

**CEDAR LAKE TOWNSHIP
Monthly Meeting Minutes
Monday, June 1 2020**

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

Pledge of Allegiance:

Roll Call: Call in number: 978-990-5212 available to join meeting 7:00-7:17PM

Cedar Lake Township Officers Present:

Chairman, Rob Puncochar Vice Chairman, Joe Capaul Supervisor, Joe Lambrecht
Clerk, Lorie Speltz Treasurer, Robin Litchblau

Also, Present: Jim Kohlmann, Math T. Sirek Jr., Steve Stripsky and Tom Wolf

Minutes Approval: For March 2, April 6 2020 were signed and May 4th monthly meeting approved by a motion/second by Supervisors, Joe Lambrecht and Joe Capaul all in favor, (3-0) motion carried.

Treasurer's Report: Total book balance 4/30/2020 \$172,512.52 With no further discussion/questions Supervisors Joe Capaul and Joe Lambrecht to approve the treasurer report, all in favor, (3-0) motion carried.

Informational:

Sheriff Report: None

County Commissioner Report: Tom Wolf reported Scott County Government building is coming along. County Rd 2 & 91 Roundabout should be open in July.

(Tim Serafina new Code Enforcement Officer is replacing Dan Ekholm after 17 years)

New Business

Kabes Developer's Agreement; Supervisor, Joe Lambrecht made motion to approve Developer's agreement (25,000) Supervisor, Joe Capaul second motion, all in favor; (3-0) motion carried.

Shimota Developer's Agreement; Supervisor, Joe Capaul made motion to update \$ amount (62,000) on letter of credit on Shimota Developers agreement, Supervisor, Joe Lambrecht second motion all in favor; (3-0) motion carried.

Township Approval of Classification & Sale PID 039360085 Supervisor, Joe Lambrecht made motion to purchase for \$100.00 Supervisor, Joe Capaul. second motion all in favor, (3-0) motion carried.

Expert Concrete Raising Estimate: Chairman, Rob Puncochar will contact Expert Concrete Ideal Paving Proposal

Ditch Mowing Anderson Bobcat Estimate Supervisor, Joe Capaul will contact Anderson Bobcat.

On Going Business

- FEMA

Business from the Floor

Jim Kohlmann, requested to apply for 2nd Driveway Permit, will contact Clerk, Lorie Speltz to make arrangements.

Road Report

Supervisor, Joe Capaul Wyndcrest (Wind Row)

Supervisor, Joe Lambrecht GPS of 134 Culverts to be added to Culvert Book.

Supervisor, Joe Lambrecht to contact Quality Propane

235th Burn Tire

Development Status

Edenvale Estates 2nd Addition Schedule June 25th 6:00pm Public Hearing Meeting with Edenvale Court Resident's, Attorney, Robert Ruppe and Engineer, Greg Halling

Pre-approve the payment of claims Supervisor, Joe Capaul motion to approve warrant of claims #20289-20306 June Total \$ 48,818.41 Supervisor, Joe Lambrecht second motion all in favored (3-0) motion carried.

Clerk Correspondence:

2019 Annual Population Estimate Cedar Lake Township had 3,093 people and 1,020 households as of April 1, 2019.

County Ordinance Brad Davis email sent to supervisors 4/16

2021-2025 Capital Improvement Program (not accepting new projects at this time)

MN Association of Township Cards distributed to Town Board Officer's

Adjournment – as there was no further business, supervisors, Joe Capaul and Joe Lambrecht Made a motion/second to adjourn the June 1, 2020 monthly meeting at 8:33p.m., all in favor, (3-0) motion carried.