

# **Credit River Township**

## **Meeting Minutes**

### **June 4, 2007**

#### **Call to Order**

Chairman Dan Casey called the general meeting to order at 7:00 pm.

#### **Members Present:**

Chairman Dan Casey, Supervisor Leroy Schommer, Supervisor Bruce Nilsen

#### **Others Present:**

Township Clerk Jerry Maas, Township Treasurer Holly Batton, Township Attorney Bob Ruppe, Township Engineer Jeff Elliott,

#### **Consent Agenda**

- a) Approve Minutes of the meeting on May 7, 2007 and May 21, 2007
- b) Approve the Treasurers Report
- c) Approve the Certification of Unpaid Claims to the Property Taxes

Supervisor Bruce Nilsen asked that the minutes be considered separately in view of 2 corrections he wanted to suggest.

Attorney Bob Ruppe also noted a modification to the Certifications in c) above and asked that this item be removed from the consent agenda.

Supervisor Bruce Nilsen made a motion to approve the consent agenda. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

Supervisor Nilsen noted the changes to the minutes that he would like to suggest and made a motion to approve the minutes with these corrections. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

#### **Sheriff's Report**

No Report.

#### **Resident's Group Report**

No Report

#### **Open Forum**

1) Treasurer Holly Batton noted that Karow Lawn Care treated weeds in Scottview Estates. This had not been approved as a part of the contract.

Chairman Casey also noted that this weed application had not been posted.

The board directed Clerk Maas to Inquire if Mr. Karow Denny is licensed to apply the weed treatments and also to instruct him not to make future applications.

2) Supervisor Leroy Schommer reported that we will be striping the Basketball Court at the County Court development and also be completing the installation of playground equipment.

## Agenda Items

### 1. Discuss Options for Blaylock Circle

There continues to be a severe illegal dumping of waste on this road. In an effort to address this, the Board is considering various options among them being either placing a barrier at the entrance to the road or possibly “vacating” the road.

Mr. Walter Schmidt of 9350 Blaylock Circle attended the meeting this evening.

In that the Schmidt’s are the only remaining resident, Attorney Bob Ruppe suggested that we might want to grant an easement over the property and install a gate at the end of their road. Mr. Schmidt indicated that it would be a hardship to walk to get his mail and also guests coming to his property would not have access.

After some further discussion, the board decided to continue to evaluate the situation.

### 2. Rob Drews – Request recommendation for a lot split on Southfork Drive.

Engineer Jeff Elliott presented material pertaining to Mr. Drews request to subdivide his 10 acre parcel into 2 parcels. Mr. Elliott noted that a wetland delineation was required and Mr. Drews has completed this.

The Shian family owns 11 acres to the West. The county has informed Mr. Shian that no additional driveways would be allowed exiting top County Road 27. They may keep the existing driveway to serve the lots if and when they develop which they have no plans to do at this time.

Supervisor Leroy Schommer made motion to approve Mr. Drews request. Supervisor Bruce Nilsen offered a second, all in favor, motion passed 3 – 0.

### 3. Finalize Discussions on CSTS Billing Procedure

Mr. Fick noted that he has been unable to reach agreement with Minnesota Development Agency.

Chairman Casey suggested that the Township would in the future take special charges into consideration and also asked that the consultants take care to charge properly.

The Board agreed to change the billing for the monthly Utility Locates in relation to the # of SSD’s otherwise the procedure would remain the same.

### 4. Engineer’s Report

#### a). Feasibility Report – Judicial Road Repair Project

Engineer Jeff Elliott presented a Feasibility Report on the proposal to apply a minimum overlay to Judicial Road between 185<sup>th</sup> Street (County Road 21) and Credit River Blvd. (County Road 68)

Supervisor Bruce Nilsen made a motion to accept report and schedule a Road Improvement Hearing for August 20, 2007 as a part of our regular meeting. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

#### b). Review Quotes for Bituminous Patching of Township Roads

Engineer Elliott presented proposals from 3 vendors for patching our Township roads.

Based on these estimates Supervisor Bruce Nilsen made a motion to accept the proposal from Bituminous Roadways. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

**c) Project/Letter of Credit Status Update**

Engineer Elliott reviewed current status of the developments active in the Township.

**5. Other Business**

**a) Adopt Fee Schedule**

Attorney Bob Ruppe noted that we've had requests for a formal fee structure. As a result he has prepared an ordinance setting forth these charges

Clerk Jerry Maas presented a copy of the proposed Fee Schedule. There were some inconsistencies between the Fee Schedule and the Ordinance. Attorney Ruppe will note the changes and present a corrected copy at the next meeting.

**b) Discuss Construction Site Scrap Management / General Trash Dumping**

It has been observed that there are some building sites within the Township where debris and scrap construction materials are strewn about and in fact being wind blown from the site itself.

Attorney Bob Ruppe presented a draft ordinance that would cover this.

The board decided to add this to the NPDES requirement that already covers construction site management. Attorney Ruppe will bring a new version to the next meeting.

**c) County Road 75 Maintenance**

Chairman Dan Casey inquired as to the status of discussions with Scott County on the question of maintaining County Road 75

Chairman Casey suggested that in the event the Township fails to come to an agreement with the County to provide at least 2 – 3 inches of gravel for County Road 75 this summer, that the Town Board seriously consider terminating the contract with the county for Maintenance Services at our next meeting.

**6. Review and Pay Bills**

The Town Board approved and paid the following claims:

5/8/2007	3765	Mesenbrink Construction	Refund Robin Court Escrow	\$	264.00
5/8/2007	3766	Chris Korkowski	Refund Red Cedar Escrow	\$	212.80
5/8/2007	3767	On-Site Marketing	Refund Harvest Ridge Escrow	\$	3,767.07
5/8/2007	3768	Eagle Creek Development	Refund S Passage 3 Escrow	\$	466.00
5/8/2007	3769	SW Suburban Publishing	Legal Advertising-Prior Lake	\$	198.08
5/24/2007	3770	Burdick Builders	Refund Overpay of Bldg Permit	\$	50.00
5/24/2007	3771	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3772	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3773	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3774	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3775	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3776	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3777	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3778	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3779	Lennar Corp	Refund Access Deposit	\$	600.00

5/24/2007	3780	Lennar Corp	Refund Access Deposit	\$	600.00
5/24/2007	3781	RS Homes	Refund Access Deposit	\$	600.00
5/24/2007	3782	John Mahoney	Refund Access Deposit	\$	600.00
5/24/2007	3783	Integra Telecom	Phone Service April	\$	358.26
5/24/2007	3784	Mike's Septic Service	Town Hall Pumping	\$	205.00
5/24/2007	3785	Jacques Whitford EcoCheck	CSTS Operations - April	\$	5,310.18
5/24/2007	3786	Unified Theory	NPDES Culvert Mapping	\$	234.48
5/24/2007	3787	NW Assoc. Consult	Planning/Zoning Consulting - April	\$	2,562.00
5/24/2007	3788	Brent Skillman	NPDES Refund	\$	980.00
5/24/2007	3789	One Call Concepts	General Locate Services	\$	33.25
5/24/2007	3790	Tom Sommers	NPDES Refund	\$	450.00
5/24/2007	3791	Scott County Treasurer	1st Half 2007 Sand / Salt	\$	3,844.00
5/24/2007	3792	Xcel Energy	St Francis Street Light	\$	12.38
6/4/2007	3793	Hakanson Anderson	Engineering April	\$	14,452.62
6/4/2007	3794	ECM Publishers	Legal Advertising-Lakeville	\$	76.00
6/4/2007	3795	Void		\$	-
6/4/2007	3796	Art Johnson Trucking	Road Maint - May 2007	\$	2,277.00
6/4/2007	3797	Mike's Septic Service	Territory Pumping Service	\$	835.00
6/4/2007	3798	Tom/Jill Stang	NPDES Escrow Refund	\$	1,620.00
6/4/2007	3799	Metro Prairie Homes	NPDES Escrow Refund	\$	962.50
6/4/2007	3800	MAT Agency	PAL & EAO Insurance	\$	2,430.00
6/4/2007	3801	Jerry Maas	Expenses - May	\$	348.37
6/4/2007	3802	Safety Signs	Signs Flag Trail	\$	480.00
6/4/2007	3803	MVEC	Town Hall Electricity	\$	59.96
6/4/2007	3804	MVEC	MH / SP Joint Lift Station	\$	47.96
6/4/2007	3805	MVEC	MH / SP Joint Lift Station	\$	38.52
6/4/2007	3806	Holly Batton	Expenses - May	\$	102.93
6/4/2007	3807	Void		\$	-
6/4/2007	3808	Metro Prairie Homes	Access Refund	\$	600.00
6/4/2007	3809	MVEC	Access Refund-Cleary Sub Station	\$	600.00
6/4/2007	3810	Leroy Schommer	Expenses - May	\$	50.00
6/4/2007	3811	Dan Casey	Expenses - May	\$	103.35
6/4/2007	3812	Bruce Nilsen	Expenses - May	\$	82.98
6/4/2007	3813	Holly Batton	Services as Treasurer	\$	1,440.36
6/4/2007	3814	Dan Casey	Services as Supervisor	\$	831.15
6/4/2007	3815	Jerald Maas	Services as Clerk	\$	3,324.60
6/4/2007	3816	Bruce Nilsen	Services as Supervisor	\$	775.74
6/4/2007	3817	Leroy Schommer	Services as Supervisor	\$	1,052.79

## 7. Adjourn

There being no further business before the Town Board, Supervisor Leroy Schommer made a motion to adjourn, Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 - 0. The meeting adjourned at 11:20 pm

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Submitted By: (s/) Jerald R. Maas  
Township Clerk  
Credit River Township

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Approved By : (s/) Dan Casey  
Chairman Board of Supervisors  
Credit River Township

