

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

January 5, 2009

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

Guests present: Deputy 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 6:30pm, Deputy Val Coe updated the Board on her patrol activities for the past month. The Board discussed the proposed township parking ordinance.

Township Board Continuing Business

- The minutes from the December meeting were read by Vroman and were approved with correction, on a motion by Atkinson, seconded by Heathman, motion approved.
- Supervisor Atkinson made a motion to pay the December Joint Powers bill of \$23,253.01, seconded by Heathman, motion approved.
- A motion to pay the remaining bills was made by Heathman, seconded by Atkinson, all voted in favor to pay the total bills of \$25,265.33, motion approved
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the December 8, 2008 meeting was \$290,617.09. Then added to that total on Dec 26 was Market Value and Ag Credits of \$9,054.78, City or Rochester 2008 Annexation Payment of \$20,948.49, and the December 31 checking interest of \$365.59; for an ending checking balance on December 31, 2008 of \$320,985.95. Checks written at this meeting totaled \$25,265.33 for an ending checking balance on Jan 5, 2009 of \$295,720.62. Motion to approve the treasurers report was made by Heathman, seconded by Atkinson, motion passed.

Township Board New Business

None

Meeting adjourned at 7:45 pm

Motion by Heathman, Seconded by Laures, motion passed.

Submitted: Joe Vroman, Clerk