

Credit River Township

Meeting Minutes

June 18, 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 Attorney Bob Ruppe, Township Engineer Jeff Elliott,

Meeting Minutes

Chairman Casey asked Clerk Maas to summarize the minutes from June 4, 2007

Supervisor Nilsen noted a couple of corrections and made a motion to approve the minutes with these corrections. Supervisor Dan Casey offered a second, all in favor, motion carried 2 – 0. (Supervisor Schommer absent during this portion of the meeting)

Sheriff's Report

No Report.

Resident's Group Report

No Report

Open Forum

None this evening

Agenda Items

1. **Gordon Homes – Request Sidewalk Access to Edgewood Lane in Scottsview Acres**

Gordon Siddorn and homeowner Alan Tholkes appeared to explain that because of a physical handicap, Mr. Tholkes needs to construct a separate access to his residence that would extend to the road via a paved sidewalk.

Attorney Ruppe suggested that this might be allowed if the homeowner would agree to meet certain conditions relative to the construction and also agree to remove any portion within the road right of way upon transfer of ownership.

Attorney Ruppe will draft an agreement to be presented at the July 2, 2007 meeting.

2. **Al Aspengren – Discussion of Culvert Cleaning Project**

Al Aspengren presented three bid proposals we have received to clean obstructed culverts under township roads.

Supervisor Leroy Schommer made motion to accept the bid from Midwest Trenchless conditioned upon the vendor arranging to have the work on the first 3 inspected before proceeding. Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 – 0.

3 **Engineer's Report**

a). County Road 75 Maintenance

Public Works Director Lezlie Vermillion appeared before the board to present a draft letter for discussion on future maintenance plans for County Road 75.

Ms. Vermillion indicated that the County Highway Department would like to continue the present agreement.

In that there is a difference of opinion as to the overall condition of the road, it was decided that PW Director Vermillion and/or County Engineer Mitch Rasmussen would evaluate the road along with Township Engineer Jeff Elliott and Supervisor Bruce Nilsen and develop recommendations for future work that would be needed to bring the road up to Township standards. Ms. Vermillion will then prepare a draft MOU for the Township to review.

Chairman Casey also indicated that the township would be willing to consider the application of 6 inches of millings with 2 inches of aggregate if it can be shown that this would be satisfactory. This would potentially eliminate some of the expensive sub-grade work that is required on County Road 75.

b). Project Status

Engineer Jeff Elliott presented an updated list of current active projects

1) Monterey Ponds

Engineer Elliott noted that there are a couple of deficiencies that he would like to have addressed. Attorney Ruppe noted that since we have an active LOC, we should insure that it be renewed until these defects are cured.

2) Harvest Hills

Is close to getting seal coating done and will want to get warranty started

3) South Passage

Need to get the punch list and Certificate of Completion. Attorney Ruppe asked that he be given a copy of the Developer's Agreement.

4) Grey Fox

Grey Fox 3rd and 5th additions will be conditions that will need to be met by 2008.

5) Stonegate

The warranty period for this project extends until 12/4/08.

4 Other Business

a) Adopt Fee Schedule

Attorney Bob Ruppe presented a corrected Ordinance that sets forth the charges for Town services.

Supervisor Dan Casey made a motion to adopt Ordinance #2007-03. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

b) Discuss Construction Site Scrap Management / General Trash Dumping

Attorney Bob Ruppe presented a revised Ordinance proposal to cover trash issues on construction sites.

Supervisor Bruce Nilsen made a motion to adopt Ordinance # 2007-04.
Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

c) Discuss Participation in Snowmobile Task Force

Clerk Jerry Maas presented a letter from the City of Prior Lake asking our participation in a task force being organized to review current snowmobile regulations.

The board asked that Clerk Maas and Supervisor Schommer attend.

d) Increased Sheriff Patrol on 165th Street

Chairman Casey mentioned a recent discussion he had with a resident of 165th Street East regarding the need for increased Sheriff patrol on this road.

The board asked Clerk Maas to contact the Sheriff's Department and see about increasing patrol efforts on this and County Road 75. Also 3 Rivers Park participate.

e) Liberty Creek Project

Noting that the developer of this project is planning on presenting a request for Final Plat at the next meeting, Engineer Jeff Elliott passed out copies of the latest proposal for the Liberty Creek project in order that the Board might review.

f) Feasibility Study for Judicial Road

Engineer Elliott passed out copies of the final version of the feasibility report for the Judicial road repair project.

Review and Pay Bills

The Town Board approved and paid the following claims:

None this evening

Adjourn

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

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

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