

CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, October 7, 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
Clerk, Lorie Speltz Treasurer, Karen Tupy

Also, Present: Math T. Sirek Jr. Rick Jones, Garry Tupy, Jim & Geri Sandin, Steve Stripsky, Mike Sticha, Tom Terry and Tom Wolf

Minutes Approval: For September 9, 2019 monthly meeting were approved by a motion Supervisor, Joe Capaul and Supervisor, Chairman, Rob Puncochar second, all in favor, (2-0) motion carried.

Treasurer's Report: Treasurer, Karen Tupy reported Total Book Balance for September, 2019 \$117,614.71. Treasurer was instructed to void Dan Cross Check \$173.20 and reissue check. Supervisor, Joe Capaul made motion to approve the treasurer report, and Chairman, Rob Puncochar second all in favor (2-0) motion carried.

Informational:

Sheriff Report:

County Commissioner, Tom Wolf, Scott County reported Nuisances Policy can be found on Scott County Website, Hwy 13 should be open by end of October, continue the drain process from Carl's Lake. Scott County is looking at 3.9% Levey

New Business:

Elko New Market Fire Service Contract, Tom Terry represented as City Administrator here to answer any questions Cedar Lake residents may have; Tom presented information for Elko New Market Fire. Increase with calls, Debit services with hours, new equipment, ladder/tanker \$13,000 per year. Home Owners insurance rates to good Fire Department services and equipment.

Garry Tupy provided PID#039220120 Subdivide 30-acre property to township board. Chairman, Rob Puncochar will email Brad Davis Scott County, Planning and Zoning Dept.

Chairman, Rob Puncochar signed Field Access Easement for Doyle-Kennefick –Provided Access Easement paperwork from Robert Ruppe/Patty Freeman. Clerk, Lorie Speltz will mail to Patty Freeman to record.

Letter of Credit Deutsch Construction expires 10-10-19 (Per Greg Halling, Deutsch is planning to renew)

Township Road Account Report: will approval and sign at November Mthly Township Meeting (Joe Lambrecht was not present today)

Presented information of Wetland – Jim Kokovich.

Presented information of Scott County sent Split/Combo Magnussen.

Presented information of Scott County sent Split Combo Zeimet.

Chairman, Rob Puncochar signed the following Utility Permits:

MVE Utility Permit UO#132 5440 230th St. E. Bore new electric primary cable under 230th.

Greater MN Gas UO#133 5474 270th St. E. install gas service to new home

Greater MN Gas UO# 134 5440 230th St. E. install gas service to new home

On Going Business

- Shared roads: Cedar Lake Township/ Helena \$1,000 and New Market \$10,365.00 (Certified Invoices)
- FEMA Maps for Rick... Eric Wynn & Ron Holbeck review Sept 25th emails

Business from the Floor

Mike Sticha, President of St. Patrick's Athletic Association, renew 3.2 Liquor License for 2019 (Resolution 2019-04R Chairman, Rob Puncochar made motion to approve Resolution 2019-04R Supervisor, Joe Capaul second, all in favor (2-0) motion carried.

Resident, Glen Neuburger brought attention to post July 1st 2019 Township Fee Schedule to Cedar Lake Website. Clerk, Lorie Speltz will have it posted

Road Report

DEVELOPMENT STATUS:

Edenvale Estates 2nd Addition (2020 Road Development) Put on October Agenda to Contact Residences.
Edenvale Estates 2nd addition to review at November Meeting Joe Lambrecht was on present at October Meeting.

Pre-approve the payment of Claims Supervisor, Joe Capaul made motion to approve warrant of claims #12094-12108 October Total \$21,843.38 Chairman, Rob Puncochar second motion; all in favored (2-0) motion carried.

Clerk Correspondence:

Joe C. Public Health Nuisances Fall Township Meeting

Nuvera Oct. 15th will be adding the following channels to its existing line up

Rob in folder Shakopee Sioux Community in Rob's Folder regarding decline of grant for tennis court

City View Township Permit September 2019 in Supervisors Packet

Treasurer's position, Interviews will be schedule for Thursday, October 17, 2019.

City View Township Permit Report – September 2019

09/13/19	Lange Holding	Alteration Repair
09/24/19	Barten, Anthony & Jill	Alteration Repair
09/17/19	Bjerke, Steve & Vicki	Deck
09/24/19	Blakeborough, Jay	Demolition Home
09/17/19	Solheid, Robert	Garage, Detached
09/03/19	Shea Properties	New Home
09/30/19	Prasnicki, Brandon & Rebecca	Porch
09/04/19	Tobias Stephanie	Replacing Siding
09/05/19	Jane Hoffman-Weis Revocable	Re-roof
09/05/19	Nordtvedt, Janelle	Re-roof
09/05/19	Samuelson, James & Cynthia	Re-Roof
09/06/19	Searcy, Kari	Garage Heater
09/06/19	Rogers, Richard & Betty	Re-roof Garage
09/10/19	Shimek, Timothy & Renee	Reroof
09/14/19	Tasto, Kellie	Tear off and replace shingles
09/14/19	Hyatt, Charles & Sharon	Remove /replace shingles
09/16/19	Prasnicki, Rebecca	Windows
09/16/19	Snell, Robert & Rebecca	Re-Roof
09/18/19	Heine, Linda	Replace Bay Window
09/18/19	Prasnicki, Rebecca	Install Water Softener
09/24/19	Steele, Lyndon	Re-Roof

Adjournment – as there was no further business, Supervisor, Joe Capaul made a motion, to adjourn the October 7, 2019 monthly meeting at 8:21PM. Chairman, Rob Puncochar second all in favor, (2-0) motion carried.