

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

JUNE 9, 2011

Call to order at 10:00 am at the Calvary Evangelical Free Church Meeting Room. This meeting is a continuation of the recessed regular meeting from June 6, 2011.

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

Attendees present: Mike Brown

Township Board Continuing Business.

This meeting continued the discussion on the 65th Street NW road improvement from 34th Avenue NW westward to 50th Avenue NW and centering on the proposed agreement the City of Rochester prepared for Roadway Improvements on 65th Street NW for the Township Board to review.

There was a lot of discussion amongst the Board members about this agreement. It was suggested that a sentence be added to Section 3, Page 1 to read: “The expense of any contributed resource shall be borne by the contributing party”.

A motion by Laures, to move this contract forward with this change included and send to Township attorney Peter Tiede for his review and comment. This was seconded by Atkinson, motion passed.

A second motion was made by Laures to move forward with the project based upon any amended modifications by Mr. Tiede, and those modifications accepted by the Board. Motion seconded by Atkinson. Voting in favor of this motion is Laures and Atkinson, voting with protest approval by Heathman, motion passed.

The Clerk to schedule a final walk through of the new town hall with Lincoln Kreofsky for Tuesday June 14th at 9:00AM and check if there are any lien wavers still open.

Meeting adjourned at 12 noon on a motion by Heathman, seconded by Atkinson, motion approved.

Submitted: Joseph Vroman, Clerk