

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

**October 6, 2008**

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

Guests present: None

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 updated the Board via report stating that a stolen vehicle was recovered at the dead end of 55<sup>th</sup> Street NE; vandalism to a house on Chippewa Drive; and a complaint about the wood burning furnace on St. Mary's Drive NW.

**Township Board Continuing Business**

- The minutes from the September meeting were read by Vroman and were approved with correction on a motion by Heathman, seconded by Atkinson, motion passed.
- Supervisor Heathman made a motion to pay the August Joint Powers bill of \$17,012.21, seconded by Atkinson, motion passed.
- A motion to pay the remaining bills was made by Heathman, seconded by Atkinson, all voted in favor to pay the total bills of \$26,199.60.
- Treasurer Vroman gave the financial report at the meeting. Beginning balance was \$237,243.45, which included the September checking interest of \$313.27; \$355.45 from Progressive Insurance for guard rail damage; \$749.40 from Mr. Weinrich for culvert. Checks written totaled \$26,199.60 for an ending checking balance of \$211,043.85. Motion to approve the treasurers report was made by Heathman, seconded by Atkinson, motion passed.

**Township Board New Business**

At 6:10PM, Cedric Schutz and Adam DeCook appeared before the Board about giving the Cascade Township Planning and Zoning Commission permission to authorize issuing the grading permit prior to the Cascade Township Board approving the GDP at the next township board meeting so the grading work could start earlier. Discussion followed. Motion by Laures to deny giving the Planning Commission permission to authorize approval to issue the grading permit prior to the town board approving the GDP. Seconded by Atkinson, 2 votes to deny approval, 1 vote for approval.

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Motion by Laures to accept Olmsted County Prosecution Services Agreement to provide prosecution services for violations of state law or township ordinances, rules or regulations occurring within the Township. This was seconded by Atkinson, motion passed

Motion by Heathman to approve the new Sheriff contract for 2009 per the clerk's review to last year's contract as the same except for cost change, seconded by Laures, motion passed.

The Board reviewed the 2008 audit proposal for Cascade Township from Smith-Schafer and Associates. The Board instructed the clerk to inquire if this audit fee included the Cascade Township portion of the Joint Powers Board audit, and if they would extend a multi year engagement proposal. The clerk will check on this and report back next month.

Meeting adjourned at 8:30 pm

Motion by Heathman, Seconded by Laures, motion passed.

Submitted: Joe Vroman, Clerk