

CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, July 1, 2019

Chairman, Rob Puncochar called meeting to order: 7:00PM

Pledge of Allegiance:

Roll Call:

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar

Supervisor, Joe Capaul

Supervisor, Joe Lambrecht

Clerk, Lorie Speltz

Treasurer, Karen Tupy

Also Present: Math T. Sirek Jr. Dennis Tietz, Becky Bastyr, Tyler Azzinie, Josh Lindell, Mark Storlie, Rick Jones

Minutes Approval: For June 3, 2019 monthly meeting were approved by a motion Supervisor, Joe Lambrecht and Supervisor, Joe Capaul second, all in favor, (3-0) motion carried.

Treasurer's Report: Treasurer, Karen Tupy reported Total Book Balance for June \$ 238,467.19. With no further discussion/ Supervisor, Joe Lambrecht to approve the treasurer report, and Supervisor, Joe Capaul second all in favor (3-0) motion carried.

Informational:

Sheriff Report: Dennis Tietz, reported 55 calls received

County Commissioner, Tom Wolf

New Business:

- Tylor Azzone Shared/New Drive Way Permit 26659 Vergus Ave schedule a site visit for Monday July 8, 2019 at 6:00PM.
- Thomas Trucking Contract quote 2019-2022 Supervisor, Joe Lambrecht motion made to approve Schedule Fee, and Joe Capaul second all in favor (3-0) motion carried.
- Township Schedule Fee –.Review at August Meeting. Supervisor, Joe Lambrecht motion made to approve three year contact with to review ordinance if Scott County comes in with lower rate, Supervisor, Joe Capaul second all in favor (3-0) motion carried.
- Received Minnesota Valley Electric and Anderson Bobcat Certificate of Insurance
- Scott County Assessment Contract. Wait until November before signing contract.
- Utility Permit #UO128 and #UO129 Minnesota Valley
- Utility Permit #UO127 Greater Minnesota Gas
- Utility Permit #UO130 Nuvera
- Media Release from Scott County Sheriff's Office Invite neighborhoods to register for Night to Unite Tuesday August 6th www.scottcountymn.gov
- Highway Safety Improvement Program Funding to install right turn lanes and/or bypass lanes on Scott County highways at T-intersections on the Cty Highway 8 corridor.

On Going Business

- Baseline Rd. Cedar Lake Township/ Helena Township (Chairman, Rob Puncochar will email)
- FEMA (Rob Puncochar has marked map, review with Rick Jones GPS Meeting)
- Scott County Assessment Contract hold until November

Business from the Floor

Resident Robin Lichtblau, (Road Repairs Country Hollows) Supervisor, Joe Lambrecht to get numbers from Curley, Summary of Finances should be by Greg Halling.

Road Report

DEVELOPMENT STATUS:

Edenvale Estates 2nd Addition (2020 Road Development)

Pre-approve the payment of Claims: Chairman, Rob Puncochar made motion to approve warrant of claims # July Total \$146,596.17 Supervisor, Joe Lambrecht and Supervisor, Joe Capaul second motion; all in favored (3-0) motion carried.

Clerk Correspondence:

KCHK “Township Tuesday” Chairman, Rob Puncochar is on board

City View Township Permit Report –June 2019

06/18/19	Bice, Doug & Bonita	Deck
06/12/19	Cross Dan & Victoria	Garage
06/18/19	Torell, Paul & Betty	Fireplace
06/06/19	Prasnicki, Brandon & Rebecca	Screened Porch
06/05/19	Trempe, Cheryl	Tear-off reroof
06/11/19	Schmitz, Kari	Siding
06/21/19	Tobias, Stephanie	Window Replacement
06/24/19	Nordtvedt, Janelle	Furnace/Air Conditioner
06/24/19	Havlicek,Dennis & Lynn	Re Roof
06/24/19	Larson, Bruce & Cheryl	Replace Cement Board
06/26/19	Bartelson, Aaron	Tear-off /Replace Roof
06/27/19	Bartelson, Aaron	AC Replacement
06/05/19	Kapphahn, Valerie	Septic
06/26/19	Ecklund, Joe & Kamela	Septic
06/19/19	Simones, Jon & Jessica	Swimming Pool Above Ground
06/17/19	Czepa, Cory & Sarah	Swimming Pool In Ground

Adjournment – as there was no further business, Supervisor, Joe Capaul made a motion To adjourn the July 1, 2019 monthly meeting at 9:27PM. Supervisor, Joe Lambrecht second motion, all in favor, (3-0), motion carried.