

NOTE: NOVEMBER MEETING IS ON WEDNESDAY NOT MONDAY

Credit River Township Board Meeting

Wednesday, November 3, 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 Minutes from October 4, 2010**
- 3) Approve September 2010 Treasurer Report**
- 4) Approve October 2010 Developer's Escrow Report**
- 5) Approve year to date Building Permit Report**

3 Resident Open Forum

4 Old Business

- 1) Update on CSTS Ordinance for tank testing**

5 Road Report

- 1) Hills of Credit River road project**
- 2) Repair updates**

6 Treasurer's Report

- 1) Transfer funds**
- 2) Approve the Letter of Engagement with Abdo, Eick & Meyers for the 2010 Audit**
- 3) Approve 2011 Expenditure and Revenue Budget for the General Fund, R&B Fund and Bond Fund**
- 4) Budget review process**

7 Clerk's Report

- 1) Developer's Agreements review update**
- 2) Meeting notes process update**

8 New Business

- 1) Scott County Subdivision Ordinance – length of permanent cul-de-sacs**
- 2) Scott County Township Association (SCTA)**
- 3) Board inquiries regarding resident concerns**
- 4) Minnesota Association of Townships (MAT) 2010 conference**
- 5) 2011 Board meetings calendar**
- 6) Ponds and infiltration basins**
- 7) Territory Escrow**
- 8) Snowplowing**

9 Review and Pay Bills

10 Adjourn

Upcoming Meetings:

Wednesday, November 17th, 6pm – SCTA Fall Banquet
Thursday-Saturday, November 18th – 20th - MAT Annual Conference