



CASCADE
--- TOWNSHIP ---

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

March 12, 2013

2013 Annual Meeting Minutes

The annual meeting of Cascade Township, Olmsted County, State of Minnesota, was held at the Cascade Township Hall, 2025 75th St. NE Rochester, MN 55906 on March 12, 2013. 27 Township residents were in attendance.

Clerk Brown called the meeting to order at 8:15 and invited the attendees to recite the Pledge of Allegiance. The following Town Board members were introduced: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Corky Atkinson, and Clerk/Treasurer Michael Brown.

The Clerk requested the electors to select a moderator for the meeting. Mr. Brad Brech volunteered and was approved by the electorate.

The moderator requested two volunteers to count the ballots from the annual election for One (1) Supervisor for a three (3) year term and One (1) Clerk/Treasurer to fill the unexpired term for one (1) year. Messrs. Jim Hoss and Dan Frissora volunteered.

Mr. Dennis Hedin moved to approve the minutes of the 2012 annual meeting as prepared and distributed. Second by Mr. Mike Walter. Motion approved.

The Clerk read the report of the annual Board of Audit held February 1, 2013. All funds were found to be in order. The official financial audit of Cascade Township for 2012 will be performed by the accounting firm of Smith Schaeffer and Associates and presented at the June 2013 Town Board meeting.

Treasurer Michael Brown presented the town fund summary for 2012. The beginning balance was \$364,851.67, the total receipts were \$762,562.65 and the total disbursements were \$717,586.43. The ending balance on 12/31/2012 was \$409,827.89. Mr. Dennis Hedin moved to approve the Treasurer's report. Second by Mr. Gary Fritterer. Motion approved.

The next election and annual meeting will be held on Tuesday, March 11, 2013 at the Cascade Town Hall. Mr. Mike Walter moved to set the time of elections at 5:00PM to 8:00PM with the annual meeting starting at 8:15PM. Mr. Jim Larsen seconded the motion. During discussion, a suggestion was made to set the meeting and election time earlier in order to allow participation by younger individuals and end the meeting at a reasonable hour. Mr. Mike Walter amended his motion to set the time of elections at 4:00PM to 7:00PM and the annual meeting at 7:15PM. Mr. Dennis Hedin seconded the motion. Motion approved.

Mr. Dennis Hedin moved to leave the Gopher bounty at \$1.50 per pair of feet for township residents and landowners only. Second by Mr. Mike Walter. Motion approved.

Mr. Dan Frissora presented the results of the annual election for one (1) Supervisor position for a three (3) year term and one (1) Clerk/Treasurer position for an unexpired term of one (1) year. 31 ballots were counted. Arlen Heathman received 31 votes for Supervisor. Michael Brown received 31 votes for Clerk/Treasurer. Arlen Heathman was declared the winner for the Supervisor position and Michael Brown was declared the winner for the Clerk//Treasurer position.

The supervisors of the Cascade Township Board presented updates on the following items:

- Supervisor Laures announced the retirement of the previous town clerk, Joe Vroman, and read to the audience the recognition plaque to be presented to Mr. Vroman.
- Supervisor Laures reviewed the township costs for fire protection from the city of Rochester. Per the agreement with the city of Rochester the fire costs are determined by the assessed property values on the structures in Cascade Township and are limited to a maximum year to year increase of 4%. Due to the contraction in property values the township fire costs have been decreasing.
- Supervisor Laures reviewed the equipment purchasing plans for the Joint Powers to which Cascade belongs. It is expected a new snow plow truck and a brine tank will be purchased in 2013.
- Supervisor Heathman discussed the storm water permit that affects Cascade Township. A suggestion was made to add to the web site a link to more storm water information.

Deputy Chad Miller, the designated township deputy, addressed the audience to introduce himself.

Supervisor Laures presented the proposed budget for 2014. The proposed budget appears below.

Mr. Denis Hedin moved to approve the proposed budget. Mr. Jerry Olson seconded the motion. Motion approved.

Old Business

None

New Business

None

Mr. Denis Hedin moved to adjourn the 2013 Cascade Town Annual Meeting. Second by Mr. Dan Frissora. Motion approved. Meeting adjourned at 9:45 PM March 12, 2014.

SUMMARY INFORMATION			
100	GENERAL FUND		
	TOTAL REVENUE FUND DISBURSEMENTS	\$	59,900
200	ROAD AND BRIDGE FUND		
	TOTAL ROAD & BRIDGE FUND DISBURSEMENTS	\$	454,417
300	TOTAL FIRE FUND DISBURSEMENTS		
	TOTAL FIRE FUND DISBURSEMENTS	\$	160,712
320	PUBLIC SAFETY		
	TOTAL PUBLIC SAFETY FUND DISBURSEMENTS	\$	23,350
400	CAPITAL PROJECTS FUND		
	TOTAL CAPITAL FUND DISBURSEMENTS	\$	-
800	RESERVE FUND		
	TOTAL RESERVE FUND DISBURSEMENTS	\$	-
900	DEBT SERVICE FUND		
	TOTAL DEBT SERVICE FUND DISBURS.	\$	33,831
TOTAL EXPENSES		\$	732,210
	EST REVENUE FOR YEAR		EST
	GAS TAX		\$25,000
	ANNEXATION PAYMENTS		\$1,800
	MARKET VALUE CREDIT		\$0
	BANK INTEREST		\$1,500
	AGGREGATE TAX PMT		\$0
	MISC INCOME		\$300
	TOTAL ESTIMATED INCOME		\$28,600
	EST TOTAL EXPENSES FOR YEAR		\$732,210
	LESS REVENUE FOR YEAR		-\$28,600
	LESS FROM RESERVES		-\$10,000
	LESS ZUMBROTA BANK LOAN		
	SUMMARY SPENT THIS YEAR		
	TAX LEVY FOR YEAR		\$693,610
			2014
	YTY increase		\$16,744
	YTY increase %		2.47%