

**Agenda
Credit River Township
Monthly Meeting
Monday, November 2, 2009**

www.creditriver-mn.gov

Note: Regular Meeting begins at 6:00 pm

The Board will meet at 5:00 pm with Commissioner Tom Wolf and County Administrator Gary Shelton to discuss Township / County concerns.

Call to Order, Pledge of Allegiance

Attorney's Report

- 1) Status of Gonyea Access to Hampshire Ave.**
- 2) Consider Resolution to Decrease Bond Assessment Rate**
- 3) Consider Resolution to Reduce Assessment for Huntington Way**
- 4) Consider Proposal from SWCD for Water Education Coordinator**
- 5) Update on Jaguar Communications Franchise Agreement**
- 6) Status of Kody Place – Collection of Fees**

Old Business

- 1) CSTS Operations / Status of Competitive Quotes**
- 2) Mary Freeman – Status of Phone Line Installation Costs**
- 3) Review Proposals from Consultants to Assist in Form of Government Discussions / Community Education**
- 4) Status of Pumping Contract**
- 5) CSTS Budgets for 2010**
- 6) Approve Encroachment Agreement – Ridgewood Trail**

Approve Minutes of Previous Meeting on October 5, 2009

Sheriff's Report

Resident Open Forum

Engineers Report

- 1) Laura Lovegreen – Request approval for Conditional Use Permit to Construct a Riding Arena at 9360 Credit River Blvd.**
- 2) Territory Update / General Open Issues / Escrow Allocations**
- 3) On-Site Marketing – Request Letter of Credit Reduction**

SCALE Report

Clerks Report

- 1) Building Permit Report**
- 2) Census Update**

Treasurer's Report

- 1) Treasurer Report for September**
- 2) Escrow Report**
- 3) Discuss Proposal for Building Permit Refund Policy**
- 4) Transfer Funds**

Road Report

New Business

- 1) Consider Resolution to Renew On-Sale / Sunday Liquor License for Heritage Links Golf Club**
- 2) Consider Resolution to Renew On-Sale / Sunday Liquor License for Legends Club Grill Inc.**
- 3) Discuss Road Salt Proposal from County Public Works**
- 4) Meeting Schedule for 2010**

Review and Pay Bills

Adjourn