

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

**March 2, 2009**

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

Guest 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. There were 40 calls for service in Cascade Township.

**Township Board Continuing Business**

- A motion by Atkinson to approve the minutes from the February 2nd meeting, seconded by Heathman, motion approved.
- A motion by Heathman to approve the minutes from the February 7th Budget meeting, seconded by Atkinson, motion approved.
- Supervisor Atkinson made a motion to pay the March Joint Powers bill of \$15,071.99, seconded by Heathman, motion approved.
- A motion to pay the remaining bills was made by Atkinson, seconded by Heathman, all voted in favor to pay the total bills of \$19,969.76, motion approved
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the February 2, 2009 meeting was \$278,001.07. Then added to that total the deposits in February, February checking interest of \$159.80, Culvert for Robert Gill Builders 473.90, Olmsted County gas tax \$22,277.20 for a total income in February 2009 of \$22,910.90. Checks written at this meeting totaled \$19,969.76 for an ending checking balance on March 2, 2009 of \$280,942.21. Motion to approve the treasurers report was made by Atkinson, seconded by Heathman, motion passed.

**Township Board New Business**

At 7:00PM, Mike Fritz from Land Consultants presented an update for Salley Hill Development GDP from the findings for denial at the February 2, 2009 meeting. Chairman Lenny Laures then spoke and stated that he has a conflict of interest on this property development and that he would have to excuse himself from voting. He has an interest in property to the North of this development.

Mike Fritz then spoke and gave information on the changes made to the GDP. He would like the Boards feedback at this time on the revised plat. Discussion followed. At the end of the discussion, it was agreed to by all parties to have an onsite review for all the items in question. This was set for Wednesday March 11<sup>th</sup> at 8:30AM at the Salley property.

The Board reviewed the proposed revisions to the Township property insurance. After some discussion by the Board, a motion by Atkinson to go to replacement cost coverage for all property owned by the Township. Also, included in this motion was a resolution approving an increased property and casualty deductible to \$2,500.00. This was seconded by Heathman, motion passed.

Meeting adjourned at 9:20 PM

Motion by Heathman, Seconded by Atkinson, motion passed.

Submitted: Joseph Vroman, Clerk