

Agenda
Credit River Township
Monthly Meeting
Monday, April 5, 2010
www.creditriver-mn.gov

Note: the Town Board will meet with Commissioner Wolf and County Administrator Shelton at 5:00 pm for our quarterly update from Scott County Administration

The Regular Meeting will begin at 6:00 pm

Call to Order, Pledge of Allegiance

Public Hearing – Consider CSTS Rates for South Passage and Monterey Heights

Consent Agenda

- 1) Approve Minutes from March 1, 2010**
- 2) Approve Treasurer Report**
- 3) Approve Building Permit Report**

Lynn Drive Fire Discussion

Old Business

- 1) Proposed Mediacom / Integra Resolution**
- 2) Set Date for CSTS Rate Hearing – Stonebridge**
- 3) Territory Fencing Plan**
- 4) Reorganization Items / Job Descriptions**

Resident Open Forum

Attorney's Report

Sheriff's Report

Parks Report

Engineer's Report

- 1) Stonebridge**

Review quotes for the following:

- 1) Mowing of the four Township Parks and the Town Hall**
- 2) Ditch Mowing**
- 3) Rock Furnishing**
- 4) Rock Hauling**
- 5) Patching – Flag Trail area**
- 6) Patching – Wagon Wheel area**
- 7) Dust coating**
- 8) Tree trimming**

Clerk's Report

- 1) 2011 Annual Meeting update**
- 2) Communication with Prior Lake**
- 3) Meeting prep procedures**

Upcoming meetings

2010 Annual Weed Conference-April 7th, 3-5pm
Dean Johnson workshop-April 19th, 6pm
Eastern Township planning meeting-April 21st, 8:30-10:30am
Board of Equalization-April 29th, 3pm

Treasurer's Report

- 1) Transfer Funds**
- 2) Jaguar franchise expenses**
- 3) First quarter revenue/expenditure report review**
- 4) Bank signatures**
- 5) CD update**
- 6) 2010 CSTS budget approval**

Road Report

- 1) Lucerne Trail culvert repair**
- 2) Miscellaneous repair**

New Business

- 1) Scott County Township Association**
- 2) Discuss Ordinances #3, #4, #5 and #10**
- 3) Monterey Heights / South Passage crosswalk signs**

Review and Pay Bills

Adjourn