

Credit River Township Board Meeting

Monday, July 1, 2013, 6pm

Agenda

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

1) Approve or Amend Agenda

2) Consent Agenda

- 1) May 2013 Treasurer's Report**
- 2) June 2013 Developer's Escrow Statement**
- 3) June 3, 2013 Board Meeting Minutes**
- 4) June 17, 2013 Residential Road Assessment Hearing Minutes**
- 5) June 17, 2013 Collector Road Assessment Hearing Minutes**

3) Open Forum

4) Old Business

- 1) Prior Lake Fire Dept. Update**

5) New Business

- 1) Assessment Deferments**
- 2) Fern/ Birch Informational Meeting for 2014**
- 3) Savage Memorandum of Understanding / Hampshire & Murphy Lake Road**
- 4) July 2 Staff Hours**
- 5) Staff Supervision**

6) Road Report

7) Engineer's Report

- 1) Crack fill / Seal Coat Project**
- 2) Award Collector Overlay Contract**
- 3) Award Residential Overlay Contract**
- 4) Locating RFP Update**
- 5) Lynn & Monterey Update**

8) Treasurer Report

- 1) Transfer Funds**
- 2) Budget 2014**

9) Clerk's Report

- 1) MVEC Utility Permit Payments**
- 2) Building Permit Process Update**
- 3) M-100 Machine Cost Estimate Update**

- 4) Minutes Retention Clarification**
- 5) Deputy Clerk Sub**

10) Review and Pay Bills

11) Adjourn