

**Credit River Township
Annual Meeting Minutes
March 13, 2007**

Call to Order:

Clerk Jerry Maas called the meeting to order at 8:30 pm

Call for nominations for Moderator:

Clerk Jerry Maas called for nominations for moderator. Resident Al Aspengren nominated Tim Bendel, resident Kevin Casey offered a second.

Clerk Maas called for additional nominations. There being none, nominations were closed. Tim Bendel was elected moderator by a unanimous voice vote.

Minutes of the previous meeting:

Clerk Jerry Maas read the minutes from last years meeting on March 14, 2006 and those from the continued September 5, 2006 meeting.

Moderator Bendel called for additions/corrections.

Being none, resident Ruth McLeod made a motion to accept the minutes as read Resident Greg Brown offered a second, all in favor, motion carried by voice vote

Road Report

Town Board Chairman Dan Casey gave a report on the state of Township roads. He noted that we have continued to follow our annual maintenance program as recommended by our Township engineer and that the general condition of most of the roads is very good.

NPDES Report

Consultant Al Aspengren who is also a resident of the Township presented a report on the Townships efforts to comply with the National Pollution Discharge Elimination System (NPDES). He noted that one of the goals is to manage stormwater and that we have embarked on an aggressive program to map the culverts in located in the Township and then implement a program to keep them free from debris.

Election Report

Clerk Jerry Maas presented the election results. They were as follows:

Supervisor :	Bruce Nilsen	69 votes
	Total	69 votes
Treasurer:	Holly Batton	66 votes
	Dick Haugh	1 votes (write in)
	No Vote	2 votes
	Total	69 votes

Credit River Town Clerk – Jerry Maas – Presentation on Status of Townships investigation of Incorporation.

The board asked Clerk Jerry Maas to present a summary of what the Township has learned about incorporation to date.

Treasurers Report/ Preliminary Levy for 2008

Treasurer Holly Batton reviewed the financial performance for 2006.

After a brief discussion, and noting that the final figures are not due to Scott County until September 15, 2007. and upon recommendation of Township staff, resident Dan Casey made a motion to postpone further discussion of the actual levy amounts until the September, 2007 township meeting. Resident Bruce Nilsen offered a second, all in favor, motion passed by voice vote.

Other Business / Resident Input:

1) Official Depository for Town Funds

Clerk Jerry Maas noted that we needed to officially designate the repository for Town funds

Township Treasurer reported that we have had good results using Anchor Bank in Lakeville. After a short discussion, Resident Greg Brown made a motion to continue using Anchor Bank in Lakeville as the official Township bank. Resident Ward Larson offered a second, all in favor by voice vote.

2) Official Legal Publishing Agent for Township Notices

Clerk Jerry Maas noted that we need to officially designate the legal publishing agent for the Township. He noted that in the past we have officially designated the Prior Lake American as the primary Publisher for Township announcement and postings with the Lakeville Life and Times serving as a secondary Publisher.

Resident Ruth McLeod made a motion to continue using the Prior Lake American as the primary publishing agent for the Township with the Lakeville newspaper as the secondary Publisher. Resident Rob Casey offered a second, all in favor, motion passed by voice vote.

3) Official Place for Posting Township Notices

Clerk Jerry Maas noted that we need to designate the official place for posting notices. He noted that we have successfully used the posting board at the Town Hall in the past.

Resident Joe Miller made a motion to designate the announcement board at the Town hall as the official posting board for the Township. Resident Carolyn Schulte offered a second, all in favor, motion carried by voice vote.

4) Set Time and Place for next years Annual Meeting

Resident Al Aspengren made a motion to have the 2008 Annual Meeting at the Legends Club on the 2nd Tuesday in March, 2008. Resident Greg Brown offered a second, all in favor, motion carried by voice vote.

Adjourn/Continue the Meeting

There being no further business before the Town Board at this time, resident Rob Casey made a motion to continue the meeting until the regularly scheduled September monthly meeting. Resident Joe Miller offered a second, all in favor, motion carried by voice vote. The meeting was continued at 10:09 pm.

Submitted By: (s/) Jerald R. Maas

Township Clerk
Credit River Township

Jerald R. Maas 3/9/07 11:33 AM

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