

**Cascade Township
Board Meeting Agenda
November 5, 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 – 7:00PM – BOB AND TRISH PETERS OF 545 BLUFF ROAD NW, DISCUSS TREE IN EASEMENT AREA NEAR ROAD, WHO’S RESPONSIBLE FOR REMOVAL.
- 11 – 7:30PM – LENNY, DISCUSS SEPTIC ISSUE, STOCK BUILDING SUPPLY.
- 12 – 7:45PM – REVIEW AND SIGN 2008 PUBLIC SAFETY CONTRACT.

DISCUSSION ITEMS

- 1 – CORKY – DISCUSS HEALTH SAVINGS ACCT DEDUCTION FOR 2008.
- 2 – LENNY – WATER SOFTENER AND IRON FILTER FOR SHOP
- 3 – ARLEN – SALT/SAND BUILDING FOR SHOP
- 4 – CORKY – WIND GENERATOR
- 5 – LENNY – DRIVEWAY ACCESS ORDINANCE & SKETCH
- 6 – 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.
- 7 – ARLEN – POLICY STATEMENT FOR PLANNING COMMISSION.

8 – JOE -- DISCUSS FIRE WARDEN BACKUP FOR PERMITS.

9 – LENNY – LGA CLOSURE POSITION, DECISION ON HOW TO PROCEED.

10 – JOE – REVIEW AND APPROVE THE 2008 MEETING CALENDAR

11 – JOE – DISCUSS CHG POLICY, GET PAID IN JANUARY 2008

ITEMS FOR LATER MONTHS DISCUSSION: CORKY – DECEMBER, DISCUSS WHAT TO DO WITH EXCESS MONEY IN FUNDS WHICH EXCEED BUDGET ESTIMATED INCOME.