

**JANUARY 8, 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 DECEMBER 4<sup>TH</sup> MEETING WERE READ BY VROMAN, AND WERE APPROVED WITH CORRECTION ON A MOTION BY LAURES, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR.

SUPERVISOR HEATHMAN MADE A MOTION TO PAY THE JOINT POWERS BILL OF \$23,112.36 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 \$26,139.14.

TREASURER JOE VROMAN GAVE THE FINANCIAL REPORT AT THE MEETING. BEGINNING BALANCE WAS \$289,531.67, WHICH INCLUDED THE DECEMBER CHECKING INTEREST OF 1,200.51, INCOME THIS MONTH, NONE. CHECKS WRITTEN TOTALED \$26,139.14, WHICH INCLUDED CASCADE'S SHARE TO JOINT POWERS BOARD, FOR AN ENDING CHECKING BALANCE OF \$263,392.53. THE MOTION TO APPROVE THE TREASURERS REPORT WAS MADE BY HEATHMAN, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

AT 6:15PM, A MOTION BY ATKINSON TO APPROVE THE JANUARY 8, 2007 LATEST VERSION OF THE SHERIFF AGREEMENT WHICH PROVIDES SHERIFF PROTECTION TO THE TOWNSHIP FOR A FEE. THIS WAS SECONDED BY LAURES, ALL MEMBERS VOTED IN FAVOR.

IN ATTENDANCE WAS CAPTAIN MARK DARNELL OF THE PATROL DIVISION FROM OLMSTED COUNTY SHERIFF OFFICE. HE INTRODUCED DEPUTY VALERIE (VAL) COE WHO WILL BE THE DEPUTY ASSIGNED TO PATROL CASCADE TOWNSHIP PER THE NEW AGREEMENT. THE BOARD WELCOMED HER TO THE TOWNSHIP AND INVITED HER TO ATTEND THE MONTHLY TOWN BOARD MEETINGS.

A MOTION BY HEATHMAN, SECONDED BY ATKINSON, TO AUTHORIZE LENNY LAURES TO ORDER THE SKID LOADER ON BEHALF OF THE JOINT POWERS BOARD. ALL VOTED IN FAVOR.

MEETING ADJOURNED AT 8:00PM ON A MOTION BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR. JOE VROMAN, CLERK