

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

SEPTEMBER 12, 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, Bill Tointon and Brenda DeCook.

Township Board Continuing Business.

- A motion by Heathman to approve the minutes from the August 1st meeting as amended, seconded by Atkinson, motion approved.
- Supervisor Heathman made a motion to pay the August Joint Powers bill of \$17,156.37, 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 \$151,204.10. Motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the August 1, 2011 meeting was \$468,754.23. Added to that total were the deposits in August, checking interest of \$40.52 which agrees with Bank checking statement of \$468,794.75 of August 31, 2011. Checks written at this meeting totaled \$151,204.10 for an ending checking balance at the close of the meeting on September 12, 2011 of \$317,590.65. 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 63 calls for service. She also updated the Board that various reported thefts and stated that 3 burglary cases have been solved.

Township Board New Business

At 7:00PM, Dr. Stephen Merry of 1616 Redwood Lane SE, Rochester, MN 55902 requested a metes and bounds to subdivide his property into a 2.21 acre non-farm parcel and a 35.43 acre farm parcel at the parcel address of 7164 West River Road NW, Rochester, MN 55901. Gary Pederson, T.C.P.A. administrator presented the staff analysis on this request to the Board. After some discussion, a motion by Heathman to approve the Metes and Bounds as presented without the escrow requirement as discussed by staff, with the disclosure on the temporary access to County Road 133. This was seconded by Laures, motion approved.

The new Sheriff contract from Olmsted County Sheriff Office for 2012 and 2013 was reviewed and discussed by the Board. A motion by Heathman, seconded by Atkinson to approve the new contract. Motion approved.

A motion by Heathman to reimburse Chairman Laures \$1,108.00 for his expenses in attending the National Association of Townships Conference in Washington, DC, this was seconded by Atkinson, motion approved.

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

Submitted: Joseph Vroman, Clerk