

## **CASCADE TOWNSHIP**

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

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

Attendees present: Richard Freese (city of Rochester), Jim and Sandy Hoss, Jim Larson.

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

##### *East River Road*

Richard Freese of the City of Rochester reviewed a proposal to annex that portion of East River Road in the township between 37<sup>th</sup> St. and the intersection with the new 55<sup>th</sup> street extension. The rationale is to allow the city to build East River Road to the standards they desire for higher weight limits. Mr. Freese inquired if the township had any concerns with the city proceeding with this plan. No reservations were expressed by the board.

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

- A motion by Supervisor Heathman to approve the minutes from the February 1, 2013 budget meeting as distributed and read. Second by Atkinson.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Heathman to approve the Board of Audit report from the February 1, 2013 budget meeting as distributed. Second by Atkinson.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Heathman to approve the minutes from the February 4, 2013 town board meeting as distributed and read. Second by Atkinson.  
AYE: Heathman, Atkinson, Laures  
NAY: None  
Motion Approved
- A motion by Supervisor Heathman to approve and pay the March Joint Powers bill of \$29,090.01. 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 \$3294.01. Second by Laures.  
AYE: Heathman Atkinson, Laures  
NAY: None  
Motion Approved
- Deputy Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in February 2013 were:

1. checking interest of \$216.75
2. Olmsted County road tax payment of \$27,154.59

The Premier Bank account balance as of February 28, 2013 was \$411,154.88

The CTAS balance as of the start of this meeting is \$411,154.88

The total outstanding checks are:

1. Checks written at this meeting - \$32,384.02

Ending CTAS balance on March 4, 2013 is \$378,770.86

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

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

No report this month.

### **Discussion**

OCTOA meeting will be March 28, 2013 in the basement of the Stewartville Sportsman's Club.

The OCTOA Banquet will be April 6, 2013

Supervisor Heathman will attend the Urban Short Course on April 18, 2013

Supervisor Atkinson and Clerk Brown will attend the Spring Short Course.

Clerk Brown reviewed the letter to the residents of Oakmere Lane requesting a copy of the current insurance policy for the cul de sac island landscaping on Oakmere Lane.

Motion by Supervisor Heathman to adjourn. Second by Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:14 PM

Submitted: Michael Brown, Clerk/Treasurer

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Michael Brown, Clerk/Treasurer

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Lenny Laures, Chairman