

Cascade Township Planning Commission Minutes
April 21, 2015, 7:00 PM
Cascade Town Hall 2025 75th St. NE
Jim Evans as Scribe

| <u>Time</u> | <u>Topic</u> | <u>Presenter/s</u> | <u>Discussion, Decisions and Actions</u> |
|----------------------------|--|--------------------------------|--|
| 7:00PM | Call to order | Chuck Masog | Chuck opened the meeting with Call to Order |
| | Roll Call | Jim Evans | Jim Evans (Acting Scribe) noted attendees |
| | Pledge of allegiance | Chuck Masog | Commissioners & Audience participated in pledge |
| | Announcement of Agenda - Recreate minutes from November - Election of Officer | Chuck Masog | - Chuck will format written informal note from November forward into formal format for approval at the next meeting. - Chair Person, Dan Frissora nominated by Chuck Masog & approved by vote - Vice Chair, Chuck nominated by Dan Frissora & approved by vote - Scribe, Jim Evans nominated by Chuck Masog & approved by vote |
| Limit 5min per participant | Call to Audience | Chuck Masog | No items from audience |
| | Unfinished business | Commissioners | - Sub Division ordinance remove from docit until County finalized - Storm Water Ordinance, is near complete Lenny will complete and offer draft at next meeting. - General discussion related to Septic Ordinance – Planning to hold public hearing |
| Limit 5min per participant | Second Call to the Audience | Chuck Masog | - Arlen Heathman – Open seat on Planning commission - Arlen Heathman – 11 people are interested in the open Board seats, individuals to be named on the Web site 4/22 - Arlen Heathman – Special meeting to interview candidates for Town Board at Town Hall at 6:30pm April 28 th . |
| | Update from Board | Lenny Laures Arlen Heathman | - Resignation of Town Clerk Michael Brown - Resignation of Planning Commissioner Char Brown - Resignation Supervisor Corky Atkinson - Arlen Heathman is now Chair of the Town Board - Lenny Laures is now Supervisor rep on the Planning Commission - Planning Commission will post an agenda including an item for Public input regarding Township Septic Ordinance. Public hearing will be at the |

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|--------|-------------------------|--------------|---|
| | | | Town Board at a later date. - No items from Sheriff Miller due to him being called out for an active shooting. |
| 7:41pm | Motion to Ajourn | Dan Frissora | Seconded by Chuck Masog motion passes |

Voting Members:

| | | | | | | | | | |
|---------------------|---|-----------------|---|--------------|---|-----------|---|-----------|--|
| Chuck Masog (Chair) | X | Daniel Frissora | X | Lenny Laures | X | Jim Evans | X | Open Seat | |
|---------------------|---|-----------------|---|--------------|---|-----------|---|-----------|--|

Ex Officio Non-voting members:

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|-------------|---|------------|---|--|--|--|--|
| Roger Ihrke | 0 | David Meir | 0 | | | | |
| | | | | | | | |

0 = Absent

X= In attendance

Cheryl Adolphson, Acting Scribe

On behalf of:

Jim Evans, Scribe

Ordean Hegrenes, Acting Chairperson

On behalf of:

Chuck Masog, Planning Commission Chairperson

These meeting minutes are being finalized for the record and for posting at this date on behalf of the Planning Commission Officers at the time (identified above). Minutes reflect the business conducted; and are the summary of such by the Planning Commission Scribe at the date of the meeting (Jim Evans). The minutes were approved by the Planning Commission in their May 19, 2015 meeting.