

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

November 4, 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 Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson, and Clerk/Treasurer Michael Brown

Attendees present: Sheriff's Deputy Chad Miller, Jim and Sandy Hoss, Brenda DeCook

Township Board Continuing Business.

- A motion by Supervisor Heathman to approve the minutes from the October 7, 2013 town board meeting as published and distributed. Second by Supervisor Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Heathman to approve and pay the November Joint Powers bill (claim # 1499) of \$24,377.08. Second by Supervisor Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Heathman to approve and pay the remaining Cascade bills (claim #s 1486 – 1498) of \$141,152.66. Second by Supervisor Atkinson.
AYE: Heathman Atkinson, Laures
NAY: None
Motion Approved
- Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in October 2013 were:

1. Checking interest of \$221.40
2. Reimbursement from Rochester Township of \$126.61
3. Engineer's fee reimbursement from McGhie & Betts of \$1263.50

The Premier Bank account balance as of October 31, 2013 was \$360,484.31

The CTAS balance as of the start of this meeting is \$360,484.31

The total outstanding checks are:

1. Checks written at this meeting - \$167,465.89

Ending CTAS balance on November 4, 2013 is \$193,018.42

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

- Sheriff Deputy's Report:
72 total calls for service for the past month. Twelve of these were medical calls, five deer/vehicle incidents, five alarm calls and 3 calls regarding the new security system flashing red lights at Care Free Storage.
- Mail & Meetings Review
 - Supervisor Atkinson attended a JPB personnel meeting
 - Supervisor Laures attended an Olmsted County housing summit
 - The next JB meeting will be November 21 at 9AM at the Cascade Town Hall

Township Board New Business

None

Discussion

Salley Hill Development

Ms. DeCook inquired if the township had any news regarding a potential bond reduction. The clerk will follow-up with the township engineer.

Motion by Supervisor Laures to adjourn. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:06 PM

Submitted: Michael Brown, Clerk/Treasurer



Michael Brown, Clerk/Treasurer



Lenny Laures, Chairman