

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

NOVEMBER 7, 2011

Call to order at 6:00 pm at the new Cascade Town Hall Meeting Room 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, Eric Tourdot and Bill Angerman from WHKS, Phil Johnson from Zumbro Ridge Estates, Earline & Wayne Laursen from Hallmark Terrace, Lad Roering and Dale Grove.

Township Board Continuing Business.

- A motion by Heathman to approve the minutes from the October 3ed meeting as presented, seconded by Atkinson, motion approved.
- Supervisor Heathman made a motion to pay the October Joint Powers bill of \$21,770.40, seconded by Atkinson, motion approved.
- A motion by Atkinson to pay the remaining Cascade bills, seconded by Heathman, all voted in favor to pay the total bills of \$50,062.06. Motion approved.

Treasurer Vroman gave the financial report at the meeting:

The checkbook balance at the end of the October 3, 2011 meeting was \$291,537.72

Added to that total was the deposit in October, checking interest of \$25.82

Bank checking statement on October 31,2011was \$292,563.54

Checks written at this meeting totaled \$101,436.97

Ending checkbook balance on November 7, 2011 was \$191,126.57

Motion to approve the treasurer's report was made by Atkinson, seconded by Heathman.

Motion approved.

Sheriff Deputy's Report:

Deputy Val Coe updated the Board on her patrol activities. There were 47 calls for service since last Township meeting.

Township Board New Business

At 7:00PM, Eric Tourdot and Bill Angerman from WHKS Co. appeared before the board and presented a small cities development program grant requesting the Township to show support for the sewer line project and have a motion to adopt the needs plan. After some discussion about the project, a motion by Laures to sign the resolution to keep the project going. This was seconded by Heathman, motion approved.

At 7:30PM, Dale Grove of 6254 13 Avenue NW came before the Board about trees on 13th Avenue NW too close to the road and in the Township right-of-way. He was asking for the Township to remove them. After some discussion with the Board, a motion by Atkinson to take them out at Hathaway Tree Co. reduced cost at the Board discretion. This was seconded by Laures, motion passed.

Clerk Joe Vroman brought up the meeting date for January 2012, the first Monday is January 2, which is a holiday, no meetings to be held. He suggested the second Monday, January 9, 2012 to hold the first Town Board meeting in January. All Board members approved.

The Town Hall Rental Agreement was discussed by the Board and the policy was marked up for changes to be done by the Clerk for next month's meeting.

One bill the Township reviewed was from Rochester Sand & Gravel and contained a line item in the bill for a surcharge for slow paving. This was discussed by the Board and a suggestion was made to the Clerk to include a note on the bill and mail back to Rochester Sand & Gravel stating, as per the 2011 bid to Cascade Township, there is no surcharge in the bid, price per ton only. The Board said to pay the bill less the amount for the surcharge for slow paving.

Motion by Laures to adjourn this meeting at 9:00PM, seconded by Atkinson, motion approved.

Submitted: Joseph Vroman, Clerk