

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
April 4, 2017**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, April 4, 2017 at the St. Patrick Social Hall by Chairman, Rob Punicochar. Pledge of Allegiance was said.

Cedar Lake Township Officers Present:

Chairman, Rob Punicochar
Clerk, Lorie Speltz

Supervisor, Norman Sticha

Supervisor, Joe Lambrecht

Public Present: Rick Jones, Math T. Sirek, Jr. Andy Nybo -Jim & Joann Petersen, Rod Tietz, Marvin Deutsch, Andy & Beth Ausman Kevin? Carol? Benjamin Koestner

Minutes: Of the March 7, 2017 monthly meeting were approved by a motion Supervisor, Joe Lambrecht / Chairman, Rob Punicochar second, all in favor, (3-0) motion carried.

Treasurer Report: Clerk, Lorie Speltz read the March 2017 Treasurer Report. Total book balance \$244,748.99 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: Received report from Deputy Sheriff, Benjamin Koestner
Scott County Commissioner: Tom Wolf.

New Business

- Tim McLellan Pomije Land Company LLC Grandview Arbor (to build additional boat slips Rod Tietz and Sherco Construction and Marvin Deutsch) Township Public Hearing will be scheduled.
- Andy and Heather Nybo Country Knolls inquired second driveway permit.
- Church of St. Patrick's Cedar Lake Township Gambling Permit for July 23, 2017. Supervisor Norman Sticha made motion to approve Gambling permit, Supervisor Joe Lambrecht second motion all in favor (3-0) motion carried
- Integra notification of Digital TV Services Effective May 4, 2017 programming TV fee will increase from 8.90 to 11.90 per month.

On Going Business

- Greg Halling written request for lump sum request; Turn Lane and storm sewer construction by the Township on T.H.13

Development Status

Boulder Ridge I:

Boulder Ridge II: Shouldering Seal Coat 2nd year

Edenvale Estates 2nd Addition:

Grand View Arbour: Phase II

Hills of St. Patrick: Shouldering

Road Report:

Reported by Supervisor, Norman Sticha Edenvale Court road damages and furniture left on 240th/250th Newport Road.

Clerk Correspondence:

Board of Appeal & Equalization Meeting April 27th at 6:00PM

Road Inspection April 12th at 4:00PM

Noxious Weed Mtg Spring Lake TWP Hall May 10th at 11:30AM

Pre-approve the payment of bills: Supervisor, Joe Lambrecht made motion to approve payment of warrant of claims #11308 – #11322 April Total \$17,307.27 Supervisor, Norman Sticha second motion all in favored (3-0) motion carried.

Building Permits (March)

3/14/17	Hotzler Trust	
3/13/17	Kohlmann, James	Basement
3/14/17	Scholl, Corey	Deck
3/09/17	Meyer, Christopher	Demo House
3/03/17	Heitman, Matthew	Furnace
3/14/17	Federal Nat'l Mortgage	Water Heater & Laundry Tub
3/14/17	Federal Nat'l Mortgage	Garage Heater
3/01/17	Panka, Paul & Candice	Tub Replacement
3/07/17	Slipher, William	Porch
3/03/17	Schuller, Peter & Heather	Garage Interior
3/24/17	Sticha, David	Remodel
3/27/17	Capaul, Joe & Julie	Reroof
3/29/17	25500 Cedar Lane LLC	Reroof
3/30/17	Grazzini, Chad	Window Replacement
3/29/17	Dominic Dean	Water Softner
3/02/17	Stensby, Daniel	Windows

Adjournment: With no further business, Supervisor, Norman Sticha made a motion to adjourn the 4-4-17 monthly meeting at 8:52 p.m., Supervisor, Joe Lambrecht second the motion (3-0) all in favor, motion carried.