

Agenda
Credit River Township
Monthly Meeting
Monday, February 1, 2010

www.creditriver-mn.gov

Note: Meeting begins at 6:00 pm

Call to Order, Pledge of Allegiance

Consent Agenda

- 1) Approve Minutes from January 4, 2010
- 2) Approve Treasurer Report
- 3) Approve NSF Check Policy
- 4) Approve Building Permit Report
- 5) Approve 2010 Recycling Coop with Prior Lake
- 6) Approve 2010 Contract from SCWD for Erosion & Sediment Inspection Services
- 7) Approve Written Procedures

Old Business

- 1) Discuss Kody Place Delinquent Fees – Certify to Taxes
- 2) Report from County Code Enforcement Officer
- 3) Consider Amendment to Cress View Developers Agreement
- 4) Re-Organization Items / Job Descriptions
- 5) Discuss General Territory CSTS Concerns, Operating Revenues, Etc.
- 6) Discuss Invoice for Landscaping Plan
- 7) Discuss Date for Public Rate Hearing
- 8) Report on Meeting with Prior Lake Fire Officials
- 9) Ordinance for Illicit Discharge
- 10) Status Report on Township Newsletter

7:30 pm Public Hearing – Integra Telecom – Consider Application for Franchise

Attorney's Report

- 1) Contract with EcoCheck

Sheriff's Report

Resident Open Forum

Engineers Report

- 1) Consider Request from Joe White, Tri-County Aggregates, Liquidated Damages
- 2) Sign Inventory and Retro-Reflectivity Program
- 3) Wetland Administration Fees and Escrow

SCALE Report

Clerks Report

- 1) Approve Election Judge List / Set Voting Hours
- 2) Discuss Plans for Annual Meeting

Treasurer's Report

- 1) Encroachment Agreement Fees
- 2) Discuss Financial Reports on Website

3) Set Date for Board of Audit

4) Transfer Funds

Road Report

New Business

Review and Pay Bills

Adjourn