

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY – MINNESOTA BOARD MINUTES**

**August 5, 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: Lad Roering, Brenda DeCook (SHDC), Lynn Vitale, Nan Frie, Sandy Hohberger, Jim and Sandy Hoss, Bernard Nigon, David Meir (TCPA)

#### **Township Board Continuing Business.**

- A motion by Supervisor Heathman to approve the minutes from the July 1, 2013 town board meeting as published and distributed. Second by Supervisor Atkinson.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Atkinson to approve the August 5, 2013 meeting agenda as published. Second by Supervisor Heathman.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Atkinson to approve and pay the August Joint Powers bill of \$13,026.20. Second by Supervisor Heathman.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Atkinson to approve and pay the remaining Cascade bills of \$79,252.78 with the provision that claim 1456 be held pending verification by the township maintenance supervisor. The treasurer is authorized to pay claim 1456 upon verification. Second by Supervisor Heathman.  
AYE: Heathman Atkinson, Laures  
NAY: None  
Motion Approved
- Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in July 2013 were:

1. checking interest of \$307.28

2. Special meeting fee (Schoeppner) \$300.00
3. Olmsted County first half taxes \$361,721.49
4. Olmsted County first half taxes interest \$658.38

The Premier Bank account balance as of July 31, 2013 was \$535,442.46

The CTAS balance as of the start of this meeting is \$535,442.46

The total outstanding checks are:

1. Checks written at this meeting - \$94,295.07

Ending CTAS balance on August 5, 2013 is \$441,147.39

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

#### **Sheriff Deputy's Report:**

54 calls for service for the past month.

#### **Township Board New Business**

##### *Metes & Bounds Request*

David Meir of TCPA reviewed the Metes & Bounds request from the Nigon Family Trust. The request calls for a subdivision of the home and 7.43 acres from the remaining acreage. The property is zoned A3. TCPA staff recommends approval contingent upon the completion of a survey and confirmation of setbacks and an easement across the farmstead parcel to the residual parcel.

Supervisor Heathman moved to approve the Metes & Bounds request contingent upon satisfaction of staff comments regarding survey, setbacks and easement. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

#### **Discussion**

Salley Hill Development

The board reviewed with the SHDC representative the grading concerns noted earlier by GGG. Per Ms. DeCook, the grading plan for Kollman Lane is not being amended. The material in question is being removed from the roadway area and pulled back from the designated flood plain. Erosion control will be put in place.

Per Ms. DeCook, erosion control is in place for the material placed on Lot 9. SHDC continues to have questions as to what direction is adequate. SHDC would like clarity on what they need to do. The town clerk is to work with GGG to obtain a punch list.

Roads and Administrative Items

Supervisor Laures reviewed the status of road work including the status of the 67th St. culvert. The culvert liner has been delivered an installation is expected within the week.

The board approved the posting of Planning Commission related material on the township website for review by the public prior to commission meeting/hearings.

Supervisor Atkinson moved to set Wednesday, August 28, 2013 from 4PM to 7PM as the date and time for the Cascade Township annual picnic. Second by Supervisor Heathman

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved


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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:33 PM

Submitted: Michael Brown, Clerk/Treasurer

  
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Michael Brown, Clerk/Treasurer

  
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Lenny Laures, Chairman