

## **CASCADE TOWNSHIP**

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

**AUGUST 1, 2011**

Call to order at 6:00 pm at the new Cascade Town Hall Meeting Room for our 2nd meeting in the new hall. All in attendance recited the Pledge of Allegiance.

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

Attendees present: Deputy Val Coe, Mike Brown, Jim Larson, Judy Larson, Allen Miller, Dan Frissora, Sue Caron, Tony Knauer, and Ron Schaap.

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

- A motion by Laures to dispense reading the minutes from the July 11 and July 16 meetings, seconded by Atkinson, motion approved.
- Supervisor Heathman made a motion to pay the July Joint Powers bill of \$13,626.93, seconded by Atkinson, motion approved.
- A motion by Heathman to pay the remaining Cascade bills, seconded by Atkinson, all voted in favor to pay the total bills of \$17,932.80. Motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the July 11, 2011 meeting was \$486,641.00. Added to that total were the deposits in July, checking interest of \$46.03 which agrees with Bank checking statement of \$486,687.03 of July 30, 2011.  
Checks written at this meeting totaled \$17,932.80 for an ending checking balance at the close of the meeting on August 1, 2011 of \$468,754.23. Motion to approve the treasurer's report was made by Atkinson, seconded by Heathman. Motion passed.

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

Deputy Val Coe updated the Board on her patrol activities. There were 22 calls for service. She also updated the Board that various vehicles were rummaged through and 11 reported thefts from vehicles in Zumbro Ridge mobile home community have been cleared.

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

At 7:00PM, Ken Caron of 5154 Coventry Lane NW came before the Board to discuss the drainage issue of a water way easement going through his property where the water is not being contained within the water way. He is asking for Cascade Township and the City of Rochester help to get this problem corrected. The Board agreed to meet with him and the City on site to try and resolve the problem.

Motion by Heathman to allow Salley Hill Development to go forward and lay 2" of blacktop with a 3 year warranty in addition to the existing 2 year warranty for all the public roads in the Salley Hill Development to bring the total to 5 years in the maintenance agreement for any failures that may occur with those 5 years. The 5 year warranty begins after the point when the Township assumes responsibility for maintenance of the public roads. This was seconded by Laures. Motion passed by 2 votes in favor, 1 vote against.

Motion by Atkinson to adjourn this meeting at 7:45PM, seconded by Heathman, motion approved.

Submitted: Joseph Vroman, Clerk