

REGULAR MONTHLY MEETING
9-1-09 – 7 P.M.

Chairman, Gerald Williams, called the September monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Present:

Chairman, Gerald Williams Supervisor, Norman Sticha Clerk, Arnita Novotny

Absent:

Supervisor, Rob Puncochar Treasurer, Karen Tupy

Also Present:

David Bly – Minnesota House

Dennis Tietz – Scott County Sheriff's Office

Mike B. Sticha, Jr.

Vogel Grote

Greg Halling, Township engineer

Math T. Sirek, Jr.

Pledge of Allegiance was said.

Minute Approval: The minutes of the August 4, 2009, monthly minutes were approved as presented by a motion by Supervisor, Norman Sticha. Supervisor, Gerald William, offered a second, all in favor, 2-0, motion carried.

Treasurer Report: Clerk Novotny read the treasurer report. Receipts for the month of August totaled \$6310.27. With no further discussion the treasurer report was accepted as read by Supervisor, Gerald Williams and seconded by Supervisor, Norman Sticha, all in favor, 2-0, motion carried.

Informational:

Dennis Tietz of the Scott County Sheriff's office reported that Cedar Lake Township had 78 calls within the month.

David Bly of the Mn. House of Representatives reported that the preservation of wetland is being addressed. Green acres and park land was also discussed. He informed the people present that he should be called if he can be of any help at anytime.

New Business:

Mike Sticha, Jr. and Vogel Grote of the St. Patrick Athletic Association gave some background information on the Athletic Association stating that there are 4 young teams where the rosters are full and some youth has been turned away.

Mike also stated:

- All teams use the Bonin Field in St. Patrick
- At present there is a greater demand for youth facilities
- Scheduling of games/practices is getting more difficult
- There is a lot more wear and tear on the present field
- Girls softball, T ball and youth soccer is also being discussed
- The present baseball club now survives on the concessions they sell

Some possible solutions offered were:

- That the township could acquire land and the township would own the facility
- The Association would manage the use of the facility
- St. Patrick Athletic Association would have first choice of the facility
- Would better the Cedar Lake Township Community

These ideas were offered, but no decision was made at this time.

Old Business:

East Cedar Lake Drive – Clerk Novotny received a call from Eric Kes of Minnesota Valley Electric informing Cedar Lake Township that Minnesota Valley Electric is offering the township \$3000 for the road repair on the East Cedar Lake Drive. Supervisor, Norman Sticha, offered a motion stating that Cedar Lake Township is in agreement for the \$3000 offer from Minnesota Valley Electric. Supervisor, Gerald Williams offered a second to the motion, all in favor, 2-0, motion carried. Letter was sent to Eric Kes of Minnesota Valley Electric stating that if road repair exceeds the \$3000 amount that Cedar Lake Township would not hold Minnesota Valley Electric or Donlie Co. for any larger amount.

Crack on Edenvale Trail – Supervisors, Norman Sticha and Gerald Williams to meet with Greg Halling, township engineer on the road problem site. Jerry Wageman will line up a meeting with the black topper at a later date to test the strength near the area of the crack site.

Development Status:
(per Greg Halling, township engineer)

Boulder Ridge II – nothing
Country Knolls – Rock will be put in the two cul-de-sac's. Final lift will be put on the main road this week by Prior Lake Blacktop.
Grand View Arbour – View road and found many cracks
Hillcrest Country Estates – nothing
Jude's Place – Milar signed
Wyldwood Ponds – 3rd addition – project completed
Maple View Estates – nothing
Realm of Serenity – nothing
Priebe Estates – Cul-de-sac repair. Two estimates were received –
Prior Lake Blacktop - \$10,976.91 and Radloff - \$8,900 Townboard decided not to use these two estimates. At this time it was decided to level out the cul-de-sac and stake the area to prevent people from driving in this area and reseed it. Add dirt to the east and west side of the cul-de-sac. Developer will pay for the cul-de-sac repair. Township to hire Steve Rynda to do the work. \$11,000 Letter of Credit was picked up from bank by Clerk Novotny.
Speckman – nothing
Geiger/O'Neill – nothing
Gross Addition – Gross obtaining survey
Lake Brother – nothing
St. Catherine on the Lake – nothing

Resolution #2009-06R

Utility Permit – Supervisor, Norman Sticha, offered a motion to adopt a utility permit for Cedar Lake Township. Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried.

Legal Service Rate Increase – Cedar Lake Township was notified by Couri, MacArthur and Ruppe, P.L.L.P. that the hourly rates for the year 2010 will remain at \$155/hr for general legal work and \$170/hr for all development work. Amount to be passed through to the developer for payment related to work done on developer application.

Jon Rosemeier – requested an addition to an approach on the north end of his road frontage. Supervisor, Gerald Williams to address this issue with Mr. Rosemeier.

County Road Tour – Clerk to notify Tracy Cervenka of Scott County of the township's interest in a fall township tour.

Bill Approval: Supervisor, Norman Sticha, offered a motion for the payment of bills. Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried. Bills as follows:

9-1-09

#9450	Arnita Novotny	Clerk Payroll	\$ 932.62
#9451	Gerald Williams	Supervisor Payroll	\$ 360.78
#9452	Karen Tupy	Treasurer Payroll	\$ 461.75
#9453	St. Patrick Social Hall	September Hall Rental	\$ 75.00
#9454	State Bank of New Prague	September 941	\$ 426.62
#9455	Arnita Novotny	Clerk Expense	\$ 87.66
#9456	Gerald Williams	Supervisor Expense	\$ 42.90
#9457	Karen Tupy	Treasurer Expense	\$ 45.00
#9458	Jerry L. Wageman	Driveway refund (Model)	\$ 400.00
#9459	Norman Sticha	Supervisor Expense	\$ 286.28
#9460	Norman Sticha	Mileage for July & Sept.	\$ 63.10
#9461	Void	Void	Void
#9462	Rud Construction	Road Maintenance	\$5593.75
#9463	Halling Engineering, Inc.	Engineering Fees	\$2441.50

Recess Monthly Meeting

Supervisors, Norman Sticha/Gerald Williams to recess Sept. monthly meeting at 10:45 p.m./carried.

Reconvene Annual Meeting

Supervisor, Norman Sticha offered a motion to reconvene the March 11, 2009, annual meeting at 10:46 p.m. to set the Cedar Lake Township levy for the year of 2010. Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried.

Resolution #2009-05R

Supervisor, Norman Sticha, made a motion to levy the following:

Revenue	\$ 70,000.00
Road & Bridge	\$240,915.00
New Prague Fire	\$100,138.06
New Market Fire	\$ 43,244.00

Supervisor, Gerald Williams, offered a second to approve the levy amount, all in favor, 2-0, motion carried.

Adjourn Annual Meeting

Supervisors, Norman Sticha/Gerald Williams to adjourn the annual meeting at 11:25 p.m./carried.

Reconvene Monthly Meeting

Supervisor, Norman Sticha/Gerald Williams to reconvene the September monthly meeting at 11:26 p.m./carried.

Business from the floor – none

Adjournment: With no further business, Supervisor, Norman Sticha offered a motion to adjourn at 11:30 p.m., Supervisor, Gerald Williams, offered a second, all in favor, 2-0, motion carried.

Gerald Williams, Chairman

Rob Puncochar, Supervisor

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated:

