

**Credit River Township Board Meeting**  
**Monday, August 5, 2013, 6pm**  
**Agenda**

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

**7PM: Fern & Birch Informational Meeting**

- 1) Approve or Amend Agenda**
- 2) Consent Agenda**
  - 1) June 2013 Treasurer's Report**
  - 2) July 2013 Developer's Escrow Statement**
  - 3) July 1, 2013 Board Meeting Minutes**
- 3) Open Forum**
- 4) Old Business**
  - 1) Assessment Deferment**
  - 2) Noise Ordinance**
  - 3) Transportation Director Note Update**
  - 4) Savage Memorandum of Understanding**
  - 5) Park Update**
  - 6) Larson Lot Split**
- 5) New Business**
  - 1) Snowplowing Contract**
  - 2) District 4 Meeting, August 15**
  - 3) Use of Township Roads / Construction Staging Area**
  - 4) Repeal of Ordinance #1**
  - 5) School Referendum Election Scheduling / Pay**
- 6) Road Report**
- 7) Engineer's Report**
  - 1) Locating Proposals**
  - 2) Pay Estimate to Pearson Brothers**
  - 3) Drainage Concerns**
- 8) Treasurer's Report**
  - 1) Transfer Funds**
  - 2) Budget 2014**

- 3) Escrow Update
- 4) Scott County JPA

9) Clerk's Report

- 1) Contractor Insurance Liability Limits
- 2) Board Communication
- 3) Town Hall Items
- 4) Destruction of Outdated Documents

10) Review & Pay Bills

11) Adjourn