

Credit River Township Board Meeting
Monday, October 7, 2013, 6pm
Agenda

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

8 PM: Closed Meeting Re: Attorney Update on Lawsuits

1) Consent Agenda

- 1) August 2013 Treasurer's Report**
- 2) September 2013 Developer's Escrow Statement**
- 3) September 3, 2013 Board Meeting Minutes**
- 4) September 16, 2013 Fern & Birch Public Hearing Minutes**

2) Open Forum

3) Care Facility on Southfork Drive

4) Old Business

- 1) Access off of Century Lane**
- 2) Meadow View Blvd. Paving**
- 3) Heitl Way- Drainage/Culvert/Ditch**
- 4) 210th Street Paving**
- 5) Snowplowing**

5) New Business

- 1) SCTA Update**
- 2) Jaguar Communication**

6) Road Report

- 1) County Road 8 Open House**

7) Engineer's Report

- 1) Approve Pay Estimate for Lynn, Monterey and 207th**
- 2) Approve Final Payment for 170th Street & Reconsider Assessment Amounts**
- 3) Approve Pay Estimate #2 for Residential Overlay Project and Reconsider Assessment Amounts**
- 4) Consider Quote for Fall Crack Sealing**
- 5) Consider Quote for Geotechnical Services for Fern & Birch**
- 6) Grey Fox Pond Outlet**
- 7) Approve Final Payment for 195th Street**

8:00 PM: Closed Meeting: Gempel V. Credit River Township & Zweber V. Credit River Township Attorney Update

8) Treasurer's Report

- 1) Transfer Funds**
- 2) Escrow Update**
- 3) Levy Resolution**
- 4) Approval of 2014 Budget Revenues & Expenditures**
- 5) R & B Transfer**
- 6) Certification Resolution**
- 7) CSTS Budgeting**
- 8) MN Sales Tax Refund**
- 9) S & P New Rating Criteria**
- 10) Road Expense by Street**

9) Clerk's Report

- 1) School Referendum Scheduling**
- 2) Resolution – Legends Club Liquor License**

10) Review & Pay Bills

11) Adjourn