

## **CASCADE TOWNSHIP**

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

**DECEMBER 6, 2010**

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.

Attendees present: Deputy Val Coe, 2 township residents present.

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

Deputy Val Coe updated the Board on her patrol activities. She noted that there were dog problems, barking and charging people in Oak Valley. There were also many calls for service.

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

- A motion by Heathman to approve the minutes from the November 1st meeting, seconded by Atkinson, motion approved.
- A motion by Atkinson to approve the minutes from the November 5th meeting, seconded by Heathman, motion approved.
- Supervisor Heathman made a motion to pay the November Joint Powers bill of \$18,330.03, seconded by Atkinson, motion approved.
- A motion to pay the remaining Cascade bills was made by Heathman, seconded by Atkinson, all voted in favor to pay the total bills of \$164,375.85, motion approved.
- Motion by Heathman acknowledging Chairman Laures is an employee of JPB and thus refrains from voting on JPB bills as he serves on the Cascade Township Board. This was seconded by Atkinson, motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the November 1st, 2010 meeting was \$258,319.21. Added to that total were the deposit in November, checking interest of \$44.81 and culvert reimbursement from Countryside Builders of \$453.70, Checks written at this meeting totaled \$164,375.85 for an ending checking balance on December 6th, 2010 of \$94,441.87. Motion to approve the treasurers report was made by Atkinson, seconded by Heathman, motion passed.

## **Township Board New Business**

The Board reviewed the summary description of the Access Management Ordinance. A motion by Atkinson to approve the summary form for publication, seconded by Heathman, motion approved.

The Parking Ordinance was reviewed and a motion by Heathman to publish as written, seconded by Atkinson, motion approved.

An agreement for division of maintenance responsibilities between the Towns of Cascade and Haverhill was reviewed by the Cascade Board. A motion by Atkinson to approve the agreement and allow the Clerk and Chairman to sign the final document. This was seconded by Heathman, motion approved.

The meeting was adjourned at 8:05PM on a motion by Laures, seconded by Atkinson, motion passed.

Submitted: Joseph Vroman, Clerk