# Cedar Lake Township Monthly Meeting Minutes

Monday, November 7, 2022 at 7:00 P.M. St. Patrick's Social Hall, 24425 Old Hwy 13 Blvd., Jordan, MN 55352

1.a Call to Order/Pledge by Chairman, Joe Lambrecht at 7:00PM

Present: Cedar Lake Township Officers Present:

Chairman, Joe Lambrecht Supervisor, Joe Capaul Supervisor, Marlene Reineke

Clerk, Lorie Speltz Treasurer, Robin Lichtblau

Also, Present: Rick Jones, Susan King, Matt Stordahl, Jim & Geri Sandin

October meeting minutes were approved by a motion/second by Supervisors, Joe Capaul and Marlene Reineke, 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.)

- Susan King revisited with township in donating tennis courts (taxes for three lots, park status, nonprofit, on Cedar Lake Drive.
- Matt Stordahl, Engineer introduced himself, wanted to throw his hat in the ring for future services he could help provide to the township. (\$153. P/Hr. and Meeting Rate \$50)

# 3. Agenda Items

- Township **Resolution 2022-07R** Renew St. Patrick's Athletic Association 3.2 Malt and Wine Liquor License. Motion to approve Resolution **2022-07R** Supervisor, Joe Capaul made motion and Supervisor, Marlene Reineke second motion, all in favor; (3-0) motion carried.
- Township **Resolution 2022-08R** Renew St. Patrick's Social Hall 3.2 Malt Liquor License. Motion to approve Resolution **2022-08R** Supervisor, Joe Capaul made motion and Supervisor, Marlene Reineke second motion, all in favor; (3-0) motion carried.
- Signature for Assessment Joint Powers Agreement Scott County/Cedar Lake Township 2023 through 2027
- Scott County-Certified 2022 township road Mileage to MN/DOT (48.116) Follow up with Heather Jenness at Transportation Services for revised Cedar Lake Township Map.
- Township signatures for Mylars for Panama lot split; Signatures were prepared by Chairman, Joe Lambrecht and Clerk, Lorie Speltz on November 7, 2022
- Township Commercial Driveway Permit (Clerk provided commercial permit samples to Supervisor, Marlene Reineke)
- Follow up on September 12, 2022 Capital Funding Report: Chairman, Joe Lambrecht made motion to move the process on Ponds with DNR and Capital funding projects (Country Hollows) Supervisor Joe Capaul second motion. Motion carried.
- 4. Road Report: Supervisor, Joe Capaul no real issues. Supervisor, Marlene Reineke is working on Dust coating agreement and pricing.
- 5. Ongoing Development
- 6. New Business/Old Business

### 7. Clerks Correspondence

Issued Utility **Permits 203**, 26659 Verges Ave. **204**,1770 270<sup>th</sup> Street E **205**, 26468 Verges Ave. **206**, 1790 270<sup>th</sup> St and **207**, 24031.

Driveway/Mailbox **Permits 510**, 5621 Winker Lane **511**, 3475 255<sup>th</sup> St East **512**, 25585 Cedar Lane. Submitted Township Road Account to MN/Dot 10/28/22 Maintained Road mileage 48.116 (added 1 mile 230<sup>th</sup> St. E.) Received MN Credit Agricultural \$3,279.18

# 8. Treasurer's Report:

Given by Treasurer, Robin Lichtblau, November 7, 2022 Ending bank balance \$629,155.46 Treasurer, Robin Lichtblau was given the ok to have Edward Scott rollover the 5% investment. and to renew Treasure's Geeks Squad agreement \$449.99

9. Approval of Disbursements: Supervisor, Joe Capaul made motion to approve warrant of Claims# 20898-20917 Auto Claims# 886-888 November 7, 2022; Total \$41,131.49 Supervisor, Marlene Reineke second motion, all in favor; (3-0) motion carried.

# **City View Township Permit Report October 2022**

City ( it is it is	Simp I di mite i te por t' o crosti zozz	
10/10/22	Belk, Joan	Addition
10/10//22	Lindholm, Andrew	Basement Finish
10/10/22	Monson, Clint	Garage
10/12/22	Ranzinger, Katherine	Garage
10/12/22	Lano, Tim	Mechanical/Fireplace
10/04/22	Vanasek, Robert & Mary	Mechanical/Fireplace
10/24/22	Kilzer, Anne Margaret	Mechanical/Fireplace
10/31/22	Panka, Paul	Mechanical /Fireplace
10/05/22	Lindholm, Andrew	Plumbing
10/18/22	Tell, Sarah	Pole Building
10/05//22	Ranzinger, Katherine	Remodel Repair
10/27/22	Lepley, Rebecca	Remodel Repair
10/11/22	Wixon, Daniel	Reroof
10/12/22	Troje, Pamela	Reroof
10/20//22	Jegers, Ann	Reroof
10/07//22	Belk, Joan	Septic
10/04/22	Kohout, Ivan	Septic
10/05/22	Goranson, Sarah	Solar
10/13/22	Kardoes, Tracy	Swimming Pole
10/07/22	George, Jason	Window

10. Adjourn Meeting: – as there was no further business, supervisors, Joe Capaul and Marlene Reineke Made motion/second to adjourn the November 7, 2022 8:25p.m., all in favor, (3-0) motion carried.