



CASCADE
--- TOWNSHIP ---

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Rochester, MN 55906
www.cascadetownship.us

CASCADE TOWNSHIP
OLMSTED COUNTY-MINNESOTA
BOARD MINUTES

January 8, 2018

OPENING BUSINESS

The meeting was called to order at 6:00pm at the Cascade Town Hall. All in attendance recited the Pledge of Allegiance.

Those in attendance were Supervisor Gary Sieck, Chairman Jimmy Hoss, Supervisor Lenny Laures, Supervisor Arlen Heathman, and Clerk/Treasurer Sara Rudquist. Absent were Supervisor Michael Black and Assistant Clerk/Treasurer Lois Freed.

The minutes for the December 11, 2017, Board Meeting were reviewed by the Board. It was moved by Supervisor Laures and seconded by Supervisor Sieck to approve the minutes as provided. All voted in favor. The motion passed.

Deputy Sheriff Tracey Pagel presented the public safety report. There were 76 calls for service over the last month.

CONTINUING BUSINESS

Board discussed an invoice submitted by G-Cubed with a date of 2/21/2017 listing engineering reviews for Friederichs Forest. Board directed Clerk/Treasurer Rudquist to send the invoice on to Mr. David Derby requesting payment via registered letter.

The Board reviewed the Joint Powers claims and payroll. It was moved by Supervisor Heathman and seconded by Supervisor Sieck to approve and pay the claims of \$7,627.73 and net payroll of \$8,872.89 as presented. All voted in favor. The motion passed.

The Board reviewed the Cascade Township Cash Control Statement and bank statement. Supervisor Sieck moved and Supervisor Hoss seconded to approve the Cash Control Statement with an end-of-the-month balance of \$390,879.05 as presented. All voted in favor and the motion passed.

The Board reviewed the Cascade Township claims and payroll. It was moved by Supervisor Hoss and seconded by Supervisor Laures to hold the check to G-Cubed for a month as further information is pursued. All voted in favor and the motion passed. Supervisor Sieck moved and Supervisor Hoss

seconded to approve and pay the remainder of the current month claims of \$18,854.24 and payroll of \$2,883.14 as presented. All voted in favor, and the motion passed.

NEW BUSINESS/ACTION ITEMS

Supervisor Laures reported that he is conversing with the City of Rochester regarding the costs for the Zumbro Ridge Estates/Hallmark Terrace septic to sewer project. Sheila Craig requested that the new Waste Water Manager (Wendy) be included in the discussions.

Supervisor Laures reported that City of Rochester would accept a letter from Cascade stating that we would like to annul the 1976 Orderly Annexation Agreement and would like to replace it with a statement that any parcels that are still available can be annexed by the city by the petition of the owner or if surrounded by the city as stated by statute.

Supervisor Laures reported that the township should submit costs of the East River Road project.

Supervisor Sieck moved to approve the proposal as submitted by Smith Schafer for Cascade Township and Joint Powers auditing. Supervisor Heathman seconded. All voted in favor and the motion passed.

Clerk/Treasurer Rudquist called for Election Judge and Absentee Ballot Board appointees. Supervisor Sieck moved and Supervisor Laures seconded that Arlen Heathman and Jimmy Hoss be appointed to these positions. All voted in favor and the motion passed.

It was moved by Supervisor Sieck and seconded by Supervisor Laures to approve MATIT Property Valuation Acceptance Resolution No. 2018.01.01 replacement costs coverage. All voted in favor and the motion passed.

DISCUSSION/INFORMATION ITEMS

Supervisor Laures moved and Supervisor Sieck seconded that Cascade Township is in favor of the Right of Way Ditch Mowing policy. All voted in favor and the motion passed.

Road Maintenance Supervisor Mark Cochran presented the road report. There has been some snow and very cold weather. Product has been applied and is working when the temperatures are warm enough. The 2011 truck is in for repairs again. Supervisor Laures moved and Supervisor Sieck seconded to put 35 mph signs up throughout the township, replacing what is currently posted in appropriate areas. All voted in favor and the motion passed. RMS Cochran investigated complaints regarding a culvert on St. Mary's Drive and County Road 104. System is working as designed and does not require further attention at this time. He also requested that an announcement go on the website and annual township newsletter regarding placement of residents' trash cans in the driveway and off the roads.

Discussion regarding the township policy and process of licensing dogs determined that residents need to obtain license at Northern Valley Veterinary Clinic. Ordinance needs updating. Announcement stating this should be in the annual newsletter.

TCPA has changed process for driveway permits. Road Maintenance Supervisor Cochran will bring information for permits to Clerk/Treasurer Rudquist, and invoices will be issued from Cascade Township.

Supervisors Sieck and Laures reported regarding Wilmar v. Cascade Township. Wilmar is reviewing the recent engineering report.

Supervisor Laures reported on the Dangerous Dog Ordinance meeting.

Pictures from Roger Ihrke of TCPA were presented as a follow-up to last month's request to review the property at 5835 N Broadway. No action is required at this time.

It was noted that upcoming meetings include Joint Powers Board Staff Appreciation dinner at Willow Creek Golf Course, January 12, 5:30pm; OCTOA Meeting, January 25, 7:30pm, place to be determined; and the Board of Audit and Board of Budget meeting, January 29, 6:00pm.

Supervisor Laures reported on a lawsuit that TCPA has been involved in on behalf of Salem Township.

Supervisor Heathman reported on an email inquiring about a loan through the township for a community septic upgrade.

It was moved by Supervisor Laures and seconded by Supervisor Sieck to adjourn. All voted in favor, and the meeting adjourned at 8:23pm.

Five citizens registered their attendance at the meeting.

Respectfully submitted,

Sara Rudquist
Clerk/Treasurer
Cascade Township

Chairman Jimmy Hoss

Clerk/Treasurer Sara Rudquist