

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

APRIL 1, 2013

Call to order at 6:00 pm at the 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 Michael Brown

Attendees present: Joe Vroman, Jim and Sandy Hoss, Brenda DeCook

Township Board Continuing Business.

- A motion by Supervisor Heathman to approve the minutes from the March 4, 2013 town board meeting as distributed. Second by Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved

- A motion by Supervisor Atkinson to approve and pay the March Joint Powers bill of \$26,177.11. Second by Heathman.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved

- A motion by Supervisor Heathman to approve and pay the remaining Cascade bills of \$3657.10. Second by Laures.
AYE: Heathman Atkinson, Laures
NAY: None
Motion Approved

- Deputy Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in March 2013 were:

1. checking interest of \$235.78

The Premier Bank account balance as of March 31, 2013 was \$379,046.64

The CTAS balance as of the start of this meeting is \$379,046.64

The total outstanding checks are:

1. Checks written at this meeting - \$32,110.36
2. Check #3932 - \$40.00

Ending CTAS balance on April 1, 2013 is \$346,896.28

Motion to approve the financial report was made by Supervisor Heathman. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Sheriff Deputy's Report:

51 calls for service for the past two months combined

Chairman Laures moved to approve the purchase of the 2004 truck by Livonia Township. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Township Board New Business

Salley Hill Development

Brenda DeCook appeared before the board to discuss the Salley Hill bond and potential actions for reducing the bond. The board stated they needed a list of what work remained. Chairman Laures indicated he would have the township engineer contact Mr. Adam DeCook to discuss the road and bridge. Ms. DeCook inquired about the township assuming maintenance responsibility for the parking lot attached to the public easement. The board stated a letter would need to be sent to the board asking the township to take over the easement. Ms. DeCook stated she would send this letter to the town clerk.

Discussion

The supervisors reviewed the 2013 reorganization document. Motion to approve the reorganization for 2013 was made by Supervisor Laures. Second by Heathman.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Chairman Laures recognized retired clerk/treasurer Joe Vroman and presented Mr. Vroman with a plaque recognizing his 26 years of service.

Motion by Supervisor Laures to adjourn. Second by Heathman.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:38 PM

Submitted: Michael Brown, Clerk/Treasurer

Michael Brown, Clerk/Treasurer

Lenny Laures, Chairman