

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY - MINNESOTA SPECIAL BOARD MEETING MINUTES**

**MAY 4, 2015**

Call to order at 6:00 pm at Cascade Town Hall Board Room. All in attendance recited the Pledge of Allegiance.

Members present were: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson and Clerk/Treasurer Joseph Vroman.

Clerk/Treasurer Joseph Vroman read the minutes from the April 6, 2015 regular meeting. A motion by Supervisor Laures to approve the minutes as read, seconded by Supervisor Heathman, all voted in favor.

Supervisor Heathman moved to accept Supervisor Harold Atkinson resignation effective this meeting. This was seconded by Supervisor Laures. All voted in favor.

Supervisor Heathman called for review of the Joint Powers bills. A problem arose in which the Joint Powers bills could not be paid with only two supervisors on the board and Supervisor Laures abstaining from voting.

After some discussion with the people in the audience, a motion by Supervisor Laures to amend the action taken earlier in accepting Supervisor Atkinson resignation until the next regular meeting June 1<sup>st</sup>. This was seconded by Supervisor Heathman, all voted in favor. Supervisor Atkinson was sitting in the audience and was willing to come forward and take his seat on the Town Board for this meeting.

Supervisor Heathman made a motion to accept and pay the Joint Powers bills at this meeting, this was seconded by Supervisor Atkinson, Supervisor Laures abstained, motion passed.

The Clerk presented the remainder of the Cascade bills for payment. A motion by Supervisor Laures to pay the bills, seconded by Supervisor Atkinson, all voted in favor.

The financial report for Cascade Township was made by Clerk/Treasurer Joseph Vroman and was approved on a motion by Supervisor Laures, seconded by Supervisor Atkinson, all voted in favor.

Deputy Sheriff Chad Miller gave his report for April and May as he was gone last month.

Supervisor Laures to provide the Clerk with Septic System Ordinance link for township website.

**MAY 4, 2015 Meeting Minutes Continued;**

Motion by Supervisor Heathman to sign lease with Gloria Schultz, seconded by Supervisor Atkinson, all voted in favor.

Motion by Supervisor Laures to assign the ag credits to Mr. and Mrs. Schultz, seconded by Supervisor Heathman, all voted in favor.

Motion by Supervisor Heathman to sign agreement with Olmsted County for vehicle rental, seconded by Supervisor Laures, all voted in favor.

Resolution number 2015-101, motion by Supervisor Laures, seconded by Supervisor Heathman which deals with conflict of interest waiver, all voted in favor.

Motion by Supervisor Atkinson to allow Cascade Township an independent investigator to evaluate all the allegations to the Joint Powers Board if needed. This was seconded by Supervisor Heathman, all voted in favor.

Motion to adjourn the meeting made by Supervisor Heathman, seconded by Supervisor Laures, at 8:40pm, all voted in favor.

Joseph Vroman  
Cascade Township  
Clerk/Treasurer