

CEDAR LAKE TOWNSHIP
Monthly Meeting Agenda
Tuesday Aug 1 2017

Chairman, Rob Puncochar call meeting to order: 7:02 p.m.

Pledge of Allegiance:

Roll Call:

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar Supervisor, Norman Sticha Supervisor, Joe Lambrecht
Clerk, Lorie Speltz Treasurer, Karen Tupy

Also Present:

Matt T. Sirek, Jason Oberle, Duane Jirik, Tom Wolf, Jeff Suedbeck and Greg Halling

Minutes Approval: For July 10, 2017 monthly meeting were approved by a motion Supervisor, Norman Sticha/Supervisor, Joe Lambrecht second all in favor, (3-0) motion carried.

Treasurer's Report: Total book balance July \$187,785.37 With no further discussion/questions Supervisor, Joe Lambrecht made motion to approve the treasurer report, Supervisor, Norman Sticha second all in favor, (3-0) motion carried.

INFORMATIONAL:

Sheriff Report: Duane Jirik, for July received 64 calls and one noise complaint for fireworks.

County Commissioner Report: Tom Wolf nothing out of the norm for the month of July busy with road construction. District 4 meeting – August 7, 2017 at Empire Twp Maintenance Building in Farmington.

New Business

Jeff Suedbeck, Edenvale Court Lot; Township board referred him to check with Scott County on the set back requirements.

Greg Halling discusses the THW 13 project will follow up on timing of completion of project. Chairman, Rob Puncochar made motion to approve 1st estimate of \$110,307.34 payment for Valley Paving.

Chairman, Rob Puncochar made motion to stop the August Monthly Meeting at 8:10pm to Reconvene the March 14, 2017, Annual Meeting to set 2018 Levy Supervisor, Joe Lambrecht approve motion to stop and continue the Annual Meeting Supervisor, Norman Sticha second all in favor (3-0) motion carried.

Chairman, Rob Puncochar offered a motion to increase the levy for 2018. Supervisor, Joe Lambrecht offered a second to set the levy amount and submit the amount to the County Taxation Department and be it noted that this is the final levy. **Resolution 2017-04R** all in favor (3-0) motion carried.

Received and filed copy of Deeds and Survey for the Moe Split/Combo in Cedar Lake Township

Received email of Scott County Assessment Report for payable 2017 and 2018

Received and paid 8/1/17 County Drainage Ditch 8 Property ID Cottonwood Trail Total Assessment is 19.14 pay before 10/31/17

Issued Utility Permit UO102 2895 230th St. E. Integra Telecom repair failing mainline cable

Issued Utility Permit UO 101 4701 255th St. E. Integra Telecom Install new phone cable

Send certified letter of overdue fire Incident billing for New Prague Rural Fire: Resident 3115-230th St. E. Prior Lake, MN

On Going Business

THW 13 Turn Lane Project SP 7001-120

Update on Township Sign replacement (Grand Arbor Signs from Newman should be here this week).

Park Access Doyle-Kennefick , Lot Fee amount in question to review with township board (Chairman, Rob Puncochar will follow-up with Patricia Freeman

Great River Energy: Cedar Lake 115kv Transmission Project Escrow \$10,000 (received 7-31-17)

Emailed approved **Resolution 2017 03R** the State of Minnesota Joint powers /Bureau of Criminal Apprehension in requesting an ORI for township.

Business from the Floor:

Jason Oberle, inquired a conditional use permit for internet sales business. Clerk, Lorie Speltz, to mail Jason's for approval to move forward with public hearing meeting. Public Hearing cost may range between \$500.00 - \$700.00.

Road Report

Supervisor, Joe Lambrecht Country Hollows Lane – Road Damage will have discussion with Mid State Township Board will repair the damage road and charge \$1,000 to Mid State for road repair.

Supervisor, Norman Sticha removed garbage on Baseline with Lakers

DEVELOPMENT STATUS:

- Boulder Ridge I - Shouldering
- Edenvale Estates 2nd Addition
- Grand View Arbour
- Hills of St. Patrick's - Shouldering

Pre-approve the payment of claims: Supervisor, Joe Lambrecht made motion to approve warrant of claims #11396 -11417 \$74,826.92 and claims # 2003-2004 \$120,949.32 August Total \$195,776.24 Supervisor, Norman Sticha second motion all in favored (3-0) motion carried.

City View Township Permit Report July – 2017

7/25/17 Donald & Luann Nickolay	Replace A/C
7/13/17 George & Sussamma Cherucheril	Addition
7/13/17 Jean & Norman Svien	Deck
7/14/17 Jeanne & Karl	Detached Garage
7/13/17 Travis & Amber Schaap	Detached Garage
7/20/17 John Horsman	Detached Garage
7/07/17 Todd & Larissa Wagner	Pole Building
7/03/17 Vogal & Shari Grote	Porch
7/24/17 Loren & Mary Pumper	Porch
7/28/17 Gary Morrison	Home to Slab & Rebuild
7/21/17 Kathrine Ranzinger	ReRoof
7/12/17 Susan Herzberg	Siding
7/11/17 Ricky & Cynthia Sanders	Septic Replacement
7/12/17 Jennifer McDonough	Windows

Clerk Correspondence:

Signatures for MAT Cards

Ignore Domain Services

Treasurer, Karen Tupy: Received Town Aid Check \$545.50/July from MN Department of Revenue

Received Township 2nd Worker's Compensation Dividend Check from MATIT \$525.00 7/24/17

Reminder of District 4 Meeting is August 7, 2017 in Farmington, MN

Adjournment – as there was no further business, Supervisor, Norman Sticha made a motion a motion to adjourn the 8-1-17 monthly meeting at 8:58 p.m. Chairman, Rob Puncochar second motion, all in favor, (3-0), motion carried.