

# **Credit River Township Board Meeting**

**TUESDAY, January 3, 2012, 6pm**

## **Agenda**

**Call Meeting to Order, Pledge of Allegiance**

**1 Approve or Amend Agenda**

**2 Consent Agenda**

- 1) November 7, 21, & December 5, 2011 Board Meeting Notes**
- 2) November 2011 Treasurer's Report**
- 3) December 2011 Developer's Escrow Statements**

**3 Open Forum**

**4 Old Business**

- 1) 2012 CSTS Budgets**
- 2) Gopher State One Call Update**

**5 New Business**

- 1) Liberty Creek Development Update**
- 2) Creekwood Lane/Creekwood Road Intersection**
- 3) 2012-2021 Transportation Improvement Plan**
- 4) MPCA – Connection to CSTS 1 Update**
- 5) FEMA Update**

**6 Technology Report**

**7 Road Report**

**8 Engineer's Report**

- 1) Lynn, Monterey and 207<sup>th</sup> Street Update**
- 2) Seal Coat Project**
- 3) Park Fees**
- 4) 19555 Oak Grove Avenue Update**
- 5) 2012-2013 Rates**

**9 Treasurer's Report**

- 1) Transfer Funds**
- 2) Audit Update**
- 3) Escrow / LOC Update**

**10 Clerk's Report**

- 1) March 2012 Election Update**
- 2) Clerk Appointed Position Update**

**11 Review and Pay Bills**

**12 Adjourn**