

**JANUARY 7, 2008**---THE REGULAR MEETING OF THE CASCADE TOWNSHIP BOARD WAS HELD AT THE CALVARY EVANGELICAL FREE CHURCH MEETING ROOM AT 6:00PM. PRESENT WERE CHAIRMAN LENNY LAURES, SUPERVISORS ARLEN HEATHMAN AND HAROLD ATKINSON AND CLERK/TREASURER JOE VROMAN. ALL IN ATTENDANCE RECITED THE PLEDGE OF ALLEGIANCE.

AT 6:00PM, DEPUTY VAL COE WAS PRESENT AT THE MEETING. THERE WAS DISCUSSION ON HOME BURGULARIES.

THE MINUTES FROM THE DECEMBER 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 DECEMBER JOINT POWERS BILL OF \$26,479.15, SECONDED BY ATKINSON, ALL VOTED IN FAVOR.

A MOTION TO PAY THE REMAINING BILLS WAS MADE BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR TO PAY THE TOTAL BILLS OF \$29,921.13.

TREASURER JOE VROMAN GAVE THE FINANCIAL REPORT AT THE MEETING. BEGINNING BALANCE WAS \$296,850.95, WHICH INCLUDED THE DECEMBER CHECKING INTEREST OF \$857.56, INCOME SINCE THE LAST MEETING, NONE. CHECKS WRITTEN TOTALED \$28,824.98, FOR AN ENDING CHECKING BALANCE OF \$266,929.82. MOTION TO APPROVE THE TREASURERS REPORT WAS MADE BY ATKINSON, SECONDED BY HEATHMAN, ALL VOTED IN FAVOR.

DAVID NAATZ OF COTTONWOOD COURT NW, SENT A LETTER TO THE BOARD WHICH INCLUDED A BILL FOR A NEW MAILBOX WHICH WAS DAMAGED AS HE SAYS BY A SNOW PLOW IN DECEMBER. THE BILL WAS FOR \$62.34. BOARD DISCUSSION FOLLOWED. MOTION BY HEATHMAN TO REPLACE WITH WHAT THE TOWNSHIP WOULD NORMALLY DO, THE COST OF THE MAIL BOX AND WOOD POST. THIS WAS SECONDED BY ATKINSON, BOARD VOTED IN FAVOR. LAURES WILL SUPPLY THE COST FIGURE TO THE CLERK, WHICH WAS \$31.36.

ON HAZARDOUS MITIGATION PLAN, A MOTION BY LAURES AND SECONDED BY ATKINSON, THAT CASCADE TOWNSHIP WILL PARTICIPATE AND PROVIDE INPUT TO OLMSTED COUNTY FOR ALL HAZARDS MITIGATION. ALL BOARD MEMBERS VOTED IN FAVOR.

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