

**Cascade Township
Board Meeting Agenda
February 5, 2007**

AGENDA

CLERK TO CALL MEETING TO ORDER AT 6:00 PM

- 1 – CLERK TO READ THE MINUTES FROM LAST MONTH'S MEETING
- 2 – REVIEW JOINT POWERS BILL AND MOTION TO APPROVE.
- 3 – REVIEW THIS MONTH'S TOTAL BILLS AND MOTION TO PASS
- 4 – TREASURER TO GIVE THE FINANCIAL REPORT, BEGINNING BALANCE, ETC.
- 5 – REVIEW THE PAST MONTH'S MAIL
- 6 – REPORTS FROM THE SUPERVISORS ON OTHER MEETINGS THEY ATTENDED DURING THE MONTH THAT OTHERS WERE NOT PRESENT
- 7 – DISCUSSION BY THE SUPERVISORS ON THE ROAD MAINTENANCE AND REPAIRS, AND ROAD SIDE MAINTENANCE JOBS FOR THE COMING MONTH
- 8 – 6:10 PM – MEET WITH DEPUTY COE, ANY ISSUES FOR PAST MONTH
- 9 – 7:00 PM – DOUG STECK, INFORMATIONAL MEETING, BUYING 15 ACRES OF LAND AT S.W. CORNER OF HWY 63 AND 55TH STREET NE, USE OF PROPERTY.

DISCUSSION ITEMS

- 1 – DEVELOP REQUEST FOR 65TH STREET NW SPEED STUDY. (CITY REQUEST)
- 2 – CORKY PRESENTATION ON CAFETERIA PLAN AND HRA.
- 3 –
- 4 –