

**CASCADE TOWNSHIP  
OLMSTED COUNTY – MINNESOTA  
BOARD MINUTES  
MAY 3, 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.**

**Guests present:** Mike Brown, Jim Larson, David Lucas, Joe Kocer, Dan Frissora, Val Coe, Cedric Schutz, Corinne Schieck, Roger Ihrke, Brenda DeCook, Adam DeCook

**Sheriff Deputy's Report:**

Deputy Val Coe updated the Board on her patrol activities and reported 41 calls for service in March and 38 calls for service in April.

**Township Board Continuing Business**

A motion by Heathman to approve the minutes from the April 5th meeting as presented, seconded by Laures, motion approved.

A motion by Heathman to wave the reading of the minutes from the April 20th meeting and approve as submitted, seconded by Atkinson, motion approved

Supervisor Heathman made a motion to pay the April Joint Powers bill of \$14,919.05, 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 \$22,978.68, motion approved.

Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the April 5th, 2010 meeting was \$299,785.07. Added to that total were the deposits in April, checking interest of \$50.69, for an end of April checking balance of \$299,835.76. Checks written at this meeting totaled \$22,978.68 for an ending checking balance on May 3rd, 2010 of \$276,857.08. Motion to approve the treasurers report was made by Laures, seconded by Atkinson, motion passed.

**Township Board New Business**

At 7:00PM, The Salley Hill Development was again before the Town Board. Roger Ihrke from TCPA gave the opening remarks and stated that the Cascade Township Planning Commission did approve the

preliminary plat and sent it on to the Town Board contingent on the exact timing of when the driveway to Lot 1, Block 2 was built. The culvert/bridge would be shown on the plat and built as decided by the Town Board before approval of the preliminary plat. TCPA staff has no additional concerns. Board discussion followed.

A motion by Heathman to accept the Salley Hill preliminary plat contingent on the township attorney review and acceptance of incorporating the public access easement into the developers agreement. This was seconded by Atkinson, motion approved.

Heathman made a motion to move the June 7<sup>th</sup> meeting to June 8<sup>th</sup> due to a board member absence on June 7<sup>th</sup>. This was seconded by Atkinson, motion passed.

At 7:30PM, The building commission met with the town board about building a town hall onto the existing maintenance building. Discussion followed.

The Committee and the Board agreed to put this on the June Town Board meeting agenda and send post cards to each household in the township advising of this meeting and seek approval of the electorate to build the town hall/community center.

The Board accepted the resignation of Planning Commission member Tom Schwalen. He has served on the commission for the last two years. The Board thanked him for his dedicated service and wished him well.

Supervisor Heathman nominated Mike Brown to fill the vacancy on the Planning Commission. Mr. Brown was in attendance at this meeting and stated that he is interested in the position. This nomination was seconded by Supervisor Atkinson, motion passed. Welcome aboard.

Meeting adjourned at 9:10 PM

Motion by Laures, seconded by Heathman, motion passed.

Submitted: Joseph Vroman, Clerk