

## **Credit River Township Board Meeting**

**Monday, March 7, 2016 6pm**

### **Agenda DRAFT**

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

- 1. Approve or Amend Agenda**
  
- 2. Consent Agenda**
  - 1) January 2016 Treasurer's Report**
  - 2) February 2016 Developer's Escrow Statement**
  - 3) February 1, 2016 Meeting Minutes**
  - 4) February 10, 2016 Board of Audit Meeting Minutes**
  
- 3. 2015 Audit Report Presentation**
  
- 4. Open Forum**
  
  
- 5. Old Business**
  - 1) Mediacom Franchise Renewal - Invoice**
  - 2)**
  
- 6. New Business**
  - 1) Rental Ordinance**
  - 2) Linch Path**
  - 3) Feldman Lot Split**
  - 4) Territory CSTS Monitoring Well Abandonment**
  - 5) NSU Contract Renewal**
  - 6) Solicitation Ordinance**
  
- 7. Road Report**
  - 1) Seal Coat Update**
  - 2)**
  
- 8. Engineer's Report**
  - 1) Scottview Estates Improvement Project**

**2) Lucerne Trail Update**

**9. Treasurer Report**

- 1) Transfer Funds**
- 2) Audit Update**
- 3) Escrow Update**
- 4) Scott County Tax Exempt Properties Update**
- 5) Township Road Distribution**
- 6) Financial Presentation – Annual Meeting**
- 7) HR Update**

**10. Clerk's Report**

- 1) Annual Meeting Agenda**
- 2) Township Election Update**

**11. Town Hall**

- 1)**

**12. Review and Pay Bills**

- 1)**

**13. Adjourn**