

## **CASCADE TOWNSHIP**

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

**JANUARY 7, 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 Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson, and Clerk\Treasurer Michael Brown

Attendees present: Deputy Clerk/Treasurer Joe Vroman, Deputy Val Coe., Jim and Sandra Hoss, Stan Schwarze, Michael Herman, Danielle Buettner, Lad Roering, Fred & Ramona Trachsel, Larry Johnson.

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

- A motion by Supervisor Heathman to approve the minutes from the December 3rd Town Board meeting with the amendment that Harvey Ratzloff is an owner's representative.  
Second by Atkinson.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Atkinson to approve the minutes from the December 10<sup>th</sup> special Town Board meeting as read. Second by Heathman.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Heathman to approve and pay the January Joint Powers bill of \$19,568.97. Second by Atkinson.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Atkinson to approve and pay the remaining Cascade bills of \$4157.22. Second by Laures.  
AYE: Heathman Atkinson, Laures  
NAY: None  
Motion Approved
- Deputy Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in December 2012 were:

1. checking interest of \$254.01
2. Town Hall rental fee of \$50.00
3. Town Hall rental payment from RSG of \$2400.00
4. MN Market Value Credit – Ag. Payment of \$578.28

5. Olmsted County property tax payment of \$307,455.56

The Premier Bank account balance as of December 31, 2012 was \$409,827.89

The CTAS balance as of the start of this meeting is \$409,827.89

The total outstanding checks are:

1. Checks written at this meeting - \$23,726.19

Receipts in transit are:

1. 1/03/2013; filing fee of \$2.00
2. 1/04/2013; Rochester annexation payment of \$4821.77

Ending CTAS balance on January 7, 2013 is \$390,925.47

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

**Sheriff Deputy's Report:**

Deputy Val Coe updated the Board on her patrol activities. There were 48 calls for service since the last Township meeting.

Chairman Laures read Cascade Township Resolution 13-002 recognizing the service of Sheriff's Deputy Valerie Coe to the township deputy patrol program. A Motion to approve and sign the resolution was made by Supervisor Atkinson. Second by Heathman.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

**Mail Review:**

The supervisors reviewed mail received since the last meeting. Clerk Brown reviewed the notices from Charter communications. The supervisors directed the clerk to arrange for the Charter director of governmental relations to attend a future board meeting to review the schedule and data required for the upcoming franchise renewal.

**Township Board New Business**

Pleasant Prairie Cemetery

Mr. Larry Johnson of Pleasant Prairie Cemetery reported to the board the results of the fundraising activities for the cemetery over the past year in response to the Cascade Town Board intention to match up to \$2500 expressed during the last visit (6/4/2012) of the cemetery board.

The 2012 fundraising efforts yielded \$2628. Mr. Johnson also updated the town board on the cemetery financials and ongoing cost control measures.

To confirm the town board commitment to match the raised funds, Supervisor Atkinson moved to match up to \$2500. Second by Heathman.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Supervisor Atkinson moved to match up to \$2500 in cemetery fundraising for 2013, 2014, and 2015. There was no second. Motion died.

Supervisor Heathman moved to match up to \$2500 in cemetery fundraising for 2013. Second by Laures.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

## **Discussion**

Clerk/Treasurer Brown read Cascade Township Resolution 13-001 setting forth Cascade Township's intention to participate in a multi-township road sign purchasing program. Supervisor Heathman moved to approve the resolution. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Clerk/Treasurer Brown read Cascade Township Resolution 13-003 setting forth the Cascade Town Hall as the official posting location for township notices. Supervisor Heathman moved to approve the resolution with the addition of the town hall street address to the resolution. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

Motion by Chairman Laures to adjourn. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:55 PM

Submitted: Michael Brown, Clerk/Treasurer