

## **Credit River Township Board Meeting**

**Monday, April 2, 2012, 6pm**

### **Agenda**

#### **6 PM: Call Meeting to Order, Pledge of Allegiance**

##### **1) Approve or Amend Agenda**

##### **2) Consent Agenda**

- 1) March 5, 2012 Board Meeting Notes**
- 2) March 19, 2012 Board Meeting Notes**
- 3) February 2012 Treasurer's Report**
- 4) March 2012 Developer's Escrow Statement**

##### **3) Open Forum**

##### **4) Old Business**

- 1) Three Rivers Parks, Cleary Lake master plan**
- 2) Township parks update**

##### **5) New Business**

- 1) SCTA Update**
- 2) Board Reorganization**

##### **6) Road Report**

##### **7) Treasurer's Report**

- 1) Transfer Funds**
- 2) Lakeview Bank CD**
- 3) Escrow Update**
- 4) Township Financial Advisor**

##### **8) Clerk's Report**

- 1) MAT Conference**
- 2) Audit Report Update**
- 3) MAT paperwork for Boards**
- 4) UND Alumni Association Charitable gambling permit for the Legends Club. June 11, 2012.**

##### **9) Review and Pay Bills**

##### **10) Adjourn**