

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

May 5, 2008

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

Guests present: Deputy Sheriff Val Coe.

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 6:45pm, Deputy Val Coe reported numerous speeding citations and a formal report of a dog bite.

Township Board Continuing Business

- The minutes from the April meetings were read by Vroman and were approved with corrections on a motion by Heathman, seconded by Atkinson, all voted in favor.
- Supervisor Heathman made a motion to pay the April Joint Powers bill of \$13,649.06, 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 \$19,285.60.
- Treasurer Vroman gave the financial report at the meeting. Beginning balance was \$220,496.53, which included the April checking interest of \$354.39, and income for deposit in April of \$1,909.33 from 4th quarter 2007 Aggregate Tax and \$191.96 from Mr. Heathman for mailbox damage reimbursement for a total April deposit of \$2,101.29. Checks written totaled \$19,285.60, for an ending checking balance of \$201,233.13. Motion to approve the treasurers report was made by Laures, seconded by Atkinson, all voted in favor.

Township Board New Business

- A motion was made by Atkinson to transfer \$10,501.94 from the General Fund to the Road and Bridge Fund to eliminate the deficit carryover from the previous year, seconded by Laures, all voted in favor.
- After some discussion on establishing a website for the Township and reviewing 2 quotes presented by Captain Spider and Joel Ott, a motion by Laures to select the services of Joel Ott to spend some time with Clerk Joe Vroman in getting it set up and instructing the Clerk on how to post updates to the website. This was seconded by Atkinson, all voted in favor.

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- Chairman Lares presented a resolution ‘Supporting a Request by Olmsted County for Federal Funding Assistance to support the 55th Street NW Extension project located in the City of Rochester and Cascade Township’. After some discussion on the subject, a motion by Heathman to approve the resolution as presented, seconded by Atkinson, all voted in favor.

Meeting adjourned at 8:00 pm

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

Submitted: Joe Vroman, Clerk