

Agenda
Credit River Township
Monthly Meeting
June 1, 2009

www.creditriver-mn.gov

Note: Meeting begins at 6:00 pm

Call to Order, Pledge of Allegiance

Old Business

- 1) Hampshire Ave Access
- 2) Building Inspection / Permit Process
- 3) Fire Contract Report
- 4) NPDES Escrows
- 5) CSTS Mound Mowing Status
- 6) Emergency Repairs – CSTS Systems
- 7) Territory – Project Status

Stonebridge Project – Open Items

Resident Open Forum

Sheriff's Report

Engineer's Report

- 1) Loehr Project
- 2) Huntington Way Project – Discuss Status of Project
- 3) Whitewood Ave / Birch Road – Discuss Status of Project
- 4) Final Acceptance – Stoneridge Development

Minutes of Previous Meeting on May 1, 2008

Citizens Group Report

Clerk's Report

- 1) Building Permits

Treasurer's Report

- 1) Issues from 2008 Audit Management Letter
 - a) Policy - Fund Balance
 - b) Policies for Capital Assets / Assessments
 - c) Policy – Lot Fee Fund
 - d) Review of Utility Bill Registers
 - e) Collateral Coverage
- 2) Interest for SSD Funds
- 3) SSD Budgets
- 4) Treasurer Report Format
- 5) AUAR Process
- 6) Easements for SSD per Ordinance

New Business

- 1) Lisa Zylkowski – Request Reduction in CSTS User Fees for Vacant Lot
- 2) Parks Report
- 3) Supervisor Duties - Website

Review and Pay Bills / Adjourn