

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

OCTOBER 3, 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 and Carol Jeglum from MnDOT.

Township Board Continuing Business.

- A motion by Laures to dispense reading the minutes from the September 12th meeting and approve them as presented, seconded by Heathman, motion approved.
- Supervisor Heathman made a motion to pay the September Joint Powers bill of \$17,525.03, 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 \$25,045.00. Motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the October 3, 2011 meeting was \$317,590.65. Added to that total was the deposit in September, checking interest of \$31.87, and two checks approved after the meeting totaled \$1,201.80, which agrees with Bank checking statement of \$316,420.72 on September 30, 2011.
Checks written at this meeting totaled \$25,045.00 for an ending checking balance at the close of the meeting on October 3, 2011 of \$291,375.72. Motion to approve the treasurer's report was made by Heathman, seconded by Atkinson. Motion approved.

Sheriff Deputy's Report:

Deputy Val Coe updated the Board on her patrol activities. There were 18 calls for service during this 3 week period of time since last Township meeting.

Township Board New Business

At 7:00PM, Carol Jeglum, Real Estate Representative, Right of Way Office for the Minnesota Department of Transportation, appeared before the Board. She explained that she will be preparing the appraisal report for the Township property being acquired by MnDOT for the Highway 63 and 75th Street NE roadway improvement. Some discussion about the acquisition and appraisal process followed.

A motion by Laures to re-appoint Joe Kocer to the Cascade Township Planning Commission for another 4 year term, this was seconded by Atkinson, motion approved.

The Town Hall Rental Agreement was discussed by the Board. The document the Board was reviewing was from MATs website. The following fees will apply:

\$100.00 – Damage deposit for everyone

\$50.00 - Rental fee

Free - Cascade Township residents and neighborhood associations

A motion by Heathman to adopt the Cascade Township Town Hall rental policy as is with NO alcohol allowed at any time. Will rent to youth groups as approved by the Town Board and Township residents and neighborhood associations, no rental fee, but require damage deposit.

This was seconded by Atkinson, motion passed.

Discussion on Rural Service District for Cascade Township.

A motion by Heathman to have the Cascade Township Planning Commission develop a Rural Service District policy for Cascade Township. This was seconded by Atkinson, motion approved.

Motion by Heathman to adjourn this meeting at 8:40PM, seconded by Atkinson, motion approved.

Submitted: Joseph Vroman, Clerk