

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

May 5, 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: Curt Hoffman (Veit), Jeff Olsgard (Veit) Daniel Hylland (Athelon Enterprises), Jim and Sandy Hoss, Jim and Judy Larsen, Don and Ardith Ottman, Char Brown, David Meir (TCPA), Marge Severeid, Bob Curry, Curtis Kraft, John Heit.

Chairman Laures called for additional agenda items. None requested.

Township Board Continuing Business.

- A motion by Supervisor Heathman to approve the minutes from the April 7, 2014 town board meeting as published and distributed. Second by Supervisor Atkinson.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Laures to approve the minutes from the April 14, 2014 town board road inspection as distributed and amended. Second by Supervisor Heathman.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Laures to approve the minutes from the April 17, 2014 River Highlands inspection meeting as published and distributed. Second by Supervisor Heathman.
AYE: Heathman, Atkinson, Laures
NAY: None
Motion Approved
- A motion by Supervisor Heathman to approve the minutes from the April 29, 2014 Cascade Township Board of Appeal and Equalization 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 Joint Powers bill (claim # 1602) of \$17,721.72. 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 (claim #s 1591 – 1601) of \$17,547.08. Second by Supervisor Atkinson.
AYE: Heathman Atkinson, Laures
NAY: None
Motion Approved
- Clerk/Treasurer Brown reviewed the financial reports.

Total receipts in March 2014 were:

1. Checking interest of \$180.11
2. Town Hall rental fee & deposit for Sharon Laures of \$150.00
3. Town Hall rental fee & deposit for Ann Hoag of \$150.00
4. Reimbursement of Byron School referendum expenses of \$329.78

The Premier Bank account balance as of April 30, 2014 was \$293,398.36

The CTAS balance as of the start of this meeting is \$293,398.36

The total outstanding checks are:

1. Checks written at this meeting - \$37,573.68
2. Check #4164 - \$25.00
3. Check #4165 - \$100.00

Ending CTAS balance on April 7, 2014 is \$255,699.68

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

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

- Sheriff Deputy's Report:
Deputy Chad Miller was not in attendance. The summary log, through April 3, 2014, was delivered to the clerk.
- Mail & Meetings Review
 - Supervisor Laures attended the County Environmental Commission meeting

10. Athelon Enterprises

In response to an invitation from the Cascade Town Board, Mr. Daniel Hylland of Athelon Enterprises, 5515 St. Mary's Dr., appeared before the board to address concerns regarding his potential commercial use of his RA zoned property. The board stated concerns had been raised from the neighborhood about commercial activity at the accessory building on his parcel. Mr. Hylland presented an overview of his Radon abatement business and stated he has employees that are not family, nor household residents, that assemble at the accessory building to receive direction, obtain company vehicles, and begin their work day from that location. Mr. Hylland also stated that he had modified the structure to install larger garage doors without obtaining a building permit. The board stated that Mr. Hylland's use of the property was commercial and was not a permitted use. Mr. Hylland was directed to consult with TCPA to assess the possibility of a CUP and also to obtain a building permit for the remodeling work already completed.

11. Veit Disposal

In response to an invitation from the Cascade Town Board, Messrs. Hoffman and Olsgard appeared before the board to address concerns previously documented by the board regarding the potential violation of CUP terms for Veit Disposal. Mr. Hoffman submitted a full set of MS4 documentation for the Rochester site and reviewed the corrective actions and status for the identified concerns. All concerns were adequately and appropriately addressed.

12. Metes & Bounds Request

David Meir of TCPA reviewed the Mets & Bounds request to divide a 10 acre parcel jointly owned by Messrs. Kraft and Heit. A concern over access and a need for recorded easements was noted. Per the discussion, the subdivided portion belonging to Mr. Kraft will be recorded as non-buildable.

Motion to approve the Metes & Bounds request as submitted with the modification to note the Kraft portion as non-buildable was made by Supervisor Laures. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

13. Road Inspection Follow-up

Clerk/Treasurer Brown was authorized to proceed with mailing notices to those property owners with planting obstructions in the right of way to remove the obstructions.

14. Town Hall Use

Supervisor Laures will contact Sunshine Sanitation regarding a trash receptacle for the Cascade Town Hall.

15. Donation Resolution

Motion by Supervisor Heathman to adopt resolution 14-005 accepting a donation of seven office chairs for the board room. Second by Supervisor Atkinson.

AYE: Heathman, Atkinson, Laures

NAY: None

Motion Approved

16. Road Maintenance

Supervisor Heathman reviewed his conversation with Ms. Hinz regarding the condition of the culvert at 65th St. and 60th Ave. Supervisor Laures will work with Kalmar Township on a plan to improve the culvert and ditches. Supervisor Heathman will contact the property owner to review the township action.

17. Planning Commission Update

Planning Commission Chair Brown provided an update on the commission's actions, plans, and pending issues.

Clerk Brown was asked to contact the city of Rochester to set a date to hold the fire contract review and also to start negotiations for the new contract.

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