

Credit River Township Board Meeting

Monday, November 7, 2011, 6pm

Agenda

Call Meeting to Order, Pledge of Allegiance

1 Approve or Amend Agenda

2 Consent Agenda

- 1) October 3, 2011 Board Meeting Notes**
- 2) September 2011 Treasurer's Report**
- 3) October 2011 Developer's Escrow Statements**

3 Open Forum

4 Old Business

- 1) Territory remaining work agreement**
- 2) Cress View Estates cul-de-sacs**
- 3) Town Hall and parking lot usage**
- 4) Treasurer six month review**
- 5) MAT Annual Conference**
- 6) LBAE training**

5 New Business

- 1) Approve Gill Encroachment Agreement**
- 2) Approve 2012 Liquor License Resolutions**
- 3) Creekside Circle road improvement request**
- 4) Request for signs on Judicial Road**
- 5) Meeting with Savage liaisons**
- 6) 2012 CSTS budgets, contract**
- 7) 2012 meeting schedule**

6 Road Report

- 1) 167th Street E. update**

7 Engineer's Report

- 1) Scottview Acres Warranty final acceptance**
- 2) Krieger revised plan**
- 3) Boone/Highpoint pay estimate**
- 4) Lynn/Monterey feasibility report**

8 Treasurer's Report

- 1) Transfer Funds**
- 2) Velvet Green escrow**
- 3) Krieger escrow**
- 4) Boone/Highpoint certifications**

9 Clerk's Report

- 1) Scott Co. SCENE article**

10 Review and Pay Bills

11 Adjourn