

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

MAY 7, 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, Jeff Broberg, Roger Ihrke, Larry Klemenhagen, Jason Boynton, Brenda DeCook, and Steve Merry.

Township Board Continuing Business.

- A motion by Supervisor Heathman to approve the minutes from the April 2nd meeting as presented, seconded by Laures, motion approved.
- Motion by Heathman to approve the minutes for April 17, Board of Equalization meeting, seconded by Atkinson, motion approved.
- A motion by Atkinson to pay the April Joint Powers bill of \$16,622.08, seconded by Heathman, 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 \$48,198.63, motion approved.

Treasurer Vroman gave the financial report at the meeting:

The checkbook balance at the end of the April 2nd, 2012 meeting was \$331,781.52
Added to that total were the deposits in April, checking interest of \$28.15, and Koster rental fee of \$50.00 for a total deposit of \$78.15.

Outstanding Check(s); GGG septic \$152.88

Bank checking statement on April 30, 2012 was \$332,012.55

Checks written at this meeting totaled \$48,198.63

Plus outstanding check of \$152.88

Income at this meeting, none

Ending checkbook balance on May 7th, 2012 was \$283,661.04

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

Per discussion on the pending fee charges for a checking account at Wells Fargo, a motion by Laures, seconded by Heathman to start shopping around for a new bank that will not charge fees monthly. Motion approved.

Sheriff Deputy's Report:

Deputy Val Coe was absent, no report.

Township Board New Business

At 6:45PM, Larry Klemenhagen from Olmsted County presented a new precinct map defining precinct boundaries for the township. After some discussion by the Board, a motion by Laures, seconded by Atkinson for a redesignation of precinct 2, to now be precinct C2A, and precinct C3 will now be precinct C3A. Motion approved.

At 7:00 PM, Roger Ihrke, Cascade Township Zoning Administrator, presented a developers agreement for review for the new subdivision called River Highlands. After some discussion, a motion by Atkinson, seconded by Heathman to approve and incorporate attorney Peter Tiede comments to section 2.02, 2.06 and 2.14. Motion approved.

At 7:10PM, Jason Boynton, principal with Smith-Schafer auditors, presented the financial summary of the Town books for 2011. A motion to accept the audit as presented was made by Laures, seconded by Atkinson, motion approved.

At 7:25PM, Roger Ihrke, Cascade Township Zoning Administrator, spoke about the hydraulic analysis report for the private driveway and bridge proposed to serve Lot 1, Block 2 for the Salley Hill Development. The Board was in agreement with the report dated May 1, 2012 from GGG Company and gave the OK to proceed with the bridge construction as presented in the report.

Motion by Heathman to adjourn this meeting at 8:20PM, seconded by Laures, motion approved.

Submitted: Joseph Vroman, Clerk