

Credit River Township
Board Meeting - Monday, January 3, 2011 – 6pm
Agenda

Call to Order, Pledge of Allegiance

Territory CSTS Rate Hearing

1 Approve or amend Agenda

2 Consent Agenda

- 1) Approve December 6, 2010 board meeting notes
- 2) Approve November 2010 Treasurer Report
- 3) Approve December 2010 Developer's Escrow Report

3 Resident Open Forum

4 Old Business

- 1) CSTS Ordinance for tank testing
- 2) Prior Lake Fire Contract update
- 3) Krieger – Oak Grove update
- 4) 180th Street Right of Way
- 5) Policy – consultant charges
- 6) Tree Removal Ordinance

5 Engineer's Report

- 1) County 44 service road plans

6 Road Report

- 1) Repair updates
- 2) Assessment discussion
- 3) Hills of Credit River update

7 Treasurer's Report

- 1) Transfer funds
- 2) LOC Update
- 3) Audit Update
- 4) Expense Tracking
- 5) Koestering Access Escrow

8 Clerk's Report

- 1) March 2011 election

9 New Business

- 1) Territory letter from Faegre & Bensen
- 2) Township snow plowing / snow emergency declaration
- 3) Township street parking
- 4) Discuss appointment of Clerk and Treasurer
- 5) SCALE meeting
- 6) NPDES education billing

10 Review and Pay Bills

11 Adjourn

Upcoming Meetings:

1-22-11 & 1-29-11 Abdo, Eick & Meyers audit

2-7-11 Monthly Board Meeting, 6pm

2-16-11 Board of Audit, 7pm