

**Cedar Lake Township
Monthly Meeting Minutes
St. Patrick Social Hall
May 2, 2017**

The regular monthly meeting of the Cedar Lake Township Board of Supervisors was called to order at 7:00 pm Tuesday, May 2, 2017 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., Carl and Nancy Moe, Tom Wolf

Minutes: Of the April 4, 2017 monthly meeting were approved by a motion Supervisor, Joe Lambrecht / Supervisor, Norman Sticha second, all in favor, (3-0) motion carried.

Treasurer Report: Treasurer, Karen Tupy read the April 2017 Treasurer Report. Total book balance \$296,734.53 for the month. With no further discussion/questions Chairman, Rob Puncochar made motion to approve the treasurer report, Supervisor, Joe Lambrecht second motion, all in favor (3-0) motion carried.

Information:

Sheriff's Report: (Not Present)

Scott County Commissioner: Present Tom Wolf. Supervisor, Norman Sticha provided road repair information of Panama 230th St. E County Road and 255th & Panama,

New Business

Township board made recommendation approval for Carl and Nancy Moe, (Section 35) administrative subdivision to convert five parcels into two parcels.

Dan Ames 293 Grandview Court information of Pole building /Driveway (Not present)

Supervisor, Norman Sticha authorized signature for Integra Permit UO#100 of 27140 Jonquil Ave.

On Going Business

2017 Joint Powers Agreement \$29,700 June 1, for assessments of Cedar Lake Township.
Right Turn Lane (TH13=117) State Project No. 7001-120

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:

Township Board reviewed the On-Site Road Report

Clerk Correspondence:

Received & Filed Certificate of Liability Insurance from Rick Jones Construction 4/17 – 4/18

Received & Filed signed Application for Exempt Permit St. Patrick's Festival July 23, 2017

Pre-approve the payment of bills: Supervisor, Norman Sticha made motion to approve payment of warrant of claims #11333 – #11350 May Total \$9,265.64. Supervisor, Joe Lambrecht second motion all in favored (3-0) motion carried.

Building Permits (no report)

Adjournment: With no further business, Supervisor, Joe Lambrecht made a motion to adjourn the 5-2-17 monthly meeting at 9:12 p.m., Supervisor, Norman Sticha second the motion (3-0) all in favor, motion carried.