

FEBRUARY 5, 2007---THE REGULAR MEETING OF THE CASCADE TOWNSHIP BOARD WAS HELD AT THE CALVARY EVANGELICAL FREE CHURCH MEETING ROOM AT 6:00PM. PRESENT WERE, SUPERVISORS, ARLEN HEATHMAN, HAROLD ATKINSON AND CHAIRMAN LENNY LAURES AND CLERK\TREASURER JOE VROMAN.

THE MINUTES FROM THE JANUARY 5TH 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 JOINT POWERS BILL OF \$15,623.29 FOR THE PAST MONTH, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

A MOTION TO PAY THE REMAINING BILLS WAS MADE BY HEATHMAN, SECONDED BY ATKINSON, ALL VOTED IN FAVOR TO PAY THE TOTAL BILLS OF \$19,254.90.

TREASURER JOE VROMAN GAVE THE FINANCIAL REPORT AT THE MEETING. BEGINNING BALANCE WAS \$264,462.44, WHICH INCLUDED THE JANUARY CHECKING INTEREST OF 1,069.91, INCOME THIS MONTH, 2006 FINAL TAX SETTLEMENT OF 5,696.73 AND 2.00 FILING FEE. CHECKS WRITTEN TOTALED \$19,254.90, WHICH INCLUDED CASCADE'S SHARE TO JOINT POWERS BOARD, FOR AN ENDING CHECKING BALANCE OF \$250,906.27. THE MOTION TO APPROVE THE TREASURERS REPORT WAS MADE BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR.

AT 6:15PM, DEPUTY VAL COE ATTENDED THE MEETING AND PROVIDED A COPY OF INCIDENT CALLS IN CASCADE TOWNSHIP FOR THE PAST MONTH. NO PARTICULAR ISSUES OR PROBLEMS WERE BROUGHT FORTH. SHE SAID THAT THE BEAT WAS GOING AS PLANNED AND WAS GETTING AROUND THE THREE TOWNSHIPS DURING HER SHIFT.

CASCADE TOWNSHIP VOTED IN FAVOR TO PURCHASE THE EXTENDED WARRANTY ON THE 2006 MACK FOR \$1,380 FOR 4 ADDITIONAL YEARS.

DOUG AND JULIA STECK ATTENDED THE MEETING AND PRESENTED A PROPOSED PLAN FOR A 15-ACRE COMMERCIAL DEVELOPMENT AT THE CORNER OF 55TH STREET AND HIGHWAY 63 NORTH. THIS WAS AN INFORMATIONAL MEETING TO GET THE BOARD'S COMMENTS AND SUGGESTIONS FOR ROADS AND SETBACKS, ETC.

A MOTION BY HEATHMAN TO APPROVE A RESOLUTION TO HAVE MN/DOT DO A SPEED STUDY ON 65TH STREET NW FROM BANDEL ROAD WEST TO 60TH AVENUE NW IN COOPERATION WITH THE CITY OF ROCHESTER AT NO EXPENSE TO THE TOWNSHIP. THIS WAS SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

SUPERVISOR ATKINSON PRESENTED A PROPOSED CASCADE TOWNSHIP CAFETERIA PLAN AND HEALTH REIMBURSEMENT ARRANGEMENT PLAN (HRA) FOR THE TOWN BOARD CONSIDERATION. THESE PLANS WERE DISCUSSED AT LENGTH AND WHAT THE COST TO IMPLEMENT MIGHT BE TO THE TOWNSHIP. AFTER MUCH DISCUSSION, A MOTION BY ATKINSON TO ADOPT THE CAFETERIA PLAN ONLY, SECONDED BY LAURES, ALL VOTED IN FAVOR. THE HRA PLAN WAS NOT ADOPTED AT THIS TIME.

MEETING ADJOURNED AT 8:45PM ON A MOTION BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR. JOE VROMAN, CLERK