

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

April 7, 2009

The special meeting of the Cascade Township Board was held at the Rochester Township Hall meeting room at 7:00pm. Present were Cascade Township Supervisors, Arlen Heathman, Harold Atkinson and Chairman Lenny Laures and Clerk/Treasurer Joe Vroman. Rochester Township Supervisors Jeff Orth, Brian Mueller, Brenda Dicken, Douglas Butler and Clerk/Treasurer Gary Swenson.
Absent: Gary Donovan

Brenda Dicken made a motion to approve the JPB minutes as amended, Brian Mueller seconded the motion; it was voted on and passed.

This was a meeting of the Joint Powers Board, Cascade and Rochester Townships Boards to open bids and quotes for both townships for the 2009 year.

Clerk Joe Vroman opened the bids and quotes and read them aloud. After all were opened, the Joint Powers Board discussed the results. A motion by Brenda Dicken to accept the Rochester Sand and Gravel bid for bituminous mixture (MNDOT spec 2350 LV3), laid in place on township roads for \$46.00 per ton; for bituminous mixture (MnDOT spec. 2350 LV4), laid in place on township roads for \$46.30 per ton; for crushed rock shouldering Class II (MnDOT spec 2221) laid in place on township roads for \$17.90 per ton; and crushed blacktop shouldering, laid in place on township roads for \$24.50 per ton. Lenny Laures seconded the motion; it was voted on and passed.

A motion by Brenda Dicken to accept all quotes as presented. Arlen Heathman seconded the motion; it was voted on and passed.

A motion by Atkinson to transfer the Joint Powers Board employee cafeteria funds from the Rochester Township Cafeteria account into the Joint Powers Board checking account for better control of funds. Arlen Heathman seconded the motion; it was voted on and passed.

The JPB bill for April 2009 was only \$361.25 because of the credit to both Townships from the interest income for the checking account since 2006, mowing and grading income from other Townships and metal recycling. This miscellaneous income will now be credited monthly to both Townships.

Equipment update, members discussed attachments for the Bobcat, getting a cold planer, grapple hook, and a broom. Arlen Heathman made a motion that we purchase an 18" cold planer and a 66" grapple fork for the bobcat off of the state bid. Brian Mueller seconded the motion; it was voted on and passed.

The next meeting of the JPB will be on July 14th, 2009 at 7:00pm at the Rochester Town Hall.

Joint Powers Board meeting adjourned at 8:15pm on a motion by Atkinson, seconded by Brian Mueller, was voted on and passed
Joe Vroman, Clerk