

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY – MINNESOTA BOARD MINUTES**

**May 11, 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: Deputy Val Coe, TCPA Zoning Administrator Roger Ihrke, Bryce and Brenda DeCook, Russ and Margaret Hinz, Cedric Schutz, Michael Brown.

#### **Sheriff Deputy's Report:**

At 6:30pm, Deputy Val Coe updated the Board on her patrol activities for the past month. There were 45 calls for service and several dog call issues this past month in Cascade Township.

#### **Township Board Continuing Business.**

- A motion by Atkinson to approve the minutes from the April 6<sup>th</sup> meeting with corrections, seconded by Heathman, motion approved.
- A motion by Laures to approve the minutes from the April 7<sup>th</sup> bid opening meeting with corrections, seconded by Atkinson, motion approved.
- A motion by Atkinson to approve the minutes from the April 21<sup>st</sup> Board of Equalization meeting, seconded by Laures, motion approved.
- Supervisor Heathman made a motion to pay the May Joint Powers bill of \$14,430.64, seconded by Atkinson, 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 \$18,116.94, motion approved
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the April 6, 2009 meeting was \$268,287.39. Added to that total were the deposits in April, checking interest of \$156.87. Checks written at this meeting totaled \$18,116.94 for an ending checking balance on May 11, 2009 of \$250,327.32. Motion to approve the treasurers report was made by Laures, seconded by Atkinson, motion passed.

#### **Township Board New Business**

At 7:00PM, Jason Boynton from the accounting firm of Smith Schafer presented the Cascade Township 2008 financial summary. All records were found to be in order.

At 7:20PM, Salley Hill Development, applied to rezone from Agricultural (A-3) to Low Density Residential (R-1) approximately 100 acres to allow for suburban residential subdivision, and made a second application for a General Development Plan (GDP). The GDP includes 108.6 acres and is proposed to have 30 single family residential lots. About 5 acres of the proposal is located in Haverhill Township that includes one residential lot. Roger Ihrke from Township Cooperative Planning Association (TCPA) gave the staff report with recommendation for approval with the stipulation that the same proposal be approved by Haverhill Township. Discussion followed.

Motion by Heathman to approve the GDP with the recommendations of the planning commission, seconded by Atkinson, Laures abstained. Motion passed.

Motion by Atkinson to approve the rezoning from A-3 to R-1 for the Salley Hill Development, seconded by Heathman, Laures abstained. Motion passed.

A motion by Heathman to approve the revised Prosecution Services Agreement with Olmsted County which calls for reimbursing the County the one third shares of all fine and penalties collected for such violations, in return for the County providing prosecution services for violations of the law or Township ordinances within the Township. This was seconded by Atkinson, motion approved.

**Meeting adjourned at 8:30 PM**

Motion by Atkinson, Seconded by Heathman, motion passed.

Submitted: Joseph Vroman, Clerk