

**CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, January 6, 2020**

Chairman, Rob Puncochar call meeting to order at 7:00PM

Pledge of Allegiance:

Roll Call:

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar

Vice Chairman, Joe Capaul

Supervisor, Joe Lambrecht

Clerk, Lorie Speltz

Treasurer, Robin Lichthblau

Deputy Treasurer, Karen Tupy

Also, Present: Math T. Sirek Jr., Josef Jirik, Duane Jirik, Steve Stripsky, Ryan Coughlin, and Toni Rice

Minutes Approval: For December 2, 2019 monthly meeting were approved by a motion/second by Supervisors, Joe Capaul and Joe Lambrecht all in favor, (3-0) motion carried.

Treasurer's Report: Treasurer, Robin Lichthblau reported Total Book Balance for December 2, 2019 \$254,308.32. With no further discussion/questions; Supervisor, Joe Lambrecht made motion to approve the treasurer report and Supervisor, Joe Capaul second; all in favor, (3-0) motion carried.

Informational:

Sheriff Report: Sheriff Duane Jirik presented December Sheriff's Report

County Commissioner Report: Tom Wolf reported Dave Beer new Board Chair, revisit Doyle Park Acres

New Business

- Toni Rice Road Grading for Plum Creek Road, Township Board to go on site to review 4176 Plum Creek Berm/Class 5 gravel 4135-4175. Clerk to schedule site visit for March/April after 4:00 PM and let Toni know of site
- Received Baseline maintenance fee 1,700 1-2-2020 from Helena Township. This annual average and using a five-year look back. This amount will be revised every fifth year; for 2020-2024 Agreement is recorded with office of Scott County A1080473 11/27/2019
- 2020 MATIT Workers Compensation Audit Report (Motion be made to approve)
- Signature Mn Valley Electric Permit # UO 136
- 2020 Crack Sealing Project, Supervisor, Joe Lambrecht will ask for Bid by Jan 27, 2020 Country Hollows.
- CityView Township Permit Report December 2019

On Going Business

- FEMA

Business from the Floor

Road Report

2019 Annual Bridge Inspection Results

Development Status

Edenvale Estates 2nd Addition (2020 Road Development) Look @ Bids/Cost Evendale Resident's letter for late February

Pre-approve the payment of claims: Supervisor, Joe Lambrecht made motion to approve warrant of claims #12128-12145 January Total \$ 110,111.05 Supervisor, Joe Capaul second motion all in favored (3-0) motion carried.

City View Township Permit Report – December - 2019

12/06/19	Drentlaw Greta & Jacob	Basement Finish
12/13/19	Neisen Matthew & Krysta	Fireplace
12/19/19	Bjerken, Kevin & Maria	Garage Heater
12/18/19	Wagner Larissa	Furnace
12/23/19	Roach David & Julie	Furnace
12/17/19	Shepard, Richard & Cynthia	New Roof
12/27/19	Blakeborough, Jay	New Home

Clerk Correspondence:

The Planning & Zoning authority for Cedar Lake Township is Scott County
Joint Powers Agreement for assessing services covering 2020, 2021 and 2022 is on clerks file
KCHK Chairman, Rob Puncochar will host Township Tuesday 7:45AM, Jan 21, 2020
Verify with Karen No Special Assessment (any payments received other than Judy Perez)
Jaguar Communications asking if township does not require video providers to have cable television (Township does require) franchise with the township
Robin Lichthblau took Treasurer Oath Office January 6, 2020
January 23rd Clerk/Treasurer Training St. Michael
January 30th Thursday Brad Davis County Zoning and Subdivision Ordinance Revisions to implement the adopted Scott County 2040 Comprehensive Plan at Spring Lake Township Hall
Posted Township 2020 Mthly Meeting Schedule

Adjournment – as there was no further business, supervisor, Joe Lambrecht made motion to adjourn the the January 6, 2020 monthly meeting at 8:55PM Chairman, Rob Puncochar second all in favor, (3-0) motion carried.

Submitted By:
Lorie Speltz, Clerk
Cedar Lake Township