

**CASCADE TOWNSHIP
OLMSTED COUNTY – MINNESOTA
BOARD MINUTES**

June 2, 2008

Members present were: Chairman Lenny Laures, Supervisor Harold Atkinson and Clerk\Treasurer Joe Vroman. Supervisor Arlen Heathman was absent.

Guests present: Deputy Sheriff Val Coe and Jason Boynton, CPA from Smith-Schafer.

Call to order at 6:00 pm at The Calvary Evangelical Free Church Meeting Room. All in attendance recited the Pledge Of Allegiance.

Sheriff Deputy's Report:

At 6:30pm, Deputy Val Coe reported numerous speeding citations and general traffic update.

Township Board Continuing Business

- The minutes from the May meetings were read by Vroman and were approved as read on a motion by Atkinson, seconded by Laures, motion passed.
- Supervisor Atkinson made a motion to pay the May Joint Powers bill of \$11,839.47 seconded by Laures, motion passed.
- A motion to pay the remaining bills was made by Laures, seconded by Atkinson, all voted in favor to pay the total bills of \$25,764.30.
- Treasurer Vroman gave the financial report at the meeting. Beginning balance was \$201,524.35, which included the May checking interest of \$306.05, and income for deposit in May of \$22.20 from Diana Chute for reimbursement for copies for a total May deposit of \$328.25. Checks written totaled \$25,764.30 for an ending checking balance of \$186,261.99. Motion to approve the treasurers report was made by Laures, seconded by Atkinson, all voted in favor.

Township Board New Business

- Jason Boynton, CPA from Smith-Schafer Associates presented the final 2007 Township audit report. Some discussion was generated on the report and findings. Supervisor Atkinson will send some clarification to Mr. Boynton to be included in the audit report.
- The proposed parking ordinance as drafted by the Planning Commission was reviewed and discussed. Two items in the parking ordinance were identified and comment back to the Planning Commission for review.
 - 1) Sub Section 3, Do we need Sub Sect 3?
 - 2) Sub Section 1, Do we need 48 hours? Would 24 hours be more reasonable?

Meeting adjourned at 8:20 pm

Motion By Atkinson, Seconded By Laures, All Voted in favor.

Submitted: Joe Vroman, Clerk