#### CASCADE TOWNSHIP

# OLMSTED COUNTY – MINNESOTA BOARD MINUTES

### **JULY 11, 2011**

Call to order at 6:00 pm at the new Cascade Town Hall Meeting Room for our 1<sup>ST</sup> 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, Don Kendall, Joanne Heathman, Adam DeCook, and Brenda DeCook.

# **Township Board Continuing Business.**

- A motion by Atkinson to approve the minutes from the June 6 and June 9 meetings with additions noted, seconded by Heathman, motion approved.
- Supervisor Heathman made a motion to pay the June Joint Powers bill of \$15,541.85, 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 \$167,948.86. Motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the June 6th, 2011 meeting was \$279,995.55. Added to that total were the deposits in June, checking interest of \$24.68, and Bob Kluck mail box reimbursement for \$291.47, Don McManimon Culvert reimbursement for \$541.80 for a grand total of \$280,853.50.

Checks written at this meeting totaled \$167,948.86 for an ending checking balance at the close of the meeting on July 11, 2011 of \$112,904.64. 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 52 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.

## **Township Board New Business**

At 7:00PM, Adam DeCook came before the board for a discussion to resolve the public river access issue off of 7 5<sup>th</sup> Street NE. In discussion with the board and those in attendance, it was determined that the answer lies with Olmsted County Highway Engineer Mike Sheehan in regard to the driveway location with neighbor Don Kendall driveway. Mr. DeCook is to get with Mike Sheehan again for the answer.

At 7:30PM, the board addressed the 65<sup>th</sup> Street Road Agreement. The Board had met earlier in the afternoon with the City of Rochester road officials and came to an agreement on all aspects of the Agreement with the City. After some discussion at this meeting about the Agreement, a motion by Atkinson to enter into the 65<sup>th</sup> Street Road Agreement with the City of Rochester. This was seconded by Heathman. Motion passed.

There was discussion on an appeals board for Cascade Township and who made up that board. It was determined that it is the Town Board of Supervisors plus the Clerk, and the Planning Commission Chairman is the members of the Appeals Board.

Motion by Heathman to recess this meeting at 8:30PM and reconvene on Saturday July 16<sup>th</sup> at the New Town Hall to again discuss Cameron Drive road problem and review the quotes for the concrete work at the New Town Hall. This was seconded by Atkinson, motion approved.

Submitted: Joseph Vroman, Clerk