

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
November 1, 2016**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, November 1, 2016 at the St. Patrick Social Hall by Chairman, Rob Puncochar. Pledge of Allegiance was said.

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar
Clerk, Lorie Speltz

Supervisor, Norman Sticha
Treasurer, Karen Tupy

Supervisor, Joe Lambrecht

Public Present: Rick Jones, Math T. Sirek Jr., Robin Lichtblau Arnita Novotny, Lisa Duoos, Bob Shetka, Tom & Cathy Pich, Jeff Krocak, Mary Korthour, Roger Pomije, Marvin Deutsch, John Magnuson, Allen Svoboda, Keith MacCormick, Greg Halling, Tom Wolf, Tim Rud, Tim Schoerbauer, and Ken Schultz

Minutes: Of the October 4, 2016 were approved by a motion Supervisor, Norman Sticha/Joe Lambrecht second, all in favor (3-0) motion carried.

Treasurer Report: Treasurer, Karen Tupy read the October 2016 Treasurer Report. Total book balance \$ 280,805.14 for the month. With no further discussion/questions Supervisor, Joe Lambrecht made motion to approve the treasurer report Supervisor, Norman Sticha second motion, all in favor (3-0) motion carried.

Information:

Sheriff's Report: No Report

Scott County Commissioner: Tom Wolf really had nothing to report at this time (adding Roundabout Cty Road 68 & 27)

New Business:

- Mary Korthour, Renewal Integra Franchise agreement adapt Resolution 2016-08 (5 year agreement Nov. 1, 2016 – Nov 1, 2021) Supervisor, Norman Sticha made motion for extension, Supervisor, Joe Lambrecht second motion all in favor (3-0) motion carried.
- St. Patrick's Athletic Association (3.2.Liquor License) Resolution 2016-05R Supervisor, Joe Lambrecht made motion to approve 2016-05 Resolution, Supervisor, Norman Sticha second motion all in favor(3-0) motion carried.
- St. Patrick's Tavern & Restaurant (On/Off Sale & Sunday Liquor License) Resolution 2016-02R Supervisor, Norman Sticha made motion to approve 2016-02 Resolution, Supervisor, Joe Lambrecht second motion all in favor (3-0) motion carried.
- Grand View Arbour Phase II: Township received fee 35,500.00, signatures of Mylar's and three notarized Development Agreements given to Marvin Deutsch to present to Scott County.
- Rud Construction Representatives: Tim Rud, Tim Schoerbauer, and Ken Schultz visited with Township on winter snowplowing projects having a good blade on five graders, emergency contact information will be sent to Clerk, Lorie Speltz.
- Cedar Lake Township Park Land (allowing no hunting) Resolution 2016 06R, to adapt 2016-06R Resolution prohibiting ATV's, snowmobiles, dirt bikes, fire arms, Supervisor, Joe Lambrecht made motion to adopt 2016-06 Resolution, Supervisor, Norman Sticha second motion all in favor (3-0) motion carried. Posting Ordinance of Cedar Lake Township signage in dedicated park areas.
- Kamela & Joe Ecklund 23911 Vergus Ave Border of Cedar Lake Township reported missing Dead End sign– Supervisor, Joe Lambrecht will follow thru on replacing missing Dead End signage.

On Going Business

- Supervisor, Joe Lambrecht made motion to approve recommendation to Lisa Duoos, Baseline & Cty Rd 2 for Equine Breeding Conditional Use Permit Supervisor Norman Sticha second motion, all in favor (3-0) motion carried.
- Adam & Danielle Simon Fairlawn 26th Street Sec. 27 building permit Chairman, Rob Puncochar will call Greg Wagner at county to clarify easement of property, Chairman, Rob Puncochar reported Simon's will need to swap land with neighbors.

- Supervisor, Joe Lambrecht will continue to work with Township Attorney regarding Township Quit Claim Deed and Country Hollow TBD.
- Township Road Posts will be delivered to Supervisor, Norman Sticha's address, more sign and post information estimates to follow.

Business from the Floor:

John Magnuson drain tile completed and needs to be cleaned

Robin Lichtblau reported extra dirt track in Country Hollows Supervisor, Joe Lambrecht will follow up with Dan Ekholm.

Keith MacCormick, Allan Svoboda, Tom & Cathy Pich reported their concerns of water coming by Lennon Lake from plugged culvert. Township suggested they should call Soil & Water Conservation for this is not in the Township Jurisdiction. Chairman, Rob Puncochar will talk to Tom Wolf regarding food plots by Doyle Park area.

Development Status

Boulder Ridge I:

Boulder Ridge II:

Edenvale Estates 2nd Addition:

Grand View Arbour: Phase II Approved

Hills of St. Patrick: Shouldering

Road Report:

Supervisor, Norm Sticha reported more garbage cleaned up that was drop by Doyle Park

Clerk Correspondence:

Pre-approve the payment of bills: Supervisor, Norman Sticha made motion, Supervisor, Joe Lambrecht second, motion all in favored (3-0) motion carried for the payment of bills. Bills as follows:

#11192	Chairman	Salary/Meetings	\$156.99
#11193	Supervisor	Salary/Meetings	\$187.00
#11194	Clerk	Salary/Meetings	\$897.12
#11195	Treasurer	Salary/Meetings	\$614.13
#11196	Supervisor	Salary/ Meetings	\$241.95
#11197	Skluzacek Tree Movers	Road & Ditch	\$1600.00
#11198	Scott County	Property Tax 1/2	\$596.00
#11199	Rapid Press	Claim Forms	\$55.00
#11200	Byran Rock	Invoice 17859	\$855.13
#11201	Corey Scholl.	Refund Driveway	\$400.00
#11202	Halling Engineering	IN# 8837, 38, 62, 63	\$2,566.04
#11203	MAT	Karen T. Annual Conf	\$130.00
#11204	MAT	Lorie S. Annual Conf	\$165.00
#11205	New Prague Storage	Nov Rent	\$41.00
#11206	Supervisor	Expenses	\$16.80
#11207	Clerk	Expenses	\$396.39
#11208	Supervisor	Expenses	\$240.08
#11209	Treasurer	Expenses	\$66.60
#11210	St. Patricks Social	Nov Rent	\$100.00
#11211	Colleen Friendshuh	Siren Expenses	\$25.00

Adjournment: As there was no further business, Supervisor, Norman Sticha made a motion to adjourn the 11-1-16 monthly meeting at 9:25p.m., Supervisor, Joe Lambrecht second the motion (3-0) all in favor, motion carried.

