS FOR FLAG POLE
- 5 – ARLEN – SALTS/SAND BUILDING FOR SHOP
- 6 – CORKY – WIND GENERATOR
- 7 –
- 8 – CORKY – DISCUSS WHAT TO DO WITH EXCESS MONEY IN FUNDS WHICH EXCEED BUDGET ESTIMATED INCOME.

10 – 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.

FOLLOW-ON TOWNSHIP MEETINGS FOR 2007

AUGUST 6TH, REGULAR MEETING

AUGUST 7TH, DISTRICT 1 TWP OFFICERS MTG IN CALEDONIA AT 7:00pm

AUGUST 22ND, JOINT POWERS BOARD MTG, 7PM ROCHESTER TOWN HALL

SEPT 4TH, FIRST TUESDAY, REGULAR MEETING

SEPT 27TH, OLMSTED COUNTY TOWNSHIP OFFICERS MTG. 7:30 PM AT _____

OCT 1ST, REGULAR MEETING

NOV 5TH, REGULAR MEETING

NOV 28TH, OLMSTED COUNTY TOWNSHIP OFFICERS MTG. 7:30 PM AT _____

DEC 3RD, REGULAR MEETING, END OF YEAR