

**Credit River Township Monthly Board Meeting
Monday, June 7, 2010 - 6:00pm**

Agenda

Call to Order, Pledge of Allegiance

Public Hearing – Elmwood Avenue Road Vacation

1 Consider Elmwood Avenue Road Vacation

2 Consent Agenda

- 1) Approve Minutes from May 3, 2010
- 2) Approve April 2010 Treasurer Report
- 3) Approve May 2010 Developer's Escrow Report
- 4) Approve Fixed Asset Policy
- 5) Approve Year to Date Building Permit Report
- 6) Approve new review process for Anchor Bank checking account statements

3 Hugo McPhee, Three Rivers Park District Police Chief presentation

4 Resident Open Forum

5 Engineer's Report

- 1) 2010 Seal Coating
 - a) Approve plans and specifications
 - b) Authorize advertisement for bids
- 2) Stonebridge Update

6 Old Business

- 1) Update on Proposed cable franchise
- 2) Update on City of Savage meetings
- 3) Update on Territory planting and fencing project

7 Sheriff's Report

8 Park Report

- 1) Backstop and basketball hoops at Casey
- 2) Creekwood fencing

9 Clerk's Report

- 1) New meeting recording software

10 Treasurer's Report

- 1) Minnesota tax withholding process
- 2) MAT Township Liability Insurance policy review
- 3) Transfer Funds

11 Road Report

- 1) Road access on Sagewood Circle
- 2) Update on road repair projects
- 3) 210th street

12 New Business

- 1) Prior Lake Fire Department 2011 budget
- 2) Update on weeds
- 3) Monterey Heights / South Passage tree transplant

13 Review and Pay Bills

14 Adjourn

Upcoming meetings:

Scott County New Traffic Sign Retroreflectivity Meeting, June 9, 2010, 6-8pm, Spring Lake Town Hall
Township Legal Seminar, June 10, 2010, 9am-4pm, Otsego, MN
County Parks and Trails Citizen Design Team – apply by June 15th on the County website
MN Assoc. of Townships (MAT) Summer Short Course, July 14, 2010, 9am-4pm, Mankato, MN