

## **Credit River Township Board Meeting**

**Monday, July 9, 2012, 6pm**

### **Agenda**

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

- 1) Approve or Amend Agenda**
- 2) Consent Agenda**
  - 1) May 2012 Treasurer's Report**
  - 2) June 2012 Developer's Escrow Statement**
  - 3) June 4, 2012 Board Meeting Minutes**
- 3) Open Forum**
- 4) Old Business**
  - 1) Town Hall Maintenance**
  - 2) Territory Update**
- 5) New Business**
  - 1) Cochrane Pine Trees**
  - 2) County 44 Turnback**
  - 3) Park Report**
  - 4) Clerk 3 Month Review**
  - 5) PL Fire Dept. Update**
  - 6) Town Hall Safe**
  - 7) Fern & Birch Reconstruct Informational Meeting and/or Mailing**
  - 8) Save Audio Files**
  - 9) Old Technology**
- 6) Road Report**
  - 1) Crack Filling Quotes**
  - 2) Approve Seal Coating Plans and Specs**
  - 3) Lower 167<sup>th</sup> Street**
- 7) Engineer's Report**
  - 1) Lynn and Monterey Road Improvement Project**
    - a) Consider Pay Estimate #1**
    - b) Discuss Mailbox Locations**
    - c) Discuss Drainage/Culverts**
  - 2) 19555 Oak Grove Avenue**
  - 3) Liberty Creek Update**
  - 4) Territory Update**
  - 5) NPDES Form Update**

- 8) **Treasurer's Report**
  - 1) **Transfer Funds**
  - 2) **Budget 2013**
  - 3) **Post Issuance Policy**
  - 4) **Vacation Time**
  
- 9) **Clerk's Report**
  - 1) **Resolution 2012-18: Supervisor as Employee of Township**
  - 2) **Resolution 2012-19: Appoint Election Judges**
  - 3) **Election Update**
  - 4) **Clerk/Treasurer Meeting**
  
- 10) **Review and Pay Bills**
  
- 11) **Adjourn**