

## **CASCADE TOWNSHIP**

### **OLMSTED COUNTY – MINNESOTA BOARD MINUTES**

**MAY 2, 2011**

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

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

Attendees present: Deputy Val Coe and 15 people.

#### **Township Board Continuing Business.**

- A motion by Atkinson to approve the minutes from the April 4<sup>th</sup> regular meeting, seconded by Heathman, motion approved.
- A motion by Heathman to approve the minutes from the April 19<sup>th</sup> Board of Equalization meeting, seconded by Atkinson, motion approved.
- A motion by Laures to approve the minutes from the April 26<sup>th</sup> special meeting, seconded by Atkinson, motion approved.
- Supervisor Heathman made a motion to pay the April Joint Powers bill of \$7,872.46 with the A-Frame bill pulled, seconded by Atkinson, motion approved.
- A motion to pay the remaining Cascade bills was made by Laures, seconded by Atkinson, all voted in favor to pay the total bills of \$60,218.60. Motion approved.
- Treasurer Vroman gave the financial report at the meeting. The checkbook balance at the end of the April 4<sup>th</sup>, 2011 meeting was \$403,634.22. Added to that total were the deposits in April, checking interest of \$52.14. Checks written at this meeting totaled \$60,218.60 for an ending checking balance on May 2<sup>nd</sup>, 2011 of \$343,467.76. Motion to approve the treasurer's report was made by Atkinson, seconded by Heathman. Motion passed.

#### **Sheriff Deputy's Report:**

Deputy Val Coe updated the Board on her patrol activities. There were 44 calls for service. She also updated the Board on various dog problems including a barking dog in Buck Ridge.

#### **Township Board New Business**

At 7:00PM, a request for a temporary use permit for a batch cement plant at Rochester Sand and Gravel plant, 4105 East River Road, for a 90 day period for the reconstruction of 37<sup>th</sup> Street NW project. Roger Ihrke from TCPA as well as several members from Rochester Sand & Gravel and Mathy Construction were in attendance and gave a presentation on what this request is about and the time duration. After some discussion, a motion by Heathman to approve a temporary batch plant with the 12 conditions as per TCPA recommendations. This was seconded by Atkinson, motion approved. **\*\*NOTE:** The 12 conditions are listed at the end of the minutes.

Also, Chad Kelly from Rochester Sand & Gravel gave a presentation about the proposed mining at their quarry north of 55<sup>th</sup> Street NE.

At 7:45PM, Joe Fitzpatrick and Doug Nelson from Rochester Public Works came before the Board for continued discussion on the 65<sup>th</sup> Street NW road improvement from Highway 52 Bridge westward to 50<sup>th</sup> Avenue NW. After some discussion on the subject, the City of Rochester will prepare an agreement for Roadway Improvements on 65<sup>th</sup> Street NW for the Township to review at their June 6<sup>th</sup> meeting.

The Board reviewed the copier proposals presented by Clerk Joe Vroman to replace the existing copier that no longer works, nor can be repaired. The Board chose Image Runner 1023N from Tri State Business Machines as the replacement. Clerk Vroman to handle getting this going.

Motion to adjourn was made by Heathman, seconded by Atkinson, motion approved at 9:00pm. Submitted: Joseph Vroman, Clerk

**\*\*NOTE: 12 conditions for a temporary use permit for Mathy Construction**

Temporary Use Permit Number: ZCT-11-01

Location: 4105 East River Road, Rochester, MN 55906.

Property Owner: Mathy Construction

A temporary use permit is hereby issued by Cascade Township to Shafer Contracting Co., Inc. to allow for a temporary cement concrete plant to provide for the construction on 37<sup>th</sup> Street (CASH 22) as long as the following conditions are met and maintained.

1. The temporary use permit is approved subject to compliance with all other applicable governmental requirements. Any permits required must be copied to the Zoning Administrator.
2. That the applicant operates the facility in compliance with all Minnesota Pollution Control Agency (MPCA) and Minnesota Department of Natural Resources (MNDNR) requirements.
3. That any violations of conditions in the permit, or violations of the MPCA or MNDNR conditions, regulations or requirements significant enough that either governmental agency takes formal action against the operator of the facility may result in town board actions to nullify the conditional use permit.
4. There shall be no storage of oils, fluids or other equipment, which may leak into any exposed areas.
5. The applicant shall maintain the site to meet the soil erosion standards as listed in Section 10.20 C. of the Cascade Township Zoning Ordinance.
6. Outside lighting must be directed away neighboring properties and public roads.
7. The township officers or its staff shall be allowed to inspect the property during regular business hours.

8. Provide traffic safety devices in proximity of operation. Applicant shall work with County Engineer to determine placement and type of traffic safety devices.
9. This permit is to begin May 9, 2011 and ends August 9, 2011.
10. Dust control must be provided at site and on all haul routes.
11. Access is to East River Road and truck traffic must travel south. If the applicant requests truck traffic to go north a bond or letter of credit will be required for \$10,000.
12. Reclamation of the property must be to an acceptable condition prior to the permit expiring.