

Credit River Township Board Meeting

Monday, February 2, 2015, 6pm

Agenda

Due to repairs on the Town Hall, the Monthly Board Meetings will be held at Prior Lake Fire Station #1, located at 16776 Fish Point Road, Prior Lake, MN 55372, until further notice. Please check the website at www.creditriver-mn.gov for any updates.

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

- 1) Approve or Amend Agenda**
- 2) Consent Agenda**
 - 1) December 2014 Treasurer's Report**
 - 2) January 2015 Developer's Escrow Statement**
 - 3) January 5, 2015 Board Meeting Minutes**
- 3) Open Forum**
- 4) Natchez Ave. Lot Split**
- 5) Old Business**
 - 1) Hazard Mitigation Grant Update**
 - 2) Fern & Birch Contractor Update**
 - 3) 19555 Oak Grove Ave Update**
 - 4) Planning & Zoning Update**
 - 5) Escrow Update**
 - 6) Meadow View Blvd. Escrow Update**
 - 7) Fire Meeting Update**
- 6) New Business**
 - 1) Wastewater Treatment Awards- Territory**
 - 2) Highway 27 Corridor Study**
 - 3) 2015 LBAE Location**
- 7) Road Report**

- 8) Engineer's Report**
 - 1) 2015 Overlays**
 - a) Kane & Century**
 - b) 196th Street E & Southfork**
 - c) Casey Parkway & Killarney**
 - 2) 2015 Improvement Projects**
 - a) Valley Oaks First Addition**
 - b) Flag Trail**
 - c) Rolling Oak Court**
 - d) Gensmer Circle**
 - 3) Sign Replacement Project**

- 9) Treasurer Report**
 - 1) Transfer Funds**
 - 2) Audit Update**

- 10) Clerk's Report**
 - 1) Town Election Update**

11) Town Hall

12) Review and Pay Bills

13) Adjourn