Cedar Lake Township Monthly Meeting Minutes

Monday January 9, 2023 at 7:00 P.M. St. Patrick's Social Hall, 24425 Old Hwy 13 Blvd., Jordan, MN 55352

1. Call to Order/Pledge by Vice Chair, Marlene Reineke at 7:00PM

Cedar Lake Township Officers Present: Supervisor, Joe Capaul - Matt Hegge Supervisor, Marlene Reineke

Clerk, Lorie Speltz – Tery Mahowald Treasurer, Robin Lichtblau

Also, Present:

December meeting minutes were approved by a motion Supervisor Joe Capaul and second by Supervisor, Matt Hegge, all in favor, (3-0) motion carried.

2. Introductions, Presentations, Proclamations, Awards and Public Comments

(Individuals may address the Township Board about any non-agenda item 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 that the matter be scheduled for a future meeting agenda.)

3. Agenda Items

3a. Oath of Office

- Clerk: Tery Mahowald, Terms Ends 2026
- Supervisor: Matt Hegge Terms Ends 2026
- Township Board Re-Organization Meeting is Schedule for 6:00PM for January 24, 2023
- 3a. Michael Thompson Scott County to review Assessment JPA 2023-2027 (invite to Feb Meeting)
- 3b. Marlene Reineke ROW brush and tree removal to explore moving the responsibilities to the land owners and to discuss at the March Annual Meeting.
- 4. **Road Report:** Send out a letter of the Right of Way Statue and or Flyer in New Prague Extra; Researching options on cost of mailing with New Prague Times.
- 5. New Business/Old Business:
- 5a. Supervisor, Marlene Reineke working on color coding Township Mileage Map
- 6. Clerks Correspondence:
- 6a. Oath of Office Clerk, Tery Mahowald and Supervisor, Matthew Hegge
- 6b. Signed and emailed December 16, 2022 Resolution 2022-9R Designating Annual Polling Place for 2023.
- 8. Treasurer's Report:

Given by Treasurer, Robin Lichtblau, January 9, 2023 Ending bank balance \$851,853.05

9. **Approval of Disbursements:** Supervisor, Joe Capaul made motion to approve warrant of Claims#20949-20961 Auto Claims# 892-894 January 9, 2023 Total \$96,200.38 Supervisor, Matt Hegge second motion, all in favor; (3-0) motion carried.

City View Township Permit Report December 2022

12/15/2022	Schmitz, Valerie	Basement Finish
12/30/2022	Sticha, David and Brooke	Mechanical
12/02/2022	Iverson, Melissa	Mechanical
12/01/2022	Doyle, Jeremy	Plumbing
12/29/2022	Sticha, David and Brooke	Plumbing
12/22/2022	Sakovets, Casey	Remodel
12/02/2022	Sirek, Kendra	Family Home
12/05/2022	Sevlie, Jamie	Replace Windows

10. Adjourn Meeting: – as there was no further business, Supervisors, Joe Capaul and Marlene Reineke seconded Made motion/second to adjourn the January 9, 2023 7:45 p.m., all in favor, (3-0) motion carried.