

**CEDAR LAKE TOWNSHIP
REGULAR MONTHLY MEETING
5-4-2010 – 7 P.M.**

Chairman, Gerald Williams, called the May 4, 2010, monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Present:

Chairman, Gerald Williams Supervisor, Rob Puncochar Supervisor, Norman Sticha
Clerk, Arnita Novotny Treasurer, Karen Tupy

Others Present:

Ken Pomije Russ Jacques Math T. Sirek, Jr.

Pledge of Allegiance was said.

Minute Approval: The minutes of the April 6, 2010, monthly meeting were approved as presented by a motion from Supervisor, Norman Sticha and Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report. Receipts for the month of April totaled \$3754.97. With no further discussion or corrections, Supervisor, Rob Puncochar, offered a motion to accept the treasurer report as read. Supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried.

Informational:

Sheriff Report: None

New Business:

Russ Jakes of Newport Avenue brought to the townboard's attention that in 2009 he felt that he didn't receive enough dustcoating near his residence. Townboard will review the issue when the dustcoating project will be done in 2010.

Letter was received from Tracy Giori of 25160 Cedar Lane stating that Cedar Lane should be swept for rocks, dirt and leave, etc. and also some large cracks in the asphalt should be repaired. The sweeping/cleaning process has been completed and the asphalt repair will be done at a later date.

Old Business:

Hazardous Mitigation Plan – was discussed and a motion was then made by Supervisor, Rob Puncochar to adopt the "Scott County All Hazardous Mitigation Plan". Supervisor, Gerald Williams, offered a second, all in favor, 3-0, motion carried.

Agreement for Wetland Conservation Act Services was approved and signed by a motion from Supervisor, Rob Puncochar and seconded by Norman Sticha, all in favor.

Other Business:

Second driveway at 24424 East Cedar Lake Drive to be removed. Clerk to notify owner.

Utility Permit for Center Point Energy at 72 Cedar Lake Court was approved.

Development Status:

Hillcrest Country Estates – Municipal Permit due 5-29-2010
Priebe Estates – Cul-de-sac not completed
Gross Addition – As builts need to be completed
Edenvale Estates 2nd addition – Crack in roadway – ongoing
St. Catherine on the Lake – Municipal Permit not renewed

No activity within the month for the following developments:

Boulder Ridge II	Country Knolls
Grand View Arbour	Hills of St. Patrick
Maple View Estates	Speckman
Geiger/O’Neill	Lake Brothers
Jude’s Place	Realm of Serenity

Road Report: Norman Sticha, township road overseer reported the following:

- The culvert on 263rd is OK. Fill/silt will need to be removed at the culvert end
- Washout on 265th Street needs to be repaired

Business from the floor:

Math T. Sirek Jr. talked about the Cap 2020 electric project. No final report from Cap 2020.

Bill Approval: Supervisor, Rob Puncochar, made a motion for the payment of bills. Supervisor, Norman Sticha, offered a second, all in favor, 3-0. motion carried. Bills as follows:

5-4-2010

#9600	Arnita Novotny	Payroll	\$1,052.81
#9601	Rob Puncochar	Payroll	\$ 212.40
#9602	Norman Sticha	Payroll	\$ 401.72
#9603	Karen Tupy	Payroll	\$ 521.78
#9604	Gerald Williams	Payroll	\$ 481.72
#9605	Bryan Rock Products, Inc.	Gravel	\$3,430.23
#9606	Halling Engineering, Inc.	Engineer Fees	\$ 527.00
#9607	Craig Novotny	Recycle Day Help	\$ 105.00
#9608	Rud Construction, Inc.	Road Maintenance	\$5,542.00

#9609	Scott County Treasurer	Treated Salt – 1 st half	\$ 6,854.40
#9610	James Williams	Recycle Day Help	\$ 90.00
#9611	St. Patrick Social Hall	Hall Rental	\$ 150.00
#9612	State Bank of New Prague	May 941	\$ 620.28
#9613	Jones Construction	Gravel Hauling	\$ 2,226.00
#9614	Scott County Treasurer	Tax Assessment Fee	\$17,500.00
#9615	Arnita Novotny	Clerk Expense	\$ 134.65
#9616	Norman Sticha	Road Overseer Expense	\$ 37.00
#9617	Karen Tupy	Treasurer Expense	\$ 45.00
#9618	Gerald Williams	Mileage Expense	\$ 53.00

Adjournment: As there was no further business, Supervisor, Rob Puncochar, made a motion to adjourn at 8:45 p.m. Supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated:

