



CASCADE
--- TOWNSHIP ---

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**CASCADE TOWNSHIP
OLMSTED COUNTY – MINNESOTA
BOARD MINUTES**

July 11th, 2016

OPENING BUSINESS

Called to order at 6:00 pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

Those in attendance were Chairman Gary Sieck, Supervisor Jimmy Hoss, Supervisor Lenny Laures, Supervisor Mike Black, Supervisor Arlen Heathman and Clerk/Treasurer Steve Wilson.

The minutes from the June 6th, 2016 monthly meeting were reviewed by the Board. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve as provided. All voted in favor. The motion passed.

Deputy Tracey Pagel reviewed the incident report for the previous month. A total of 83 calls were made in Cascade Township since the last Township meeting.

CONTINUING BUSINESS/CONSENT AGENDA

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Hoss and seconded by Supervisor Heathman to approve the claims of \$ 17,598.69 and net payroll of \$9,337.64 as presented. Supervisors Sieck, Heathman, Hoss and Black voted in favor and Supervisor Laures abstained. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve the Cash Control Statement with an ending month balance of \$180,379.67 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Black and seconded by Supervisor Hoss to approve the claims of \$180,787.84 and net payroll of \$3,551.86 as presented. All voted in favor and the motion passed.

NEW BUSINESS/ACTION ITEMS

Supervisor Lares gave a report on the 55th street grading permit extension.

The Board discussed a new time of the month for monthly Township meetings. It was moved by Supervisor Sieck and seconded by Supervisor Black to change the time of the monthly meeting to the second Monday of every month effective January of 2017. All voted in favor and the motion passed. The time of the day will remain at 6 pm.

Supervisor Sieck moved and Supervisor Hoss seconded the authorization of a Township debit card with a monthly limit of \$1,000 per month. All voted in favor and the motion passed. The card should be associated with the approved Township bank and reflect the authorized signers at the bank as the authorized users of the card.

Supervisor Lares moved and Supervisor Black seconded the approval of the resolution for primary election judges at Cascade Township. All voted in favor and the motion passed.

Supervisor Lares moved and Supervisor Heathman seconded approval of a right of way easement purchase from Mr. Pat and Mrs. Joanne Ryan in the amount of \$19,320.00.

Supervisor Lares moved and Supervisor Heathman seconded approval of a right of way easement purchase from Mr. Allen and Mrs. Anne Koenig in the amount of \$8,395.00.

DISCUSSION/INFORMATION ITEMS

Supervisor Sieck provided a Planning Commission report.

Supervisor Lares provided a Road Maintenance report.

Attorney Ken Bayliss has been invited to attend the August Township meeting to provide a report on the Wilmar Investments LLC Lawsuit.

Clerk/Treasurer Wilson provided a six month budget to actual report for the Township financials.

Supervisor Laures moved and Supervisor Black seconded to submit a request for a septic inspection of a rental property in Cascade Township in response to a complaint sent to the Township.

Supervisor Hoss reported on the MAT Summer Short Course. Supervisor Laures reported on the Joint Powers Board and the TCPA meetings.

There were no comments from the audience.

In accordance with State Statute 13D.01, subd. 3, the Board went into closed session at 7:30 pm for the purpose of a job performance review.

The Board re-opened the meeting at 9:30 pm.

It was moved by Supervisor Laures and seconded by Supervisor Sieck to adjourn. All voted in favor and the meeting adjourned at 9:30 pm.

Three citizens registered their attendance.

Steve Wilson
Clerk/Treasurer
Cascade Township