

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
September 6, 2016**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, September 6, 2016 at the St. Patrick Social Hall by Chairman, Rob Puncoschar. Pledge of Allegiance was said.

Cedar Lake Township Officers Present:

Chairman, Rob Puncoschar
Clerk, Lorie Speltz

Supervisor, Norman Sticha
Treasurer, Karen Tupy

Supervisor, Joe Lambrecht

Public Present: Rick Jones, Math T. Sirek Jr., Robin Lichtblau, Mandy Meyer, Julie Goetz, Jake Drantlaw, Marv Deutsch, Greg Halling, Roger Pomije, Tim P. McLellan

Minutes: Of the August 8, 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 August 2016 Treasurer Report. Total book balance \$390,805.38 for the month. With no further discussion/questions Supervisor, Joe Lambrecht made motion to approve the treasurer report. Chairman, Rob Puncoschar second motion, all in favor 3-0 motion carried.

Information:

Sheriff's Report: No Report

Scott County Commissioner: No Report

New Business:

Julie Goetz – Speed Limit Signs for Langford Trail: Township will move current speed limit sign 300 ft in before the curve and add two new speed limit signs w/red flags on straight-a-way between addresses 1090 – 1311.

Greg Halling & Marv Deutsch, Deutsch Construction, reviewed Developer's Agreement for Grandview Arbor. After long discussion, Chairman, Rob Puncoschar made motion Supervisor, Norm Sticha second motion, all in favor, (3-0) motion carried to make Recommendation Preliminary Plat and Final Plat Grandview Arbor Phase II approval with the following conditions for Development Agreement approval by Township Attorney Ruppe and Greg Halling Engineer.

Chairman, Rob Puncoschar will follow up with Tony Kramer regarding if any permits are needed from the Township to move house from 24165 W. Cedar Lake Dr. to 24998 Cedar Lake Drive.

On Going Business

Supervisor, Joe Lambrecht, follows up on township assets/protect sale of Country Hollow ponds with Township.

Supervisor, Norm Sticha made a motion, Chairman, Rob Puncoschar second motion, all in favor, (3-0) motion carried.

Approval for Attorney, Ruppe to write Deed - Not to be sold Deed for Public Wildlife Preserve Park for Country Hollow Pond.

Business from the Floor:

Robin Lichtblau, inquiring for ATV signs, one on each end of Country Hollows ponds trail. Chairman, Rob Puncoschar will follow up with the DNR for these signs.

Scott Pierce from Edward Jones Investment Company shared CD information. Supervisor, Joe Lambrecht made a motion, Supervisor Norm Sticha second the motion, all in favor, (3-0) motion carried to approve to open three CD's of \$40,000 2/yr, 15,000 18/mth, 10,000 18/mth from Parks, OPTIMA and General Revenue funds.

Development Status

Boulder Ridge I:

Boulder Ridge II: Shouldering

Edenvale Estates 2nd Addition:

Grand View Arbour:

Road Report:

Supervisor, Norman Sticha reported, New Market Fire, New Truck – Assessment should be the same \$30,000 should be seeing this in October. A 3ft gate cover needed for culvert (not beaver material) 230th Lennon Lake. 270th Nate Larson Culvert to be cleaned, (to be fixed next June). Paul Torgerson, concerns with his pavement driveway/utilities easement. (Township has no response for this type of easement). Tree Trimming for South on 230th Balsa and 255th St. Norm will bring Inventory Book to next mthly meeting to review signs with Township Board and Rick Jones.

Clerk Correspondence:

Signatures by Norman Sticha for Utility Permits U092 & U093

Schedule Meet & Greet Park Board Meeting for Monday, October 10, 2016 7:00pm @ St. Patrick's Social Hall

Filed Church of St. Wencs. Permit (Event 2/25/17 on Cedar Lake)

Clerk, Signed off on November Election Ballot Proof

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

#11140	Supervisor	Salary/Meetings	\$194.60
#11141	Supervisor	Salary/Meetings	\$156.99
#11142	Supervisor	Salary/Meetings	\$281.67
#11143	Clerk	Salary/Meetings	\$843.16
#11144	Treasurer	Salary/ Meetings	\$614.13
#11145	Rick Jones	Tree & Brush Miller View East	\$360.00
#11146	New Prague Mini Storage	9-1-16 Rent	\$41.00
#11147	JL Wageman	Driveway Refund #399	\$400.00
#11148	JL Wageman	Driveway Refund #400	\$400.00
#11149	Halling Engineering	Invoice 8810 & 8811	\$1,312.50
#11150	MVEC	Old HWY 13 & Wilderness	\$26.32
#11151	Robert Ruppe	Country Hollows & Grandview	\$375.00
#11152	Rud Construction	Invoice #2016106	\$8,032.50
#11153	St. Patrick's social Hall	Election 8-9 & Sept Mtg	\$350.00
#11154	Election Judge	August 9	\$131.78
#11155	Election Judge	August 9	\$221.00
#11156	Election Judge	August 9	\$243.66
#11157	Election Judge	August 9	\$212.10
#11158	Supervisor	Expenses	\$21.00
#11159	Election Judge	August 9 & Expenses	\$342.84
#11160	Check	VOID	
#11161	Election Judge	August 9	\$126.40
#11162	Election Judge	August 9	\$226.82
#11163	Election Judge	August 9 & Notary Expense	\$540.25
#11164	Election Judge	August 9	\$137.16
#11165	Election Judge	August 9	\$91.00
#11166	Earl Anderson	Safety Bus Sign	\$81.25

Adjournment: As there was no further business, Chairman Rob made a motion to adjourn the 9-6-16 monthly meeting at 8:55 p.m., Supervisor, Norman Sticha second the motion (3-0) all in favor, motion carried.

