

## **Cedar Lake Township Phone Conference Minutes**

Notice is hereby given that the Regular Monthly Meeting  
Will be held by Teleconference for Cedar Lake Township in Scott County, Minnesota  
On the first Monday, of the Month at 7:00PM  
To participate please call 978-990-5212  
When prompted enter the access code 153511#  
Please call Lorie @ 612-308-0871 if any problems with calling in.

*“Establishing the Ability to Conduct Open Meetings by Telephone”  
Was unanimously adopted. This is alignment with the COVID-19 CDC guidelines. Executive Order 20-01  
“Declaring a Peacetime Emergency and Coordinating Minnesota’s Strategy to Protect Minnesotans from  
COVID-19”, and in an effort to protect the safety of township officers, employees and citizens.*

*April 6, 2020*

*Phone Conference Monday 7:00PM*

***Roll Call:*** *Chairman, Rob Puncochar Supervisor, Joe Capaul Supervisor, Joe Lambrecht  
Treasurer, Robin Lichblau and Clerk, Lorie Speltz*

### ***Pledge of Allegiance***

#### ***~ Resolution 2020-01R “Establishing the Ability to Conduct Open Meetings by Telephone”***

Chairman, Rob Puncochar called for motion to approve Resolution 2020-01R, Supervisor, Joe Capaul made motion to approve Resolution 2020-01R Supervisor, Joe Lambrecht second; all in favor, motion carried.

#### ***~ Approval of Claims #20236-20269 and April Treasurer’s Report***

Chairman, Rob Puncochar asked to hold off on Claim #20236-Bryan Rock in order for Clerk, Lorie Speltz to verify 1” Clear Rock Amount. With no further discussion/questions; Supervisor, Joe Lambrecht approved the Treasurer’s Report and Supervisor, Joe Capaul second; all in favor, motion made.

#### ***~Road Inspection***

Chairman, Rob Puncochar 1/3 Township Baseline/Newport  
Supervisor, Joe Lambrecht 1/3 Township Newport-23/Vergus  
Supervisor, Joe Capaul 1/3 Township Panama/Jonquil  
Road Restrictions off April 17, Supervisor Joe Capul made motion; Supervisor, Joe Lambrecht second; all in favor, motion made.

*~Culvert Markers*

\$8,000 (recycle post) (dark blue or black color) Chairman, Rob Puncochar made motion for township culvert markers to get bid from Rob Terwedo. Supervisor, Joe Capaul made second motion all in favor; motion carried.

Supervisor, Joe Capaul made motion to close/end Phone Conference at 7:41PM  
Chairman, Rob Puncochar second, all in favor; (3-0) motion carried.