

## **CASCADE TOWNSHIP**

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

**NOVEMBER 2, 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: Brenda DeCook, Adam DeCook, Deputy Val Coe, Mike Fritz, Lori Bosanko, Michael Brown, Jim Bier, Kathy King, Shirley Lind

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

Deputy Val Coe updated the Board on her patrol activities and 41 calls for service for the past month.

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

- A motion by Heathman to approve the minutes from the October 5<sup>th</sup> meeting with correction, seconded by Atkinson, motion approved.
- A motion by Heathman to approve the minutes from the October 13<sup>th</sup> meeting, seconded by Atkinson, motion approved.
- Supervisor Heathman made a motion to pay the November Joint Powers bill of \$19,933.82, seconded by Atkinson, motion approved.
- A motion to pay the remaining Cascade bills was made by Atkinson, seconded by Heathman, all voted in favor to pay the total bills of \$146,249.79, motion approved
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the October 5<sup>th</sup>, 2009 meeting was \$362,800.57. Added to that total were the deposits in October, checking interest of \$78.83 and payment from State of Minnesota for Market Value Credit for \$815.97, and \$40.00 from Eyota Township for cost sharing of the OCTOA meeting for an end of October checking balance of \$363,735.37. Checks written at this meeting totaled \$146,249.79 for an ending checking balance on November 2<sup>nd</sup>, 2009 of \$217,485.58. Motion to approve the treasurers report was made by Laures, seconded by Atkinson, motion passed.

## **Township Board New Business**

At 6:45PM, Jim Bier, representing the Southern Rail Corridor Advisory Group gave a presentation about the group and presented information to mitigate the affects of the proposed Southern Rail Corridor.

At 7:05PM, Adam DeCook, developer of the Salley Hill Development, came before the Board to discuss the recommendations from the Olmsted County Health Department and finalize the decisions relating to the public river access and open space in the Development. Discussion centered on the River Access and Parking near the open space.

**Meeting adjourned at 8:30 PM**

Motion by Atkinson, Seconded by Heathman, motion passed.

Submitted: Joseph Vroman, Clerk