

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY – MINNESOTA BOARD MINUTES**

**JULY 9, 2012**

Call to order at 6:00 pm at the new Cascade Town Hall Meeting Room. 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: Mike Brown, Don Kendall, Val Coe.

#### **Township Board Continuing Business.**

- A motion by Supervisor Atkinson to approve the minutes from the June 4th meeting as presented, seconded by Heathman, motion approved.
- A motion by Heathman to pay the July Joint Powers bill of \$17,261.44, 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 \$119,632.02, motion approved.

Treasurer Vroman gave the financial report at the meeting:

Vroman corrected the ending balance as of the close of the June 4<sup>th</sup> meeting

To read \$160,196.13 missed the PERA & Federal tax pmt's.

The checkbook balance at the end of the June 4<sup>th</sup>, 2012 meeting was \$160,196.13

Added to that total were the deposits in June, checking interest of \$15.27 from Wells

Fargo and \$1.10 from Premier Bank

Outstanding Check(s); GGG septic \$152.88

Wells Bank checking statement on June 30, 2012 was \$150,058.52

Premier Bank checking statement on June 30, 2012 was \$10,001.10

For a grand total in checking of \$160,059.62

Checks written at this meeting totaled \$119,632.02

Plus outstanding check of \$152.88

Income at this meeting, none

Ending checkbook balance on July 9th, 2012 was \$40,274.72

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

Per discussion on the pending fee charges for a checking account at Wells Fargo as discussed last month, Clerk Joe Vroman opened a new checking account at Premier Bank. The process of converting deposits and automatic debits from Wells Fargo to Premier will be completed in July, 2012.

**Sheriff Deputy's Report:**

Deputy Val Coe updated the Board on her patrol activities. There were 60 calls for service since last Township meeting.

**Township Board New Business**

At 7:00PM, Mike Brown, Cascade Township Planning and Zoning Commissioner, presented the zoning ordinance update for 2012 with a summary of changes. After some discussion on the changes, the clerk was directed to post a draft copy on the township website for preliminary review.

**Discussion**

Chairman Laures mentioned about having a township annual picnic again this year at the town hall site. The date chosen was Wednesday August 22, 2012, from 2:00PM to 6:00PM. The clerk will send out a post card to all residents inviting them to the picnic and asking for volunteers to help with the picnic preparation.

Under discussion of deputy clerk, a motion by Atkinson to appoint Mike Brown as the deputy clerk/treasurer for Cascade Township in place of Gary Swenson. This was seconded by Heathman, all voted in favor. Salary will be the Township hourly rate.

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

Submitted: Joseph Vroman, Clerk