

Credit River Township Board Meeting

Monday, October 4, 2010 – 6pm

Agenda

Call to Order, Pledge of Allegiance

1 Approve or amend Agenda

2 Consent Agenda

- 1) Approve Minutes from September 7, 2010
- 2) Approve August 2010 Treasurer Report

3 Resident Open Forum

4 Old Business

- 1) 2011 Budget review (phone lines, life insurance, newsletter, compensation)
- 2) Town Hall snowplowing
- 3) Prior Lake fire contract update

5 Attorney's Report

6 Engineer's Report

- 1) JPA feasibility study update

7 Road Report

- 1) Repair updates
- 2) Gravel road grading schedule
- 3) Gravel road graveling 2011

8 Treasurer's Report

- 1) Transfer funds
- 2) September 2010 Developer's Escrow Report
- 3) Certify unpaid CSTS charges
- 4) Developer escrow administration fee
- 5) Stonebridge CSTS warranty work invoice LOC payment
- 6) Territory CSTS VIII Repair LOC payment

9 Clerk's Report

- 1) Clerk's schedule

10 New Business

- 1) Review fixed asset policy
- 2) Revise ordinance to allow EcoCheck to test tanks
- 3) Discuss Oak Grove pond
- 4) Emerald ash bore update
- 5) Discuss Deck permit fees

11 Review and Pay Bills

12 Adjourn

Upcoming Meetings:

Monday, October 18th, 7pm - Hills of Credit River road repair public hearing
Wednesday, October 20th, 8:30am – SCTA Fall Workshop
Thursday, October 28th, 6pm – Scott County TDR Workshop
Wednesday, November 17th, 6pm – SCTA Fall Banquet
Thursday-Saturday, November 18th – 20th - MAT Annual Conference