#### CASCADE TOWNSHIP

# OLMSTED COUNTY – MINNESOTA BOARD MINUTES

#### September 9, 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: Brenda DeCook (SHDC), Jim and Sandy Hoss, Larry Johnson (Pleasant Prairie Cemetery)

# **Township Board Continuing Business.**

 A motion by Supervisor Heathman to approve the minutes from the August 5, 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 September Joint Powers bill of \$20,374.37. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

• A motion by Supervisor Laures to approve and pay the remaining Cascade bills of \$30,944.30. Second by Supervisor Atkinson..

AYE: Heathman Atkinson, Laures

NAY: None

Motion Approved

• Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in August 2013 were:

- 1. Checking interest of \$276.98
- 2. Town Hall rental by Gene Schueller \$50.00
- 3. MMB FEMA pymt for 2007 \$2,657.79
- 4. Bill Kleis (Possabilities) Town Hall reservation \$150.00

The Premier Bank account balance as of August 31, 2013 was \$444,040.50

The CTAS balance as of the start of this meeting is \$444,040.50

The total outstanding checks are:

# 1. Checks written at this meeting - \$53,168.22

Ending CTAS balance on September 9, 2013 is \$390,872.28

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

- Sheriff Deputy's Report:69 calls for service for the past month.
- Mail Review Rental request from Possabilities approved

# **Township Board New Business**

None this month

#### Discussion

#### Road Discussion

The cracks on Harvest are quite jarring. Work to fill the cracks is expected in the coming month.

There is still no firm commitment from Rochester Sand & Gravel for the road work on Trapper and Cameron.

## Schoeppner Grading Plan

The board discussed having GGG review the grading plan submitted by McGhie & Betts for the Schoeppner CUP. A motion by Supervisor Heathman to have GGG review the grading plan. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

# Planning Commission Appointment Schedule

Commission member Brown is due for re-appointment to the Planning Commission. A motion by Supervisor Heathman to continue the appointment of Commissioner Brown until the April reorganization meeting and then set the re-appointment schedule to be coincident with the annual re-organization meeting. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None Motion Approved

The supervisors suggested the planning commission consider an annual rotation schedule to rotate each commission member through the chair and scribe positions.

### Menards Grading Plan

The board requested the clerk to contact the township engineer to obtain a list of issues with the final grading plan so that a letter can be sent to the city stating our concerns as township input was never requested or included.

#### Ordinance Updates

The board identified the Illicit Discharge ordinance as needing to be drafted for the township. Supervisor Laures noted the current county Illicit Discharge ordinance appears to prohibit farm field drain tiles. This should be corrected in the township version.

#### Salley Hill Development

Per Ms. DeCook, the debris on Lot 9 has been removed, black dirt placed and it is seeded with a straw blanket. It has been returned to the original state. The dumping on Kollman Lane has been pulled back from the flood plain and erosion control has been installed on both sides of the waterway. Ms. DeCook will have WHKS schedule a review with the township engineer to identify any remaining issues.

The board and Ms. DeCook discussed the bond reduction. Once the review is complete the township engineer, based on the work completed data provided from WHKS, will provide an estimate of the remaining expense. From this the township will document to Salley Hill LLC the new bond level to maintain.

# Pleasant Prairie Cemtery

Larry Johnson of Pleasant Prairie Cemetery updated the board on the activities to detach the cemetery from the city and return it to the township. A copy of the administrative law judge order was provided showing the reversal of the 2005 annexation.

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:54 PM

Submitted: Michael Brown, Clerk/Treasurer

Michael Brown, Clerk/Treasurer

Lenny Laures Chairman