



CASCADE
--- TOWNSHIP ---

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Rochester, MN 55906
www.cascadetownship.us

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

March 7th, 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 Arlen Heathman, Supervisor Jimmy Hoss, Supervisor Lenny Laures, Supervisor Dan Frissora, Supervisor Gary Sieck and Clerk/Treasurer Steve Wilson.

Olmsted County Sherriff Kevin Torgerson introduced himself and let the Township know his office is being intentional about contact with the Townships.

The minutes from the February 1st, 2016 meeting were reviewed by the Board. It was moved by Supervisor Sieck and seconded by Supervisor Hoss to approve the minutes as presented. Supervisors Sieck, Hoss, Heathman and Laures voted in favor and Supervisor Frissora abstained.

CONTINUING BUSINESS

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Frissora and seconded by Supervisor Heathman to approve the claims of \$37,472.62 and payroll of \$10,969.21 as presented. Supervisor Heathman, Supervisor Sieck, Supervisor Hoss and Supervisor Frissora 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 Sieck and seconded by Supervisor Frissora to approve the cash control statement with an ending month balance of \$333,890.58 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Sieck and seconded by Supervisor Hoss to approve the claims of \$34,262.19 and payroll of \$4,451.86 as presented. All voted in favor and the motion passed.

The Board reviewed the monthly email and mail.

Deputy Tracey Pagel reviewed the incident report for the previous month. A total of 85 calls were made in Cascade Township. Sergeant Mike Marrow also attended the meeting and plans to continue attending when he is on duty and available.

The Board provided reports to the other Board members and to the citizens regarding meetings attended over the last month. Supervisor Laures reported on the TCPA and MPCA – MS4 meetings. Supervisor Heathman also attended the MS4 training. Supervisors Laures and Heathman also reported on a salt symposium. Supervisor Frissora reported on the Joint Powers staffing work group. Supervisor Hoss reported on the progress he experienced in the Planning Commission with the CUPs.

NEW BUSINESS

It was moved by Supervisor Sieck and seconded by Supervisor Frissora to agree to share in the purchase of a defibrillator with two other townships. All voted in favor and the motion passed.

The Board discussed the proposed agreement between Cascade Township and the City of Rochester regarding pending changes to East River Road as it relates to the 55th Street extension. It was moved by Supervisor Heathman and seconded by Supervisor Sieck to sign the agreement as presented, which already included the recommended changes. All voted in favor and the motion passed.

There was no report from Attorney Ken Bayliss regarding the Wilmar Investment Lawsuit.

Brenda DeCook representing DeCook Builders LLC acknowledged a mistake regarding a setback in the Salley Ridge development. Mrs DeCook asked the Board to consider removing the inspection ban placed on the property at 1464 Salley Ridge Lane NE. The Board declined and indicated a variance would be considered by the Board of Adjustment after an application for variance is submitted to the TCPA.

Clerk Treasurer Wilson explained that a resolution for acceptance of the recommended election judges and Absentee Ballot board was not done at the February meeting. However this did not change the operations of the election process nor the future outcome of the election. Pam Fuller of Olmsted County elections was made aware of the situation and recommended the Board still be notified before any action was taken regarding election judges and Absentee Ballot Board. This was completed per the recommendation during the month of

February. Clerk/Treasurer Wilson indicated that a motion by the Board was still needed. Supervisor Sieck moved and Supervisor Frissora seconded the approval of the election judges as presented. Supervisors Sieck, Frissora, Hoss and Heathman voted in favor and Supervisor Laures abstained. The motion passed. Supervisor Sieck moved and Supervisor Frissora seconded to approve the Absentee Ballot Board as presented. Supervisors Sieck, Frissora, Hoss and Heathman voted in favor and Supervisor Laures abstained. The motion passed.

DISCUSSION ITEMS

The Board discussed a Grading Permit submitted to TCPA for the 55th street extension. No action is needed by the Board.

Supervisor Sieck reported on the activity of the Planning Commission for the month of February including the finalization of an approved Conditional Use Permit in the Township.

Supervisor Laures provided two quotes for the replacement of the Township street name signs in Cascade Township. It was moved by Supervisor Sieck and seconded by Supervisor Hoss to approve a quote from M and R sign in Fergus Falls MN. All voted in favor and the motion passed.

The Board reviewed the public hearing notice from the City of Rochester for the annexation of the 65th street property.

The Board reviewed the agenda for the 2016 Annual Township Meeting.

It was moved by Supervisor Frissora and seconded by Supervisor Sieck to adjourn. All voted in favor and the motion passed.

The meeting adjourned at 8:35 pm

There were 13 citizens who registered their attendance at the meeting.

Steve Wilson
Clerk/Treasurer
Cascade Township