

Credit River Township Board Meeting

Monday, March 4, 2013, 6pm

Agenda

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

1) Approve or Amend Agenda

2) Consent Agenda

- 1) January 2013 Treasurer's Report**
- 2) February 2013 Developer's Escrow Statement**
- 3) February 4, 2013 Board Meeting Minutes**
- 4) 2013 Board of Audit Minutes**
- 5) February 13, 2013 Special Meeting Minutes**

3) Open Forum

4) 2012 Audit Report Presentation

5) Old Business

- 1) Scott County Building Permit Officials**
- 2) Territory Third Addition**
- 3) Quotes for Township Park & Town Hall Mowing**
- 4) Board Packet Alternative**
- 5) Nuisance Ordinance**
- 6) All Territory Update**

6) New Business

- 1) Park Land Lease**
- 2) March MAT Short Course**
- 3) SCTA Spring Meeting**
- 4) Local Recycling Grant**
- 5) Meeting with Savage : Water Study and Hampshire Avenue**
- 6) MH / SP SDS Permit**
- 7) Annual Meeting Agenda**

7) Road Report

8) Engineer's Report

- 1) Gravel Road Maintenance**
- 2) 2013 Seal Coat**
- 3) 2013 Overlay**
- 4) CIP**

9) Treasurer Report

- 1) Transfer Funds**
- 2) R & B Gas Tax**
- 3) MN Sales Tax Update**
- 4) Forms of Payment**
- 5) Audit Recap**

10) Clerk's Report

- 1) Election 2013 Room Set Up**
- 2) Election Judge Pay Study**

11) Review and Pay Bills

12) Adjourn