

Credit River Township Board Meeting

Monday, January 5, 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 January Board Meeting to Order, Pledge of Allegiance

- 1) Approve or Amend Agenda**
- 2) Consent Agenda**
 - 1) November 2014 Treasurer's Report**
 - 2) December 2014 Developer's Escrow Statement**
 - 3) December 1, 2014 Board Meeting Minutes**
- 3) Open Forum**
- 4) Old Business**
 - 1) Hazard Mitigation Grant Update**
 - 2) Fern & Birch Contractor Update**
 - 3) 19555 Oak Grove Ave Update**
- 5) New Business**
 - 1) Hills of Credit River Land Swap**
 - 2) Natchez Ave. Land Split Fees**
 - 3) Escrow Form**
 - 4) Planning & Zoning Update**
- 6) Road Report**
- 7) Engineer's Report**
 - 1) CSTS Mowing Quotes**
 - 2) 2015 Road Projects**
 - 3) 2015 Overlay Projects**
 - A) Kane & Century**
 - B) 196th Street E & Southfork**
 - C) Casey Parkway & Killarney**

- 8) Treasurer Report**
 - 1) Transfer Funds**
 - 2) Territory CSTS Budget 2015**
 - 3) Credit Card Update**
 - 4) Bonding Update**
 - 5) Audit Update**
 - 6) Fire Contract Update**

- 9) Clerk's Report**
 - 1) Town Election / Annual Meeting Update**

- 10) Town Hall**

- 11) Review and Pay Bills**

- 12) Adjourn**