

**CEDAR LAKE TOWNSHIP
REGULAR MONTHLY MEETING
6-1-2010 – 7 P.M.**

Chairman, Gerald Williams, called the June 1, 2010, monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Present:

Chairman, Gerald Williams Supervisor, Rob Puncochar Supervisor, Norman Sticha
Clerk, Arnita Novotny Treasurer, Karen Tupy

Also Present:

Greg Halling, Township Engineer Dennis Tietz, Scott County Sheriff Department
Math T. Sirek, Jr.

Pledge of Allegiance was said.

Minute Approval: The minutes of the May 4, 2010, monthly meeting were approved as presented by a motion from Supervisor, Rob Puncochar and Supervisor, Norman Sticha, offered a second, all in favor, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report. Receipts for the month of May totaled \$1669.99. With no further discussion, Supervisor, Rob Puncochar offered a motion to accept the treasurer report. Supervisor, Norman Sticha, noted the forwarded checking account balance to be incorrect. Treasurer Tupy reviewed the total and stated the correct amount. Supervisor, Rob Puncochar, then made a motion to amend/approve the treasurer report. Supervisor, Norman Sticha, then offered a second, all in favor, 3-0, motion carried.

Informational:

Sheriff's Report by Dennis Tietz of the Scott County Sheriff's Department included assault, carbon monoxide alarm, mailbox and construction sign vandalism. Cedar Lake Township had 43 calls in the month of May.

New Business:

Balsa Avenue: Township Engineer, Greg Halling, e-mailed Mitch Rasmussen, regarding the meeting with homeowners on Balsa Avenue. Mr. Rasmussen stated that the township was to notify Scott County if the wants to proceed with the roadwork on Balsa Avenue. Supervisor, Rob Puncochar, stated the he would call Greg Felt at Scott County regarding the homeowner meeting.

Certificate of Insurance was received for:

- Dust coating, Inc.
- Anderson Bobcat Service

Development Status
Per Greg Halling, township engineer:

- Edenvale Trail – 2nd addition - road issue – ongoing
- Country Knolls – Sent e-mail to bank. Stone-broke Engineering stated that their plans cannot be used for as built. Waiting for the bank to reply. Also washouts to be reviewed on this property.
- Gross Addition (As Built) Greg Halling to finish as built.
- Priebe Estates – Cul-de-sac and other work not complete on this development
- St. Catherine on the Lake (SDS) – No further information received on the SDS permit renewal

No activity within the month for the following developments:

Boulder Ridge II	Speckman
Grand View Arbour	Geiger/O'Neill
Hillcrest Country Estates	Lake Brothers
Hills of St. Patrick	Jude's Place
Maple View Estates	Realm of Serenity

Other Business:

Septic Pumping Notice: Township was notified from Pete Schmitt of the Community Development that 200+ postcards were mailed to Cedar Lake township residents reminding them to pump their septic tanks.

Traffic Sign Management Sign Retroreflectivity – Ken Schroepfer of MnDot to have a meeting on 6-9-20 at the Sand Creek Town Hall on the new traffic sign retroreflectivity requirements. Gerald Williams and Rob Puncochar to attend.

Scott County Parks & Trails Master Planning – notice was received from Andy Hingeveld of Scott County Development office regarding the representatives of the Design Team. Townboard discussed the Planning meeting and no one from the townboard was interested in attending at this time, but would give the application form to another Cedar Lake Township citizen who would be interested in attending.

MinnCan Project Monitoring Reporting and Inspections: Notification was received from Troy Kuphal, Manager, Scott SWCD, that they will perform the necessary follow-up work to include reviewing the monitoring reports and conducting in-field verification and certification after the MinnCan Project.

Matt T. Sirek, Jr. – discussed the CapX 2020 project and he believes that it is on a 2 year delay at this time.

Amendments to County Nuisance Standards: Brad Davis, County Planner Manager notified the township that the Scott County Planning Department is considering three amendments to the County Zoning Ordinance at a public hearing in August or September. Cedar Lake Township will be asking Brad Davis to attend the July township meeting regarding this issue.

Building Permits for the month are as follows:

- Craig Wilson on 250th Street E. for a deck permit
- Richard Giles on 250th Street E. for a pole barn permit
- Andy Solheim on Cedar Lane for a deck permit
- Mike and Sara Buendage on Hills of St. Patrick for a house permit

Road Report: Norman Sticha, township road overseer, reported the following:

- A culvert was replaced on Vergus Avenue
- Three (3) no parking signs were replaced on 247th Street
- Removed one (1) Edenvale Trail sign
- Mosquito control notified the township that there were 603 tires collected on recycle day

Rud Construction Equipment rates for 2010 – 2011 are remaining the same as the previous year.

Election Judge Appointments:

Arnita Novotny	Karen Tupy
Gerald Williams	Norman Sticha
Rita Ryan	Rob Puncochar
Deb Lambert	

Summer Short Course will be held on July 14th in Mankato

Bill Approval: Supervisor, Norman Sticha, made a motion for the payment of bills. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried. Bills as follows:

6-1-2010		
#9619 Mn Pollution Control Agency	Hillcrest Annual Fee	\$ 505.00
#9620 Arnita Novotny	Payroll	\$ 876.53
#9621 Rob Puncochar	Payroll	\$ 152.38
#9622 Norman Sticha	Payroll	\$ 253.96
#9623 Karen Tupy	Payroll	\$ 521.78
#9624 Gerald Williams	Payroll	\$ 276.69
#9625 Halling Engineering, Inc.	Engineer fee	\$ 371.25
#9626 N. Prague Rural Fire Assoc.	1 st half fire levy (2010)	\$50,069.03
#9627 Rapid Press	Driveway Permit Forms	\$ 35.29
#9628 Rud Construction, Inc.	Road Maintenance	\$ 5,638.50
#9629 St. Patrick Social Hall	June Hall Rental	\$ 75.00
#9630 State Bank of New Prague	June 941	\$ 482.25

#9631	Safety Signs	Sign Installation	\$ 700.00
#9632	Southwest Newspapers	Assessment Notice	\$ 65.02
#9633	Suel Printing Co.	Newspaper Legals	\$ 312.00
#9634	Bryan Rock Products, Inc.	Gravel	\$ 158.69
#9635	Deutsch Construction, Inc.	Driveway Refund Lot1 Blk1	\$ 400.00
#9636	Gerold Brothers Homes	Driveway Refund Lot1 Blk1	\$ 400.00
#9637	Arnita Novotny	Clerk Expense	\$ 56.00
#9638	Norman Sticha	Expenses	\$ 306.71
#9639	Karen Tupy	Treasurer Expense	\$ 51.25
#9640	Gerald Williams	Expense	\$ 31.00
#9641	Mn Assn. of Townships	Summer Short Course	\$ 160.00

Adjournment: As there was no further business, Supervisor, Norman Sticha, offered a motion to adjourn the June Monthly meeting at 9:30 p.m. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated: