

**Agenda
Credit River Township
Monthly Meeting
Monday, December 7, 2009**

www.creditriver-mn.gov

Note: Meeting begins at 6:00 pm

Call to Order, Pledge of Allegiance

Consent Agenda

- 1) **Approve Minutes from November 2, 2009**
- 2) **Approve Treasurer Report**
- 3) **Approve 2010 Revenue Budget**
- 4) **Approve Building Permit Report**
- 5) **Approve Auditor Engagement Letter**
- 6) **Approve Final Building Permit Refund Policy**

Old Business

- 1) **Status of Franchise Agreement with Jaguar Communications**
- 2) **Don Loehr – Discuss Plat Fees**
- 3) **CSTS Update / CSTS Ordinance**
- 4) **Discuss Preliminary DAP Report**

Attorney's Report

- 1) **Status of Gonyea Access to Hampshire Ave.**
- 2) **Status of Kody Place – Collection of Fees**

Sheriff's Report

Resident Open Forum

Engineers Report

- 1) **Territory Update / General Open Issues / Escrow Allocations**
- 2) **Proposal for Sign Inventory**

SCALE Report

Clerks Report

Treasurer's Report

- 1) **Escrow Report**
- 2) **Transfer Funds**
- 3) **Approve Written Procedures**

Road Report

New Business

- 1) **Discuss Complaints on Barking Dogs**
- 2) **Discuss Status of Facilitator for Form of Government Discussion**
- 3) **Discuss Adopt a Highway Program – Murphy Lake Road**
- 4) **Discuss December Meeting with City of Prior Lake on Fire Contract**
- 5) **Discuss Request from Ag Extension Educator to Use Town Hall**
- 6) **Discuss Illicit Discharge Ordinance**

Review and Pay Bills/Adjourn