

## **Credit River Township Board Meeting**

**Monday, February 4, 2013, 6pm**

### **Agenda**

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

**6 PM: Revocation Hearing for County Highway 44 Frontage Road**

- 1) Approve or Amend Agenda**
- 2) Consent Agenda**
  - 1) December 2012 Treasurer's Report**
  - 2) January 2013 Developer's Escrow Statement**
  - 3) January 7, 2013 Board Meeting Minutes**
- 3) Open Forum**
- 4) Old Business**
  - 1) Territory Third Addition**
  - 2) 169<sup>th</sup> Street / Driveway**
  - 3) Tax Forfeited Land**
- 5) New Business**
  - 1) Township Recommendation- Zoning Ordinance Amendment**
  - 2) Quotes for Township Park & Town Hall Mowing**
- 6) Road Report**
  - 1) Discuss Fern & Birch**
  - 2) Whitewood & Birch Street Sign**
- 7) Engineer's Report**
  - 1) CSTS Locates for Territory**
  - 2) Order Feasibility Report for 2013 Overlay Projects**
  - 3) Order Plans and Specs for 2013 Seal Coat Projects**
  - 4) Discuss CIP Update**
- 8) Treasurer Report**
  - 1) Transfer Funds**
  - 2) Audit Update**
  - 3) Bank Collateral Update**
  - 4) Escrow Update**
- 9) Clerk's Report**

- 1) Electronic Submission, Review, and Filing of Utility Permits**
  - 2) Printing of Attachments for Meetings**
  - 3) Election 2012 Recap**
    - 3.1) M100 Machine Replacement**
  - 4) Township Election March Update**
    - 4.1) Head Judge**
    - 4.2) Polling Hours**
    - 4.3) Resolution 2013-03.1 Resolution Authorizing Contract with Interested Officer-BL under MS 471.88, Sub 5**
    - 4.4) Resolution 2013-03.2 Resolution Authorizing Contract with Interested Officer-TK under MS 471.88, Sub 5**
  - 5) Clerk 1 Year Review**
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- 10) Review and Pay Bills**
  - 11) Adjourn**