

**CEDAR LAKE TOWNSHIP
JUNE MONTHLY MEETING
6-7-2011 – 7 P.M.**

Chairman, Gerald Williams, called the June 7, 2011, 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, Armita Novotny	Treasurer, Karen Tupy	

Also present:

Dennis Tietz, Scott County Sheriff's Office

Tom Wolf, Scott County Commissioner

Greg Halling, Cedar Lake Township Engineer

Allen Svoboda

Rick Jones

Math T. Sirek, Jr.

Joe Capaul

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

Treasurer Report: Treasurer Tupy read the treasurer report which was accepted as read by a motion and second from Supervisors, Norman Sticha and Rob Puncochar, all in favor, 3-0, motion carried. Receipt for the month totaled \$3024.58.

Informational:

Sheriff Report: Dennis Tietz of the Scott County Sheriff's office reported that Cedar Lake Township had 44 calls for the month of May. Nothing out of the ordinary was reported.

New Business:

Crack filling Quotes: Quotes were received from Gopher State Sealcoat, Inc. and Bargaen, Inc. Supervisor, Rob Puncochar offered a motion to accept the quote of Gopher State Sealcoat, Inc. Supervisor, Norman Sticha offered a second, all in favor, 3-0, motion carried.

Old Business:

**Development Status:
Per Greg Halling, township engineer:**

Country Knolls – Asbuilts to be completed – Wash out repairs need to be done

Edenvale Estates 2nd – As builts are completed and need to be sent to Scott County and a Letter of certification needs to be done by Greg Halling.

Hills of St. Patrick – As builts are completed and need to be sent to Scott County and a Letter of certification needs to be done by Greg Halling.

Boulder Ridge II – As builts need to be done

Gross Addition – As builts were sent to Scott County. Culvert installed in 2003 needs repair. Rick Jones of Jones Construction to repair and seal culvert. Norman Sticha, township road overseer reminded Greg that the silt fencing needs to be removed on this development.

**No activity for the following developments
for the current month:**

Lake Brothers
Jude's Place
Geiger/O'Neill
Grand View Arbour

Speckman
Realm of Serenity
Wyldwood Ponds
Maple View Estates

Other Business:

Tom Wolf – Scott County Commissioner – Items discussed:

- CR 42 – Bids were let and awarded to Hentges Construction
- Started meetings with Farm Advisory
- Gave information on Drug Drop off process
- CR 64 and Balsa project was started

Joe Capaul – Residents on CR 64 got proposal from Scott County, CR 64 & Balsa project has not been started, dust control on CR 64 needs to be done. Gerald Williams to contact Dustcoating.

Integra: Resolution 2011-01 regarding for Integra Telephone to go to the Extension Route vs. the full Franchise Route for the cable franchise agreement with Cedar Lake Township. Motion by Supervisor, Rob Puncochar and seconded by Supervisor, Norman Sticha to accept the following resolution, all in favor, 3-0, motion carried. Resolution is as follows:

Resolution No. 2011-01
Resolution for Integra to go the Extension Route
vs. the Full Franchise Route

Whereas, the Cedar Lake Township Board of Supervisors, have met and passed the proposed resolution:

- That Integra will take the extension franchise off of the Prior Lake franchise and apply it to Cedar Lake Township.
- Integra to submit verbiage that would be used as notice in the newspaper outlining that Cedar Lake will be accepting the franchise bids.
- Application to follow newspaper notification
- Escrow funds will be sent to Cedar Lake Township from Integra to cover newspaper notification and legal fees.

Septic Tank Notices – Pete Schmitt of Scott County Environmental Health informed Cedar Lake Township that 300 notices were sent for septic tank pumping.

Tracy Gliori – was informed that the Cedar Lane crack issue will be repaired with the township crack filling project.

Fire Rep: Gerald Williams and Cyril Simon will represent Cedar Lake Township as fire board rep's on the New Prague Rural Fire Protective Assn.

Road Report: Norman Sticha reported the following:

- Instructed Rud Construction to continue blading over frost boils
- Keep the current 5 ton road restriction signs posted as is
- Asked clerk to post the upcoming thistle inspection on the website and also request that Cedar Lake Residents inspect their properties for thistle

Rick Jones reported:

- Culvert on Fairlawn was cleared
- Culvert on 267th/Xkimo/Balsa near the Havlicek apple orchard was cleaned but still feels it needs some attention on the north end. Will be addressed later.
- Will work on the culvert on Millerview Drive as instructed by the Cedar Lake Townboard

Impervious Coverage: Cedar Lake Township Board informed Marty Schmitz at Scott County Community Services that the township has no concerns or comments on the zoning ordinance change for the Open Space Design (OSD) developments as Cedar Lake Township does not have any OSD's in the township.

Frank Muelken of 270th Street East was informed by Scott County that his lot will not be changed to a buildable lot as requested.

Meeting: 6-22-2011 Summer Short Course Mankato

Certificate of Insurance was received from:

Rick Jones Construction, Inc.
Anderson Bobcat Service, LLC

Street signs will be installed at Cedar Court on Cedar Lane and Boulder Ridge II (Wren Road) by Scott County per developer's agreement.

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

6-7-2011

#9852	Arnita Novotny	Clerk Payroll	\$ 896.03
#9853	Rob Puncochar	Supervisor Payroll	\$ 155.68
#9854	Norman Sticha	Supervisor Payroll	\$ 416.09
#9855	Karen Tupy	Treasurer Payroll	\$ 533.08
#9856	Gerald Williams	Supervisor Payroll	\$ 630.93
#9857	Scott County Treasurer	Tax Assessments	\$18,800.00
#9858	Rick Jones Const.Co.	Culvert repair & Gravel Hauling	\$ 6,959.00
#9859	Bryan Rock Products	Gravel	\$ 6,974.47
#9860	Halling Engineering,Inc.	Engineer Fees	\$ 971.00
#9861	Mn. Assoc. of Twps.	2011 Summer Short Course	\$ 180.00
#9862	Craig Novotny	Help for recycle day	\$ 82.50
#9863	Travis Sticha	Help for recycle day	\$ 67.50
#9864	Suel Printing, Co.	Recycle Day notice	\$ 195.00
#9865	WebCetera Designs	Website (Feb thru May)	\$ 125.00
#9866	New Prague Rural Fire	1 st half levy	\$52,537.23
#9867	Southwest Newspaper	Assessment Notice	\$ 76.57
#9868	St. Patrick Social Hall	Hall rental – 2 meetings	\$ 150.00
#9869	Robert T. Ruppe	Legal Counsel	\$ 120.00
#9870	Arnita Novotny	Clerk Expense	\$ 47.16
#9871	Norman Sticha	Supervisor Expense	\$ 20.00
#9872	Karen Tupy	Treasurer Expense	\$ 89.00
#9873	Gerald Williams	Supervisor Expense	\$ 69.87
#9874	Rud Construction, Inc.	Road Maintenance	\$16,503.00
#9875	Helena Township	Clerk/Washington DC	\$ 525.00

Adjournment: As there was no further business, Supervisors, Norman Sticha and Rob Puncochar made a motion to adjourn at 10:05 p.m., all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncochar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

