

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
October 4, 2016**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, October 4, 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., Marv Deutsch, Greg Halling, Roger Pomije, Jeff Krocak, Adam & Danielle Simon, Lisa Duools and Tom Wolf

Minutes: Of the September 6, 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 September 2016 Treasurer Report. Total book balance \$374,690.02 for the month. With no further discussion/questions Chairman, Rob Puncochar 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: Two Solar Gardens by Sand Creek approved, Gravel Mine voted down 4-1, County Road 8 is open.

New Business:

- Supervisor, Norman Sticha made motion to renew 3.2 % Liquor License for St. Patrick's Social Hall Supervisor, Joe Lambrecht second motion, all in favor (3-0) motion carried. **Resolution 2016-03R.**
- Grandview Arbour Phase II: Deutsch The owners/developer of the portion of Grandview Arbour sewer system are requesting Subordinate Service District be terminated. Motion made to adapt **Resolution 2016-07R** terminate SSD by Supervisor, Norman Sticha, Supervisor, Joe Lambrecht second motion, all in favor (3-0) motion carried.
- Grand View Arbour Phase II (Invoice 1,500 @13 Lots equals \$19,500.00 2- Cul-De-Sacs 20,000.00 (less extra ½ inch wear cost; township to pay developer (4,000.00) Invoice total of 35,500.00. Deutsch Construction establishes 10% Letter of Credit Nov. 1, 2016 for one year. (LOC \$50,000.00) Notify Greg Halling to revisit LOC June of 2017.
- Greg Halling reviewed Wetland Private Pond Construction (Randy Floden)
- Greg Halling update on Turn lanes at Creeks Bend Golf course (mid – late 2017 Winter) Greg Hallings will ask for Bids in January of 2017.
- Lisa Duools, Baseline & Cty Rd 2 Conditional Use Permit. Township board recommends Lisa to bring attention of business with neighbors ¼ radius mile come back to November mthly meeting.
- Adam & Danielle Simon Fairlawn 267th Street Sec. 27 building permit (County Variance Greg Wagner) Chairman, Rob Puncochar will call Greg Wagner at county to clarify easement of property.

On Going Business

- Supervisor, Joe Lambrecht will follow up with Attorney, Ruppe, regarding Township and Country Hollow Park Deed
- Supervisor, Joe Lambrecht will follow up with M&R Fergus Falls regarding Township Road Signs/Posts. (received a lesser \$3,100 estimate from M&R than from JAAK LLC –Robert Terwedo)
- Edward Jones Investment: Chairman. Rob Puncochar made a motion to amend Three CD of \$65,000 to \$50,000 of 40,000 /Park fund 24/mth and 10,000/General Revenue Savings fund 18/mth Supervisor, Norman Sticha second motion, all in favor (3-0) motion carried.

Business from the Floor:

No business from the floor

Development Status

Boulder Ridge I:

Boulder Ridge II:

Edenvale Estates 2nd Addition:

Grand View Arbour:

Hills of St. Patrick: Shouldering

Road Report:

Supervisor, Norman Sticha reported shouldering needs to be reestablished by Hills of St. Patrick's. (Notify Ryan Fors driveway path 24501 St. Patrick's Blvd, consider connecting to original driveway). Supervisor, Norm Sticha reported Tony Kramer escrow \$5000.00 when moving building 24165 W. Cedar Lake Drive – 24998 Cedar Lake Drive to walk the road before and after the move. Norm also reported a bad wash out on 265th; Rick Jones to fix. Three foot culvert by Lennon Lake to be looked at by Rick Jones (suggest 2 cattle panels at a V) Supervisor, Joe Lambrecht reported concerns from Roger Novak by Country Hollows with truck traffic, township to ask sheriff to watch for truck traffic. Township Board would like to clerk to invite a representative for Rud Construction to attend our next mthly (November) meeting to review snowplowing.

Clerk Correspondence:

- Elko New Market Fire (Signature & Payment)
- Route PID's
- Capital Improvement Program 2017 -2026 Removed CR 56 project
- Great River Energy completed work under permit U081
- Reminder Park Board Meeting - Monday October 10th at 7:00 PM
- Reminder St. Cloud MAT Conference Nov 17-19, 2016
- Special Assessment Schedule October 17, 2016 approval by Chairman, Rob Puncochar to submit for unpaid services Joe Blakeborough.

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

#11167	Supervisor	Salary/Meetings	\$ 297.20
#11168	Deputy Clerk	Salary/Meetings	\$78.03
#11169	Chairman	Salary/Meetings	\$350.93
#11170	Clerk	Salary/Meetings	\$936.69
#11171	Supervisor	Salary/ Meetings	\$300.14
#11172	Treasurer	Salary/Meetings	\$631.13
#11173	State Bank of New Prague	Safe Box Rental	\$16.00
#11174	Glen Nueberger	Driveway Refund #411	\$400.00
#11175	Anderson Bobcat	Ditch Mowing	\$1596.00
#11176	Rick Jones Const.	Gravel & Grading	\$2850.00
#11177	Envirotech Services	Invoice #CD201620333	\$2,090.40
#11178	MVEC	Hwy 13 & Wilderness Lake	\$26.44
#11179	NP Mini Storage	Oct. Rent	\$41.00
#11180	Quality Green LLC	Roadside Brush Spraying	\$725.00
#11181	Robert Ruppe	Country Hollows/Grandview Arbour	\$2482.50
#11182	Rud Construction	Cat Grader	\$3,360.00
#11183	St. Patrick's Social Hall	Oct/ Sign	\$200.00
#11184	SW News Media	Annual Mtg	\$76.59
#11185	Clerk	Expenses	\$140.23
#11186	Supervisor	Expenses	\$67.76
#11187	Supervisor	Expenses	\$28.50
#11188	Treasurers	Expenses	\$45.00
#11189	Edward Jones	Investments	\$50,000.00
#11190	Elko/New Market Fire	1 st half Fire	\$14,595.02

#11191 Elko/New Market Fire

2nd half Fire

\$14,595.02

Adjournment: As there was no further business, Supervisor, Joe Lambrecht made a motion to adjourn the 10-4-16 monthly meeting at 9:25 p.m., Supervisor, Norman Sticha second the motion (3-0) all in favor, motion carried.