

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

January 6, 2014

Call to order at 6:00 pm at the Cascade Town Hall Board 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, Patrick Murphy (Tonna), Teresa Walters, Jim, and Judy Larsen, Don and Ardith Ottman,

Chairman Laures called for additional agenda items. None were requested.

Township Board Continuing Business.

- A motion by Supervisor Heathman to approve the minutes from the December 2, 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 January Joint Powers bill (claim # 1538) of \$22,483.69. Second by Supervisor Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Atkinson to approve and pay the remaining Cascade bills (claim #s 1522 – 1537) of \$13,840.10. Second by Supervisor Heathman.
AYE: Heathman Atkinson, Laures
NAY: None
Motion Approved
- Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in December 2013 were:

1. Checking interest of \$239.10
2. Market Value Ag credit from MMB of \$498.94
3. Town Hall rental of \$50.00
4. Township Eng. Reimbursement from SHDC of \$2992.50
5. 2nd. Half property taxes from Olmsted County of \$313,291.20
6. Annexation pymt. from City of Rochester of \$3,169.30

The Premier Bank account balance as of December 31, 2013 was \$399,912.45

The CTAS balance as of the start of this meeting is \$399,912.45

The total outstanding checks are:

1. Checks written at this meeting - \$37,914.85
2. #4093 to GGG - \$731.50
3. #4094 to GGG - \$2992.50

Ending CTAS balance on January 6, 2014 is \$358,273.60

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

NOTE: Supervisor Heathman requested that the clerk contact the county to have a board supervisor added to the EFT notice of payment from Olmsted County. Supervisor Heathman volunteered to be the second recipient of EFT notices.

- Sheriff Deputy's Report:
62 total calls for service for the past month. Multiple deer calls.
- Mail & Meetings Review
 - Supervisor Atkinson attended two JPB personnel meetings
 - Supervisor Laures attended ROCOG
 - Supervisor Heathman attended a county meeting on the disputed sand and gravel expansion at 55th street.
 - Supervisor Heathman and Clerk Brown met to complete the MS4 application

Township Board New Business

10. Salley Hill Development

Pursuant to the motion made at the December 2013 Cascade Town Board meeting to reduce the required Letter of Credit (LOC) for Salley Hill Development, Cascade Township resolution 14-001 was presented and reviewed.

Supervisor Heathman moved to adopt Cascade Township Resolution 14-001. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

11. Planning Commission Interview and Membership Changes

The candidate to interview for potential appointment to the Planning Commission did not attend the meeting. Supervisor Laures will follow up on this item.

Planning Commission member Michael Brown submitted a letter of resignation, effective immediately, due to upcoming, reoccurring schedule conflicts. The letter of resignation was accepted by the board.

12. Orderly Annexation Agreement

Clerk Brown reviewed with the board and the assembled audience the changes proposed for the draft orderly annexation agreement received from the city of Rochester. Supervisor Laures noted that the updates should also allow for a developer's agreement to take precedence over the default terms governing the payment of applicable fees. Language reflecting this option will be inserted. The modifications reviewed were acceptable to the affected landowners in attendance.

Supervisor Laures moved to send back to the city of Rochester the modified draft agreement from Cascade Township. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

The clerk will make the suggested updates and return the draft to the city of Rochester.

13. Town Hall Rental Request

Possabilities has submitted a rental request for March 21, 2014. No objections were noted. The Clerk will proceed with the confirmation and rental.

Discussion

14. Road Update

Road Supervisor Laures provided an update on snow plowing and equipment activities during the past month. The current projection is that we may have some surplus sand or salt at the end of the season to start next year. This will be highly weather dependent.

15. Upcoming Meetings

The next OCTOA meeting will be on January 23 and hosted by Viola/Rock Dell. The location is yet to be determined.

16. 2014 Annual Meeting Planning

The annual Board of Audit and Budget meeting will be Friday, February 7, 2014 at the Town Hall at 9:00AM.

The Clerk will draft and mail the annual township newsletter. This is to include material related to storm water in order to meet our MS4 educational requirements.

The absentee ballot board will include Supervisors Laures and Heathman. The clerk will arrange for an additional election judge for the annual elections as the clerk cannot participate.

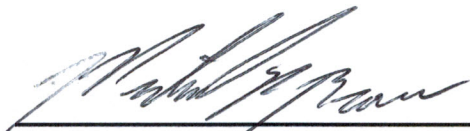
Motion by Supervisor Laures to adjourn. Second by Supervisor Heathman.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved. Meeting adjourned at 7:12 PM

Submitted: Michael Brown, Clerk/Treasurer



Michael Brown, Clerk/Treasurer



Lenny Laures, Chairman

