

**CEDAR LAKE TOWNSHIP
SEPTEMBER MONTHLY MEETING
9-13-2011 – 7 P.M.**

Chairman, Gerald Williams, called the September 13, 2011 monthly meeting to order at 7 p.m. at the St. Patrick Social Hall.

Pledge of allegiance was said.

Present:

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

Also Present:

Steve Collins, Scott County Sheriff's Office
Tom Wolf, Scott County Commissioner
Lisa Lindborg Sharon Quam Doug McKenzie
Math T. Sirek, Jr. Lloyd Trondle Steve Smith
Kimberly Smith

Minute Approval: The minutes of the August 2, 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 by Supervisors, Rob Puncochar and Norman Sticha, all in favor, 3-0, motion carried.

Informational:

Sheriff Report: Steve Collins of the Scott County Sheriff's office reported that Cedar Lake Township had 54 calls for the month of August. Nothing out of the ordinary.

New Business:

Steve and Kimberly Smith of 3415 233rd Street East, Prior Lake made a request of the Cedar Lake Township Board to make public of their plans to grow grapes for the purpose of a vineyard and vinery farm on their 30 acres, Lots 1 and 2, Block 2, Stepka Rolling Acres. After a short discussion Supervisor, Rob Puncochar made a motion to approve the request and supervisor, Norman Sticha, offered a second, all in favor, 3-0, motion carried. (DRT 1) meeting is scheduled for 9-14-2011 at 8:30 a.m. at the Scott County Government Center.

Old Business:

Development Status:

Geiger/O'Neill – A motion and second were offered by Supervisors, Rob Puncochar/Norman Sticha to return the escrow monies to party (Joe Geiger) who established the escrow in the amount of \$1096.21, all in favor, 3-0, motion carried.

Country Knolls – Letter of Credit was renewed.

No activity for the following developments for the current month:

Edenvale Estates (2 nd addition)	Wyldwood Ponds
Speckman	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	

Set 2012 Cedar Lake Township Levy

Supervisors, Norman Sticha and Rob Puncochar to recess the September 13, 2011, monthly meeting to reconvene the March 8, 2011 annual meeting to finalize the 2012 township levy, all in favor, 3-0, motion carried.

**Reconvene the Annual Meeting
of 3-8-2011**

Supervisor, Norman Sticha, offered a motion to reconvene the March 8, 2011, annual meeting at 8:30 p.m. to set the Cedar Lake Township levy for the year of 2012. Supervisor, Rob Puncochar, offered a second, all in favor, 3-0, motion carried.

Resolution #2011-02R

Resolution to set the 2012 Cedar Lake Township Levy

Supervisor, Rob Puncochar, offered a motion to levy the following:

Revenue	\$ 70,000.00
Road & Bridge	\$222,877.00
New Prague Fire	\$110,000.00
New Market Fire	<u>\$ 40,000.00</u>
Total 2012 Levy	\$442,877.00

Supervisor, Norman Sticha, offered a second to set the above levy amount and submit the amount to the Scott County Department of Taxation and be it noted that this is the final levy, all in favor, 3-0, motion carried.

Adjourn the Annual Meeting of 3-8-2011

Supervisors, Puncochar/Sticha to adjourn the annual meeting at 8:55 p.m., motion carried.

Reconvene the September 13, 2011 monthly meeting

Supervisors, Sticha/Puncochar to reconvene the September 13, 2011, monthly meeting at 8:57 p.m. all in favor, 3-0, motion carried.

Other Business:

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

- Second cutting of roadside ditches is completed
- Doug McKenzie/Sharon Quam culvert is being worked on
- Lloyd Trondle drive to be looked at

Business from the floor:

Tom Wolf – Scott County Commissioner answered questions submitted by the townboard.

Meetings for the month:

- 9-22-11 7 p.m. Fall meeting - Scott County Association Spring Lake Comm. Center
- 10-4-11 7 p.m. October monthly meeting St. Patrick Social Hall

Prior Lake Blacktop Estimate; Supervisors, Rob Puncocar/Norman Sticha to approve the Estimate for patching for various areas of Cedar Lake Township roads in the amount of \$40,000, all in favor, 3-0, motion carried.

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

9-13-2011:

#9912	Arnita Novotny	Salary/Meetings	\$ 1,202.55
#9913	Rob Puncocar	Salary/Meetings	\$ 250.03
#9914	Norman Sticha	Salary/Meetings	\$ 365.60
#9915	Karen Tupy	Salary/Meetings	\$ 594.40
#9916	Gerald Tupy	Salary/Meetings	\$ 586.58
#9917	Gopher State Sealcoat, Inc.	Crackfilling	\$24,809.00
#9918	Jones Construction Co.	Gravel delivery/road work	\$ 717.00
#9919	Bryan Rock Products, Inc.	Gravel	\$ 158.99
#9920	Clear Horizons	Sign Inventory	\$ 1,250.00
#9921	Halling Engineering, Inc.	Engineer fees	\$ 816.00
#9922	Quality Green, LLC	Roadside brush spraying	\$ 525.00
#9923	Rud Construction, Inc.	Road Maintenance	\$ 7,025.75
#9924	Robert Ruppe	Attorney Fees	\$ 630.00
#9925	St. Patrick Social Hall	September Hall Rental	\$ 75.00
#9926	Scott County Treasurer	Balsa Ave. R/W Cost	\$ 8,308.00
#9927	Southwest Newspaper	Legal Notice (Integra)	\$ 317.25
#9928	Suel Printing Co.	Legal Notice (Integra)	\$ 420.00
#9929	Norman Sticha	Mileage	\$ 91.50
#9930	Karen Tupy	Treasurer Expense	\$ 45.00
#9931	Gerald Williams	Supervisor Expense	\$ 54.94
#9932	Arnita Novotny	Clerk Expense	\$ 233.65
#9933	Joe Geiger	Return of Escrow	\$ 1,096.21
#9934	Helena Township	Hyatt Hotel/Capitol Breakfast	\$ 821.63

#9935 Paul Hanzel Homes, Inc. Overpayment on Tupy permit\$ 50.00

Adjournment: As there was no further business, Supervisors, Norman Sticha/Rob Puncoschar to adjourn at 9:55 p.m., all in favor, 3-0, motion carried.

Chairman, Gerald Williams

Supervisor, Rob Puncoschar

Supervisor, Norman Sticha

Clerk, Arnita Novotny

Dated: