

Credit River Township

Meeting Minutes

September 4, 2007

Call to Order

Chairman Dan Casey called the meeting to order at 7:06 pm.

Members Present:

Chairman Dan Casey, Supervisor Leroy Schommer, Supervisor Bruce Nilsen

Others Present:

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

Meeting Minutes

Chairman Dan Casey asked Clerk Jerry Maas to summarize the minutes from August 20, 2007.

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

Sheriff's Report

Deputy Brian Cade presented the report for August. There were a total of 153 calls for the month, which is unusually high. There were a number of vandalisms in Casey's Addition. The offenders have been apprehended.

Supervisor Nilsen asked about firearms shooting. Deputy Cade noted that it's legal as long as it's 500 feet from structures. He noted that as the township population increases, it might be necessary to pass ordinances to control this more.

Resident's Group Report

No report this evening.

Open Forum

- 1) Supervisor Leroy Schommer made a motion to authorize Attorney Bob Ruppe to send out letters of certification for past due billings Supervisor Bruce Nilsen offered a second, all in favor, motion carried 3 – 0.

Agenda Items

- 1) **Mr. & Mrs. Dion Wickander – Request Variance on road setback requirement**

Mr. and Mrs. Wickander, residents of 9875 Lucerne Trail, are considering replacement of their home and they need a variance from the current road setback standards in order to place the home on an optimal site.

Engineer Jeff Elliott outlined the request for the board.

The board asked for information on the alternate septic site. The issue was continued until the September 17th meeting.

- 2) **Lezlie Vermillion – Scott County Public Works Director – Discussion of Memorandum of Agreement (MOA) for County Road 75 Maintenance**

Scott County intends to eventually turn this gravel county road back to the Township

Ms. Vermillion noted that her staff put together a draft of work that had been done in anticipation of bringing this road up to standard plus what additional work is planned to be done in the near future.

Chairman Casey asked that additional information be obtained as to how much class 5 rock will be needed for the roadbed and what the cost will be.

Chairman Casey asked if there had been any thought given to the closing of the intersection of 75 at 27. Ms. Vermillion indicated that the county would be willing to close it if that were the Township wishes. The Board indicated that this wasn't their desire at this time.

3) Reconvene Annual Meeting for purpose of setting 2008 Tax Levy Amounts

Chairman Dan Casey called for a motion to recess the regular meeting in favor of reconvening the annual meeting that was previously recessed on March 13th.

Supervisor Bruce Nilsen made that motion. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 - 0.

The regular meeting was recessed at 8:25 pm.

Chairman Dan Casey called for nominations for a moderator for the annual meeting.

Resident Leroy Schommer nominated Tim Bendel, Resident Dan Casey offered a second. Motion carried by voice vote.

Chairman Dan Casey called for additional nominations, There being none, Chairman Casey called for a motion to close the nominations.

Resident Leroy Schommer made that motion. Resident Bruce Nilsen offered a second a second. All in favor, motion carried by voice vote.

Tim Bendel was elected moderator.

Mr. Bendel asked Treasurer Holly Batton to review the Levy recommendations.

After considerable discussion on the three major budget components, the Fire Fund, the Road and Bridge Fund and the General Fund, resident Greg Brown made a motion to set the total township levy at \$ 981,293.00. Resident Dan Casey offered a second, motion carried by voice vote.

The Levy for the individual funds are as follows:

Fire Fund	\$ 181,647.00
Road and Bridge	\$ 374,646.00
General Fund	\$ 425,000.00

Greg Brown made a motion to close the Annual Meeting. Leroy Schommer offered a second. Motion carried by voice vote.

Supervisor Bruce Nilsen made a motion to reconvene the general meeting. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

The General Meeting was reconvened at 9:30 pm.

4) Engineer's Report

a) Judicial Road Update

Engineer Jeff Elliott presented some information relative to traffic counts that were recently conducted on the road. This information is in preliminary form and will be available soon in report form.

Engineer Elliott also reported that he has sent letters to Dakota and Scott Counties inquiring as to their in participating in the cost sharing

He has also questioned the possibility of delaying the project. City of Lakeville is opposed to this.

Residents of the area have expressed concern that once the road is repaired, that further damage will take place when a couple of road projects in the area are finally undertaken. The board asked Engineer Elliott to contact Lakeville City Engineer Keith Nelson and request "No Construction Traffic" signs be posted on Judicial Road once repairs have been completed.

5) Other Business

a) Discuss Blankets for MH and SP CSTS Systems

Engineer Jeff Elliott presented a proposed "Insulation Blanket" that could be used to prevent freezing in the Community Sewer Systems.

The Board had some questions as to cost and asked to continue discussion at the next meeting.

b) Discuss Variance for Territory paving project

The Township recently adopted policies as to when the final lift (wear-course) could be applied on newly constructed roads in the Township. The intent being not to build roads in very cold weather. Supervisor Bruce Nilsen noted construction of roads in the Territory are currently being paved beyond our accepted deadline and he felt we needed a formal resolution to approve a variance from our policy noting that they are almost finished and that the weather presently is not an issue.

With this in mind, Supervisor Bruce Nilsen made a motion to authorize the Territory to continue to pave past the 8/31 deadline as long as the Township continues to monitor the work being performed. Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

c) Discuss Additional Dust Treatment for Gravel Roads

Supervisor Bruce Nilsen noted that the Township had received a request for additional dust treatment t on 170th St. on the Eastern side of the Township.

Supervisor Dan Casey made a motion to apply additional dust treatment at the east end of 170th Street and in front of the residence on Sunset Blvd. (Thompson's). Supervisor Leroy Schommer offered a second, all in favor, motion carried 3 – 0.

d) Transfer Money

Treasurer Batton requested permission to transfer \$25,000 from the savings account to the checking account. The Board approved this request.

Review and Pay Bills

The Town Board approved and paid the following claims:

9/4/2007	3940	Gopher State One Call	Utility Locates	\$	27.55
9/4/2007	3941	Dennis Karow	Park Lawn Care	\$	782.78
9/4/2007	3942	CenterPoint Energy	Town Hall Gas	\$	10.12
9/4/2007	3943	MVEC	Town Hall Electricity	\$	82.06
9/4/2007	3944	MVEC	SP Lift Station	\$	55.04
9/4/2007	3945	MVEC	MH Lift Station	\$	41.06

9/4/2007	3946	Mike's Septic Services	Town Hall Pumping	\$	205.00
9/4/2007	3947	Art Johnson Trucking	August 2007 Road Maint	\$	2,772.00
9/4/2007	3948	Collins Tree	Tree Trimming	\$	745.50
9/4/2007	3949	Bituminous Roadways	Road Patching	\$	2,218.20
9/4/2007	3950	Bohnsack & Hennen Exc.	Sweeping/Road Test Roll	\$	582.50
9/4/2007	3951	Safety Signs	Purchase Stop Signs 170th St	\$	300.00
9/4/2007	3952	Void		\$	-
9/4/2007	3953	Superior Striping	Town Hall Parking Lot	\$	350.00
9/4/2007	3954	Xcel Energy	St Francis St Light	\$	12.27
9/4/2007	3955	Scott County Treasurer	Crack Sealing Agreement	\$	287.99
9/4/2007	3956	Mikes Septic Services	Emer Pumping-CSTS Systems	\$	400.00
9/4/2007	3957	Lennar Corporation	NPDES Refund	\$	1,730.00
9/4/2007	3958	A Maas Construction	NPDES Refund	\$	1,570.00
9/4/2007	3959	Lennar Corporation	NPDES Refund	\$	1,640.00
9/4/2007	3960	Koestering Schumacher	NPDES Refund	\$	960.00
9/4/2007	3961	Brenner Construction	NPDES Refund	\$	1,420.00
9/4/2007	3962	David Ingalls	NPDES Refund	\$	1,770.00
9/4/2007	3963	RS Homes	NPDES Refund	\$	1,800.00
9/4/2007	3964	Lennar Corporation	NPDES Refund	\$	1,560.00
9/4/2007	3965	Metro Classic Homes	Culvert/Access Refund	\$	600.00
9/4/2007	3966	A Maas Construction	Culvert/Access Refund	\$	600.00
9/4/2007	3967	RS Homes	Culvert/Access Refund	\$	600.00
9/4/2007	3968	RS Homes	Culvert/Access Refund	\$	600.00
9/4/2007	3969	Franz Homes	Culvert/Access Refund	\$	600.00
9/4/2007	3970	Mihm Custom Homes	Culvert/Access Refund	\$	600.00
9/4/2007	3971	Gary Baldwin	Culvert/Access Refund	\$	600.00
9/4/2007	3972	John Kraemer & Sons	Culvert/Access Refund	\$	600.00
9/4/2007	3973	Hakanson & Anderson	July Engineering	\$	12,272.48
9/4/2007	3974	Couri MacArthur & Ruppe	July Legal Expenses	\$	10,728.75
9/4/2007	3975	ECM Publishers	Legal Advertising-Lakeville	\$	126.00
9/4/2007	3976	Southwest Publishing	Legal Advertising-Prior Lake	\$	29.73
9/4/2007	3977	Jerry Maas	August Exp Reimbursement	\$	261.48
9/4/2007	3978	Holly Batton	August Exp Reimbursement	\$	309.34
9/4/2007	3979	Leroy Schommer	August Exp Reimbursement	\$	64.55
9/4/2007	3980	Dan Casey	August Exp Reimbursement	\$	93.66
9/4/2007	3981	Bruce Nilsen	August Exp Reimbursement	\$	203.35
9/4/2007	3982	Holly Batton	Services as Treasurer	\$	1,604.32
9/4/2007	3963	Dan Casey	Services as Supervisor	\$	886.56
9/4/2007	3964	Jerald R Maas	Services as Clerk	\$	3,324.60
9/4/2007	3965	Bruce Nilsen	Services as Supervisor	\$	775.74
9/4/2007	3966	Leroy Schommer	Services as Supervisor	\$	1,025.09
9/4/2007		Anchor Bank	August Withholding	\$	1,301.54

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 10:20 pm.

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

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