

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

JULY 6, 2010

Members present were: Chairman Lenny Laures, Supervisor Arlen Heathman, Supervisor Harold Atkinson and Clerk\Treasurer Joe Vroman.

Call to order at 6:00 pm at The Calvary Evangelical Free Church Meeting Room. All in attendance recited the Pledge of Allegiance.

Attendees present: Deputy Val Coe, Gary Pederson from TCPA, Cedric Schutz from Land Consultants, and 6 township residents.

Township Board New Business

The Agenda was revised to allow Gary Pederson from TCPA to address the Board early to allow him to make 2 other township meetings this evening.

Gary Pederson from TCPA updated the Board on the latest last minute updates to the Salley Hill Developers Agreement and he presented copies to the Board.

- 1) The legal description in Exhibit "A" will be the legal description of the property as it was before it was platted, referring to 109 acres only.
- 2) 2.07 – Letter of Credit or Performance Bond
- 3) 2.13 – Maintenance Bond removed, covered elsewhere in agreement
- 4) 3.18 – Hazardous Waste will be listed as an exhibit and will be part of the Developers Agreement.
- 5) 2.04 – Will change October 2010 to read October 1, 2010
- 6) 2.17 – Street Maintenance shall be corrected by the developer within 5 business days, not 10 days.

In addition, Gary Pederson stated that there will need to be a scheduled Planning Commission meeting on Tuesday July 20, 2010 for a public hearing on an application for a final plat for Salley Hill Development.

Sheriff Deputy's Report:

Deputy Val Coe updated the Board on her patrol activities and reported 36 calls for service in June

At 6:45 pm, Jason Boynton of Smith Schafer and Associates presented the 2009 Cascade Township audit report. Per Jason Boynton, the audit report was excellent.

At 7:00 pm, the Board presented the latest town hall layout design to the citizens present at the meeting. Chairman Laures described the latest design and stated that this design will be used to get firm construction bids from several contractors. As of this meeting, there has been no firm construction cost numbers returned back to the Township for tonight's meeting. This meeting on the new Town Hall will be continued at the August 2nd meeting, with the Board having firm construction costs from several contractors to share with the Township voters. The Board will send out a post card to all citizens advising them of the meeting and time.

At 7:40 pm, Adam DeCook, Brenda DeCook and Cedric Schutz from Salley Hill Development came before the Board for a discussion on the revised Salley Hill Developers Agreement. Chairman Laures stated that due to other commitments, Gary Pederson was present at 6:00 pm and gave the Board the latest updates to the Salley Hill Developers Agreement. The Board went over each one of those items listed at the beginning of these minutes with DeCook's. Discussion on other items, including the environmental corridor and the river access management agreements for the Development were continued. Both parties agreed to have a meeting with Olmsted County Planning department and will be set up next week to help get answers to these questions.

A motion by Heathman to accept the Salley Hill Developers Agreement including the updates as stated by Gary Pederson and allows Chairman Laures and Clerk to sign the final updated document when it becomes available. This was seconded by Atkinson, motion passed.

The Board discussed the replacement of a culvert at the residence of Lad Roering due to the collapse of the driveway over the culvert and a big hole developing. It was determined upon inspection by Board members that the culvert had failed, and it was the Township policy to replace the culvert to allow the ditch to continue to drain.

A motion by Heathman to have the Township replace the culvert, do the work and patch the blacktop driveway back to satisfactory condition. The culvert and aprons will be purchased by the home owner. This was seconded by Atkinson, motion passed.

Township Board Continuing Business.

- A motion by Laures to approve the minutes as corrected from the June 8th meeting, seconded by Heathman, motion approved.
- Supervisor Heathman made a motion to pay the June Joint Powers bill of \$12,648.93, seconded by Atkinson, motion approved.
- A motion to pay the remaining Cascade bills was made by Heathman, seconded by Atkinson, all voted in favor to pay the total bills of \$107,011.77, motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the June 8th, 2010 meeting was \$252,305.69. Added to that total was the deposit in June, checking interest of \$43.44, and check from Karl Hanson for driveway culvert for \$522.17, for an end of June checking balance of \$252,871.30. Checks written at this meeting totaled \$107,011.77 for an ending checking balance on July 6th, 2010 of \$145,859.53. Motion to approve the treasurers report was made by Heathman, seconded by Atkinson, motion passed.

Add item for discussion at the September Board meeting, appoint or reappoint member whose term is up on the Planning Commission

Meeting adjourned at 9:30 PM

Motion by Atkinson, seconded by Heathman, motion passed.

Submitted: Joseph Vroman, Clerk