

CASCADE --- TOWNSHIP ---

2025 75TH ST. NE Rochester, MN 55906 www.cascadetownship.us

TOWN BOARD MEETING May 8, 2023 6:00 pm

- 1. Pledge of Allegiance
- 2. Call for other Agenda Items
- 3. Approval of minutes (including Reorganizational Items) from Board Meeting held on April 10, 2023
- 4. Approval of minutes from Board of Appeal and Equalization held on April 18, 2023
- 5. Public Safety Report Deputy Sheriff Dean Thompson

CONTINUING BUSINESS

- 6. Monthly Financials See Board Packet: Joint Powers Claims and Payroll (tan), Cascade Cash Control Statement (violet), Cascade Claims and Payroll (pink)
- 7. Road Maintenance Report Pat McGowan/Road Maintenance Supervisor

NEW BUSINESS – ACTION ITEMS

- 8. Auditor Report Smith Schafer
- 9. Orderly Annexation Agreement Discussion TCPA, Citizens
- 10. Road Use Access Control Agreement for Hallmark Terrace Private Road
- 11. SSD Updates
 - a. Connection Agreement Addendum
 - b. Resolution 23-05-02 SSD Assessments
- 12. ARPA Resolution 2023.05.01
- 13. Premier Banking Option

DISCUSSION/INFORMATION ITEMS:

- 14. Planning Commission Update
 - a. Commissioner Seat 3 Vacancy
- 15. Meeting Reports/Township Mail/Miscellaneous Documents Township Board
- 16. Upcoming Meetings

Notice: A quorum of the Township Board may be present at the upcoming meetings.

- a. Tuesday, May 16, 6:00pm Planning Commission Meeting
- b. Thursday, May 25, 7:30pm OCTOA Meeting
- 17. Audience Call for Comments and Questions

Call for Adjournment