

Credit River Township Board Meeting

Monday, October 6, 2014, 6pm

Agenda

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

1) Approve or Amend Agenda

2) Consent Agenda

- 1) August 2014 Treasurer's Report**
- 2) September 2014 Developer's Escrow Statement**
- 3) September 3, 2014 Board Meeting Minutes**

3) Open Forum

4) Credit River Township Head Judge Presentation

5) Old Business

- 1) Brine Issue**
- 2) Scale Update**
- 3) Letter to Residents re: Snowplowing Expectations**
- 4) CUP Minneapolis Gun Club Update**
- 5) Credit River Election Discussion**
- 6) Drainage Projects**
- 7) Credit River Sign**
- 8) Scott County Township Association Update**
- 9) 19555 Oak Grove Ave. Easement Agreement**

6) New Business

- 1) Prior Lake Flood Planning**
- 2) Data Practice Policy Update**
- 3) Legends Liquor License**
- 4) Transportation Sales Tax Request**
- 5) Copier Contract Renewal**

7) Road Report

- 1) Creekwood Patching**

- 8) Engineer's Report**
 - 1) Assessment Resolutions for 2014 Road Projects**
 - a) Fern & Birch**
 - b) Cedar Lane, Cedar Court, Elm Court, Frontier Lane, and portions of Lynn Drive**
 - c) Hampshire Court**
 - 2) Fern & Birch Pay Estimate**
 - 3) 2014 Overlays Pay Estimate**
 - 4) Valley Oaks Feasibility Report**
 - 5) Rolling Oaks Feasibility Report**
 - 6) Flag Trail Feasibility Report**
 - 7) Gensmer Circle Feasibility Report**
 - 8) Seal Coat Project Payment**

- 9) Treasurer Report**
 - 1) Transfer Funds**
 - 2) Levy Resolution**
 - 3) 2015 CSTS Certifications Resolution**
 - 4) Approval of 2015 Budgeted Revenues & Expenditures**
 - 5) CSTS Budgeting**
 - 6) Misc. Training**
 - 7) County ACH**

- 10) Clerk's Report**
 - 1) Contract Renewal**
 - 2) General Election Update**

- 11) Town Hall**

- 12) Review and Pay Bills**

- 13) Adjourn**