

## **Credit River Township Board Meeting**

**Wednesday, December 1, 2014, 6pm**

### **Agenda**

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

**1) Approve or Amend Agenda**

**2) Consent Agenda**

- 1) October 2014 Treasurer's Report**
- 2) November 2014 Developer's Escrow Statement**
- 3) November 5, 2014 Board Meeting Minutes**
- 4) November 10, 2014 Road Improvement Hearing Minutes- Gensmer Circle**
- 5) November 10, 2014 Road Improvement Hearing Minutes- Flag Trail**
- 6) November 10, 2014 Road Improvement Hearing Minutes- Valley Oaks 1<sup>st</sup> Addition**
- 7) November 10, 2014 Road Improvement Hearing- Rolling Oaks Court**
- 8) November 10, 2014 Road improvement Hearing Special Meeting Minutes**

**3) Open Forum**

**4) Flag Trail Road Reconstruct / Repair Discussion**

**5) Old Business**

- 1) Reiter Project Wetland Credits**
- 2) Fern & Birch Contractor Update**
- 3) 19555 Oak Grove Ave Update**
- 4) Formally Approve Copier Lease**
- 5) Harvest Hills Property Encroachment Agreement Update**

**6) New Business**

- 1) Credit River Antique Tractor Club Event Request**
- 2) Original Signatures Discussion**
- 3) Judicial Road Cell Towers**
- 4) Gallagher Snowplow Contract**

**7) Road Report**

**8) Engineer's Report**

- 1) CSTS Mowing RFQ Update**

- 9) Treasurer Report**
  - 1) Transfer Funds**
  - 2) Territory CSTS Budget 2015**
  - 3) 2014 Special Assessments- Update**

- 10) Clerk's Report**
  - 1) Ditch Mowing Contract**
  - 2) Approval of Minutes Discussion**
  - 3) Disposal of Outdated Files**

**11)Town Hall**

**12) Review and Pay Bills**

**13) Adjourn**