

Credit River Township Board Meeting

Monday, May 6, 2013, 6pm

Agenda

6 PM: Call May Board Meeting to Order, Pledge of Allegiance, Reconvene Board of Equalization

- 1) Approve or Amend Agenda**
- 2) Consent Agenda**
 - 1) March 2013 Treasurer's Report**
 - 2) April 2013 Developer's Escrow Statement**
 - 3) April 1, 2013 Board Meeting Minutes**
 - 4) April 16, 2013 Residential Road Improvement Hearing Minutes**
 - 5) April 17, 2013 Collector Road Improvement Hearing Minutes**
- 3) Open Forum**
- 4) County Road 8 Corridor Study Presentation**
- 5) Old Business**
 - 1) John Deere Drive Recommendation**
 - 2) Employee Compensation**
 - 3) Residential Overlay**
 - 4) 170th Street**
- 6) New Business**
 - 1) Met Council Redistricting**
 - 2) MAT Urban Township Short Course Update**
 - 3) Use of Creekwood Park**
 - 4) Discuss Township Contractor Insurance Coverage**
 - 5) Re-key Town Hall**
 - 6) Markley Lake Development**
- 7) Road Report**
- 8) Engineer's Report**
 - 1) Seal Coat Project**
 - 2) CSTS Mowing Contract**
- 9) Treasurer Report**
 - 1) Transfer Funds**
 - 2) Bank Signors**
 - 3) Bank updates/ CD Information**

- 4) Escrow Balances
- 5) Mentorship

10) Clerk's Report

- 1) Road Project Mailings
- 2) Building Permit Process Update
- 3) Town Hall Maintenance
- 4) Territory HOA Information
- 5) MHSP CSTS Permit Renewal
- 6) MVEC Contest
- 7) Change to Scott County Excluded Bingo and Exempt Applications
- 8) Supervisor Seat Verification

11) Review and Pay Bills

12) Adjourn