

CASCADE TOWNSHIP

OLMSTED COUNTY – MINNESOTA BOARD MINUTES

OCTOBER 1, 2012

Call to order at 6:00 pm at the Cascade Town Hall 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 Clerk/Treasurer Michael Brown, Jim and Sandra Hoss, Deputy Val Coe.

Township Board Continuing Business.

- A motion by Supervisor Heathman to approve the minutes from the September 4th Town Board meeting as presented, seconded by Atkinson, all voted in favor, motion approved.
- A motion by Supervisor Heathman to approve the minutes from the September 4th Board of Adjustment meeting as presented with a correction to the attribution of topographic constraints noted in the minutes, seconded by Atkinson, all voted in favor, motion approved.
- A motion by Supervisor Heathman to pay the September Joint Powers bill of \$14,006.67, seconded by Atkinson, all voted in favor, motion approved.
- A motion by Supervisor Atkinson to pay the remaining Cascade bills, seconded by Heathman, all voted in favor to pay the total bills of \$17,821.03, motion approved.
- Deputy Clerk/Treasurer Brown gave the financial report at the meeting:

The checkbook balance at the end of the September 4th, 2012 meeting was \$321,845.25
Added to that total were the deposits in September, checking interest of \$193.72
Premier Bank checking statement on September 30, 2012 was \$322,038.97
Checks written at this meeting totaled \$17,821.03
Plus outstanding checks: NONE
Income at this meeting: NONE
Ending checkbook balance on October 1, 2012 was \$304,217.94

Motion to approve the treasurer's report was made by Supervisor Laures, seconded by Atkinson, all voted in favor, motion approved.

Sheriff Deputy's Report:

Deputy Val Coe updated the Board on her patrol activities. There were 46 calls for service since last Township meeting.

Township Board New Business

At 6:45PM, Chuck Masog, responding to an earlier solicitation for Planning Commission members, introduced himself to the town board. Mr. Masog provided an overview of his background and tenure in the township. He restated his interest in serving as a member of the planning commission.

Supervisor Laures moved to appoint Chuck Masog to the Planning Commission to fill the vacancy created by the resignation of Joe Kocer, Atkinson seconded, all voted in favor, motion approved.

The request from the Buckridge Homeowners Association to reserve the town hall for an association meeting on the evening of Wednesday, October 24, 2012 was accepted by the board. In keeping with past practice for associations resident in the township, the rental fee will be waived.

The resolution adopting the updated zoning ordinance for Cascade Township has been signed by the Chair and Clerk and will be filed with the county by zoning staff at TCPA.

Discussion

Chairman Laures will arrange for a Joint Powers Board equipment committee meeting. The likely date is October 30, 2012.

The Deputy Clerk/Treasurer will contact the Post Office and the County regarding regulations/requirements for the installation of a mail box for the town hall.

The board discussed the zoning implications for residents/businesses abutting 75th street between the Haverhill/Cascade border and the Zumbro River and the creation of an RSD to accommodate potential development/expansion of uses for those parcels. Supervisor Heathman moved to layout an RSD bordered on the East by the Haverhill/Cascade boundary, on the North by 75th street, on the West by the Salley Hill Development, and on the South by the Salley Hill development. Seconded by Atkinson, all voted in favor, motion approved. Chairman Laures will solicit advice and counsel from TCPA staff on the steps appropriate to institute this RSD.

Motion by Supervisor Heathman to adjourn this meeting at 8:30PM, seconded by Atkinson, all voted in favor, motion approved.

Submitted: Michael Brown, Deputy Clerk/Treasurer