



CASCADE
--- TOWNSHIP ---

2025 75TH ST. NE
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www.cascadetownship.us

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

September 6th, 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 Vice Chair Jimmy Hoss, Supervisor Mike Black, Supervisor Lenny Laures, Supervisor Arlen Heathman and Clerk/Treasurer Steve Wilson. Those absent were Chairman Gary Sieck.

The minutes from the August 1st, 2016 monthly meeting were reviewed by the Board. It was moved by Supervisor Heathman and seconded by Supervisor Black to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Tracey Pagel reviewed the incident report for the previous month. A total of 113 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 Black and seconded by Supervisor Heathman to approve the claims of \$15,508.77 and net payroll of \$9,337.64 as presented. Supervisors 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 Hoss and seconded by Supervisor Black to approve the Cash Control Statement with an ending month balance of \$343,618.06 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Laures and seconded by Supervisor Black to approve the claims of \$33,873.57 and net payroll of \$4,103.04 as presented. All voted in favor and the motion passed.

NEW BUSINESS/ACTION ITEMS

It was moved by Supervisor Black and seconded by Supervisor Heathman to accept the recommendation of the hiring work group which is to offer the position of Assistant Clerk/Treasurer to Sara Rudquist including a three month probationary period. All voted in favor and the motion passed.

It was moved by Supervisor Black and seconded by Supervisor Laures to approve resolution # 2016-09-06-02 and to consider the "Opt Out" document as a resolution rather than an ordinance. All voted in favor and the motion passed.

It was moved by Supervisor Black and seconded by Supervisor Hoss to approve the job description of the Town Hall Manager as presented. All voted in favor and the motion passed.

It was moved by Supervisor Black and seconded by Supervisor Hoss to table the discussion of Continuous Improvement until next month. All voted in favor and the motion passed.

It was moved by Supervisor Black and seconded by Supervisor Hoss to approve Resolution #16-09-06-01 identifying the Cascade Township election judges for the 2016 general election. All voted in favor and the motion passed. The name of Sara Rudquist was added to the list of judges prior to the vote.

DISCUSSION/INFORMATION ITEMS

Citizen Eric Fosdick facilitated a discussion with the Board regarding a proposed Dog and Garden Park along West River Road in Cascade Township. Mike Nigbor of the Rochester City Parks Department has verbally agreed to attend the October Township meeting.

Planning Chairman Hegrenes provided a Planning Commission report.

It was moved by Supervisor Black and seconded by Supervisor Heathman to authorize the Clerk and Board Chair to secure legal services with Peter Tiede and engineering services with GGG engineering to support the Friederichs Forest Development on behalf of the Township. All voted in favor and the motion passed.

Supervisor Laures gave a Road Maintenance Report

Nicole Brueck provided an update of the Township picnic scheduled for September 15th.

Supervisor Laures reported on the TCPA and a subdivision planning meeting with Chad Schuman. Supervisor Heathman reported on the Wilmar Investment LLC Lawsuit hearing and the MAT District One meeting.

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There were no comments from the audience.

It was moved by Supervisor Black and seconded by Supervisor Laures to adjourn. All voted in favor and the meeting adjourned at 8:40 pm.

Six citizens registered their attendance at the meeting.

Steve Wilson
Clerk/Treasurer
Cascade Township