

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

AUGUST 3, 2009

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

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

Guest present: Bryce & Brenda DeCook, Daren Sikkink, Mark Welch, Mike Fritz, Haverhill Board John Johnson, Larry Plank, Ben Hain, Deputy Val Coe.

Sheriff Deputy's Report:

Deputy Val Coe updated the Board on her patrol activities for the past month. There were reports of dog issues, burglary reports and mail box damages in the Township.

Township Board Continuing Business.

- A motion by Heathman to dispense reading the minutes from the July 6th meeting, seconded by Atkinson, motion approved.
- A motion by Heathman to dispense reading the minutes from the July 29th special meeting, seconded by Laures, motion approved.
- Supervisor Atkinson made a motion to pay the August Joint Powers bill of \$13,567.16, seconded by Heathman, motion approved.
- A motion to pay the remaining Cascade bills was made by Atkinson, seconded by Laures, all voted in favor to pay the total bills of \$23,891.64, motion approved
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the July 6th, 2009 meeting was \$106,070.38. Added to that total were the deposits in July, checking interest of \$177.69 and the first half tax payment from Olmsted County of \$320,346.57 for an end of the July checking balance of \$426,594.64. Checks written at this meeting totaled \$23,891.64 for an ending checking balance on August 3, 2009 of \$402,703.00. Motion to approve the treasurers report was made by Heathman, seconded by Atkinson, motion passed.

Township Board New Business

At 7:00PM, Three members of the Haverhill Town Board met with the Cascade Board about working out a roadway agreement for the area in Salley Hill Development that is in Haverhill Township. It was agreed that Cascade will maintain the Haverhill portion in Salley Hill Development roadway, and Haverhill will maintain the Cascade portion of 65th Street NE from Highway 63 up the hill to the Haverhill line. Both Townships wanted this agreement in writing and Laures took the responsibility to create this document spelling out this agreement and getting it approved by Cascade Board and sending it to Haverhill for approval.

At 7:20PM, Bryce and Brenda DeCook of DeCook Development came before the board to discuss the preliminary plat for Salley Hill Development with the Board. A letter was presented to the Board by Daren Sikkink, engineer with WHKS Co. requesting 3 design modifications for items noted in the grading plan review by G-Cubed Engineering. Supervisor Atkinson expressed frustration with the DeCook Development in presenting updates and changes to the Board at the last minute. Discussion followed. A motion by Atkinson that all information needed by the Board for review at future meetings must be in the Boards hands by the close of business on Friday before the Monday meeting. This was seconded by Heathman, Laures abstained, motion passed.

Mark Welch from GGG Engineering gave a presentation about the items that are still missing on the Salley Hill Development preliminary plat.

A motion by Heathman to approve the 3 design modifications from WHKS Co. in a letter dated July 31, 2009 as presented. This was seconded by Atkinson, Laures abstained, motion passed.

Mr. Fritz stated didn't get the preliminary plat on the Olmsted County Environmental Commission agenda for August, so he would be asking on behalf of the DeCook Development for an extension of time beyond the 120 days for the Town Board to approve the preliminary plat and for the County Environmental Commission to comment on this preliminary plat at their September meeting. This time extension would be in letter form to either the TCPA or the Cascade Town Board before the September 8th meeting.

The next Township Board meeting will be Tuesday September 8th, 2009, because Monday is a legal holiday.

Meeting adjourned at 8:20 PM

Motion by Heathman, Seconded by Atkinson, motion passed.

Submitted: Joseph Vroman, Clerk