

Agenda - Cedar Lake Township Monthly Meeting
Monday, March 11, 2024 at 7:00 P.M.
St. Patrick's Social Hall, 24425 Old Hwy 13 Blvd., Jordan, MN 55352

Call to Order/Pledge
Changes to and Approval of Agenda
Approval of February 2024 Monthly Minutes

Introductions, Presentations, Proclamations, Awards and Public Comments

Individuals may address the Board about any non-agenda items of concern. Speakers must state their name, address and limit their remarks to three minutes. The Township Board will not take official action on these items but may refer the matter to staff for a future report or direct the matter be scheduled for a future meeting agenda.

Commissioner's Report:

Agenda Items:

1. **Public Hearing** to Vacate all Drainage & Utility Easements lying within Hunters Crest Second Addition.
2. Nuvera Communications, Inc (Nuvera) – Extension of the current Franchise Agreement to 1-1-2029.
 - a. Pass the Ordinance/Resolution per Nuvera's Franchise Extension Procedure.

Old Business:

1. New Website – request for advertising on website, discuss at a future meeting.
2. Request by St Patrick Church to purchase approximately 5 acres of township property.
3. Jonquil Avenue – Maintenance shared with New Market Township – need a formal road agreement
 - a. Invoice dated 8-8-23 & 2-5-24 remain unpaid.

Road Report:

1. T.J. Deutsch Ditch Mowing Quote – 2024 Season
2. Roadside Herbicide Application Bid from *4-Control, Inc.*
3. County Hollows Road Proposal – additional bids
4. Brush mowing/cutting/clean-up expense – Right of Way Resolution Year 1 Procedure – bill property owners?

Clerks Correspondence:

1. Helena Township denied request for 2023 ½ gravel expenses of \$1676.51 on Baseline Avenue
2. Miscellaneous mail & emails:
 - a. Meeting invitation from Jake Balk, Scott County regarding CSAH 2 RAB precon. March 14th meeting is available via Microsoft Teams or in person for township board members.
 - b. 2024 Scott County Clean-up Day and Recycling Grant – Cedar Lake Township available funds = \$1414.58. Grant Fund Application is due April 1st.
 - c. CenterPoint Energy's request for a 2025 rate increase was approved by MN Public Utilities Commission (PUC). The interim rate increase is 5.3%.
 - d. St Patrick Athletic Assn: Building Permit Variance to re-build dugouts does not require township approval for Scott County Building Permit.
3. Review Township Ordinances/Resolutions/Policies for new board members:
 - a. Call a Special Meeting to review **OR** review during regular monthly meetings
4. February 2024 Township Permit Report for Cedar Lake Township available from clerk.

Treasurer's Report:

Approval of Disbursements:

Adjourn Meeting