

**CEDAR LAKE TOWNSHIP
DECEMBER MONTHLY MEETING**

12-6-2011 – 7 P.M.

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

Pledge of Allegiance was said.

Present:

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

Also present:

Duane Jirik of the Scott County Sheriff's office
Tom Wolf – Scott County Commissioner
Math T. Sirek, Jr. Allen Svoboda Mr. and Mrs. Rick Jones

Minute Approval: The minutes of the November 8, 2011, monthly meeting were approved as presented by a motion and second by Supervisor, Norman Sticha and Rob Puncochar, all in favor, 3-0, motion carried.

Treasurer Report: Treasurer Tupy read the treasurer report which was accepted as read by a motion of Supervisors, Rob Puncochar and Norman Sticha, all in favor, 3-0, motion carried. Receipts for the month totaled \$1686.11.

Informational:

Sheriff Report – Duane Jirik of the Scott County Sheriff's Department reported that Cedar Lake Township had 60 calls for the month of November. Nothing out of the ordinary.

Liquor License Renewal – Brian Connelly of Creeks Bend Golf Course requested a renewal of an "On Sale" Intoxicating Liquor License, Wine License plus Sunday Liquor License. Supervisor, Rob Puncochar also made a motion that someone from the establishment be present for the request of the liquor license renewal and also that the liquor license be renewed. Gerald Williams then offered a second to the motion, all in favor, 3-0, motion carried.

Business from the floor:

Allen Svoboda – of 4985 – 235th Street E. – Elko – stated to the townboard that he has maps showing that there is a culvert under the Edenvale Trail roadway where the water then runs into Lennon Lake. He stated when Edenvale Trail was rebuilt the previous supervisors did not re-install the culvert into his field. At this time he then asked the supervisors if he could have a driveway installed into his field property and that he will not be responsible for the trees falling into the township right of way. Supervisors, Rob Puncochar and Gerald Williams stated that Cedar Lake Township will try to find the culvert in question in the spring of 2012.

Rick Jones of Jones Construction – discussed with the townboard the drain tile repair at 24351 East Cedar Lake Drive. Jones reported that there were too many utilities in the area for him to use his equipment and he then hand dug the area where the tile was 6” deep to the extent of 3’ to 4’ of the homeowners drain tile. Jones installed 12’ of new tile that lies in the bottom of the ditch. Upon talking to a Bevcomm rep it was stated that their company did not damage the tile.

New Business:

Sign Policy – was discussed among the townboard. Road sign policy to be sent to Attorney, Bob Ruppe for review. Norman Sticha, township road overseer to contact Shane Nelson for signage questions. Sign inventory has been completed. Sign policy to be finalized at the January 2nd, 2012, Cedar Lake Township monthly meeting.

Development Status:

Country Knolls – Supervisor, Gerald Williams, reported that he received a call regarding the boxes in the roadway near the drains of Country Knolls that were to be used for the connection of the tiles and at this time gravel has been washed into the boxes. Discussion followed where the drains will be reviewed for closing of these boxes.

Edenvale Estates – 2nd addition – (paving) – ongoing – (as built needs to be completed) and Letter of Credit is due for renewal by 12-31-2011.

No other activity for the following developments:

Speckman	Wyldwood Ponds
Boulder Ridge II	Gross Addition (As built)
Realm of Serenity	Grand View Arbour
Lake Brothers	Hillcrest Country Estates
St. Catherine on the Lake	Hills of St. Patrick
Maple View Estates	Jude’s Place

Other Business:

Tom Wolf – Scott County Commissioner – attended the township meeting with no issues in question.

Road Report – Road items were discussed above in the road issues.

Payment of bills – were approved by a motion and second by supervisors, Norman Sticha and Rob Puncochar, all in favor, 3-0, motion carried. Bills as follows:

12-6-2011

#9966	Arnita Novotny	Salary/Meetings	\$ 1,091.63
#9967	Rob Puncochar	Salary/Meetings	\$ 155.68
#9968	Norman Sticha	Salary/Meetings	\$ 523.64
#9969	Karen Tupy	Salary/Meetings	\$ 717.06
#9970	Gerald Williams	Salary/Meetings	\$ 548.84
#9971	City of New Prague	2011 Ambulance Township Fees	\$ 6,591.00
#9972	New Prague Rural Fire Assn.	2 nd half fire protection levy	\$52,537.23

#9973	Prior Lake Blacktop, Inc.	Repair of: East Cedar Lake Drive, 247 th , Cedar Point Rd, Cedar Lane	\$40,000.00
#9974	Rud Construction, Inc.	Road Maintenance & 230 th repair	\$18,216.25
#9975	Robert Ruppe	Legal Counsel	\$ 218.75
#9976	Colleen Friendshuh	Siren checks	\$ 25.00
#9977	St. Patrick Social Hall	Hall Rental	\$ 150.00
#9978	WebCetera Designs	Web Site	\$ 75.00
#9979	Arnita Novotny	Clerk expenses	\$ 579.55
#9980	Norman Sticha	Supervisor expenses	\$ 527.34
#9981	Karen Tupy	Treasurer Expense	\$ 555.06
#9982	Gerald Williams	Supervisor Expense	\$ 645.62
#9983	Jones Construction Co.	Misc. Road repair	\$ 7,111.00

Adjournment – As there was no further business, Supervisors, Norman Sticha and Rob Puncochar to adjourn at 9:45 p.m., all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny