

Credit River Township Board Meeting

Wednesday, July 6, 2011, 6pm

Agenda

Call Meeting to Order, Pledge of Allegiance

1 Approve or Amend Agenda

2 Consent Agenda

- 1) May 2, 2011 and May 17, 2011, June 6, 2011 Board Meeting Notes**
- 2) May 2011 Treasurer Report**
- 3) June 2011 Developer's Escrow Statements**

3 Open Forum

4 Old Business

- 1) Territory Work Agreement**
- 2) Krieger Pond**
- 3) Prior Lake Fire Contract**
- 4) Adopt Resolution 2011-1, 2011-2 & 2011-3**

5 Road Report

- 1) Sealcoat Bids**
- 2) 167th Street East**
- 3) Crackfilling Update**
- 4) Road Repair Update**
- 5) Reconstruct Assessment Policy**

6 Treasurer's Report

- 1) Transfer Funds**
- 2) Mailbox Reimbursement**
- 3) Merchants CD**
- 4) Purchasing Cards**
- 5) Budget Schedule**
- 6) Treasurer 90 day Review**

7 New Business

- 1) 169th Street Access Request**
- 2) Cressview Cul-de-Sacs**
- 3) Snowplowing Contract**
- 4) Valley Oak Trees**
- 5) FEMA**
- 6) Office Technology**
- 7) Agenda Publishing**
- 8) Incorporation**

8 Review and Pay Bills

9 Adjourn