

Credit River Township` Meeting Minutes December 1, 2008

Call to Order

Chairman Leroy Schommer called the meeting to order with the Pledge of Allegiance at 6:00 pm.

Members Present:

Chairman Leroy Schommer, Vice Chairman Bruce Nilsen, Supervisor Brent Lawrence, Supervisor Al Aspengren, Supervisor Tom Kraft

Others Present:

Town Clerk Jerald Maas, Town Treasurer Holly Batton, Town Engineer Shane Nelson, Town Attorney Bob Ruppe

Old Business:

1) Re-Convene the Annual Meeting – Set Final Tax Levy Rates

With the consent of everyone in attendance, Chairman Schommer called upon Tim Bendel to assume the position of moderator.

Treasurer Holly Batton noted that she had prepared some handouts and she then outlined the purpose of the meeting this evening.

Mrs. Batton noted that we had previously submitted a preliminary levy in September at \$1.3 million after a review of the Capital Improvement Plan anticipating a 30% Township contribution over a five year period. She further noted that the Board has met since the last meeting in September and arrived at some alternatives to present to the residents this evening.

The first proposal would be to recommend a very minimal total levy of \$1,050,000.

Mrs. Batton noted that in 2008 we have spent considerable amounts on various road projects. In addition, the subject of incorporation is still before us.

Mrs. Batton pointed out that we now have a formal Capital Improvement Plan in place to both catch up and keep up the maintenance up on our township roads and suggested that additional funds would be required to implement this plan.

Mrs. Batton noted that she is also proposing that we consider as another alternative a total levy of \$1,200,000 that would allow us to build up a capital reserve. In addition we also have the option of leaving the levy at the current \$1,300,000.

After considerable discussion resident Carolyn Schulte made a motion that we set the levy amount at \$1,100,000. Resident Al Aspengren offered a second, Motion passed by a show of hands by a 16 – 6 margin.

Resident Greg Brown made a motion to close the Annual Meeting. Another resident offered a second, motion passed by voice vote

2) Hampshire Ave Access Issue

Chairman Schommer called upon Mr. Ralph Tully, attorney for the Gonyea family, to discuss the request that the Board reconsider the previous denial of the access to the Gonyea property off of Hampshire Ave.

Mr. Tully noted that it was his understanding that there was some confusion as to whether there was a valid easement across the Gonyea property. He noted that he has previously furnished the Board with a copy of a 66-foot easement that was granted to the previous owners of the property that it was specified that this easement would follow the property as to future owners. He further noted that Mr. Gimpel had purchased his property from the previous owners with full knowledge of the existence of this easement and he in fact has previously acknowledged the existence of this easement in a letter from his attorney in 2006. Mr. Tully asserts that if one then accepts that there is a valid easement, there should be no issue with providing an access off of Hampshire Ave. The question becomes one of safety and the Gonyea's feel that this access will provide the safest access.

Supervisor Aspengren inquired about the statement that the "County had encouraged" this easement and if in fact true, he was not unaware of it. It was his understanding that the Gonyea's had applied for a change of address to the property from Dakota Ave. to Hampshire Ave. and that the County had simply processed this request. Mr. Tully noted that he was not certain of the Counties involvement.

Supervisor Lawrence noted that it was his understanding that the prior owners had asked that this change be made due to some possible emergency issues.

Supervisor Aspengren asked if it had been conclusively determined that emergency vehicles couldn't use the bridge?

Mr. Tully indicated that he could not specifically speak to this but would have his doubts considering the suggested weight of some of the emergency vehicles.

Supervisor Lawrence noted that the Prior Lake Fire Chief has reported that there have been some issues related to locating this parcel in the past. Furthermore he wasn't certain that a valid right of way exists to access the property off of Dakota Ave, into Credit River Township, however he feels that the existing access is passable to a point leading up to the bridge but use of the bridge is questionable due to the weight of the vehicles.

In the event that the Dakota Ave. Access becomes the official address of the property, the Fire Chief would like supporting documentation as to the design of the bridge and it's corresponding load limits.

Supervisor Kraft noted that bridge is on private property and the property owners are responsible for proper access.

Supervisor Lawrence asked Engineer Nelson if it would be necessary for any third parties to become involved and it was noted that in all probability the Corps of Engineers and the DNR would need to be involved because of the bridge and wetlands involved.

Mr. Ryan Boe, attorney for Mr. Gimpel, noted for purposes of clarification that as Mr. Tully had previously noted, his client gave a quick claim to solve a boundary line issue that had existed at the time and that this issue has no bearing on the current access question. Mr. Boe also noted that at the time of

the boundary line issue, Mr. Gimpel took opportunity to dispute the easement via a letter to the previous owner. At that time there was a concern about a large development proposed and that the 66-foot easement was an obvious attempt to secure access across his property.

It has been Mr. Gimpel's understanding that use of the Hampshire Ave. access was to be considered a secondary access to the Gonyea property.

As to the existing easement, Mr. Boe contends that it is ambiguous for a variety of reasons and that a number of specific questions exist as to details of this document. Mr. Boe maintains that in view of these questions and the disputed validity of the easement, that the Township ought not to approve an access and in fact has a responsibility to enforce use of the historically approved and used access off of Dakota Ave.

Supervisor Aspengren asked how this ambiguity might be legally resolved. Attorney Boe noted that his client has been very willing to seek negotiations with the Gonyeas, but further suggests litigation may be the only alternative.

Dixon Gimpel questioned the ability of the Town Board not being lawyers, to interpret the validity of this easement and notes that he finds no mention of the word driveway or access in this language of the easement and feels the Board ought to confine it's attention to the question of the appropriateness of an access on Hampshire Ave.

Supervisor Lawrence asked Attorney Ruppe if the Township would incur any liability if we were to deny this request for an access on Hampshire Ave. Attorney Ruppe noted that while it might be disputed, he saw no liability issues for the Township.

Supervisor Aspengren stated that he felt the Board is in a tough spot and would hope that the parties could independently reach an agreement.

Attorney Ruppe noted that the responsibility of the Board is not to judge the validity of the easement. The role of the Township in this matter is to simply determine if the driveway access should be granted and if it would be in the best interests of the Township to do so.

Supervisor Nilsen noted that it should be the responsibility of the parties involved to determine the validity of the easement.

Supervisor Kraft noted that the driveway is been denied at this point and until the validity of the easement can be determined it is difficult to come to a conclusion.

Supervisor Aspengren also feels that it this is a neighbor-to-neighbor issue.

Supervisor Lawrence noted that there would be some logistics involved in making this change and cautioned the Board to make every attempt to avoid making a change that would have to be reversed at a later time.

Chairman Schommer suggested that a time frame be considered to provide an opportunity for the parties involved to reach an agreement.

Supervisor Nilsen asked about the possibility of interpreting access as a field access.

Supervisor Lawrence reiterated the fact that The Township does not allow more than one access per parcel and that an approved secondary access would not be allowed except in cases of a hardship as pointed out by Supervisor Nilsen.

Supervisor Kraft noting that in his opinion the safety concerns are most important and consequently made a motion to grant the driveway access request contingent on the applicant meeting the access requirements and that the current Dakota Ave. access be barricaded.

There were no seconds.

Supervisor Aspengren made a motion to deny the request to reconsider the previous decision to deny the Hampshire Ave. access and to keep the status quo until the first meeting in June of 2009 hoping that the parties can reach an agreement. If no agreement is reached by that time or the right to use the Hampshire Ave access not been established, that the Hampshire Ave. access will be permanently removed and the address changed to the Dakota Ave.

Supervisor Nilsen offered a second, motion passed 4 – 1 (Supervisor Kraft opposed)

Engineers Report

1) Consider Final Acceptance - Harvest Hills Project

Engineer Nelson noted that the developer has completed the items on the punch list and has now met the requirements for completion and he is recommending acceptance of the project and that we refund any monies being held as surety.

Ted Kowalski, representing On Site Marketing also agreed that the project should be accepted.

Supervisor Aspengren made a motion to accept the Harvest Hills development. Supervisor Nilsen offered a second, all in favor, motion carried 5 – 0.

Supervisor Nilsen made a motion to refund the escrow account balance after the final bills are received and posted. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

The Board directed Treasurer Batton to send a letter to the developer notifying him that the Letter of Credit is released.

2) Pay Estimate on Whitewood Ave. / Birch Road Project

Engineer Nelson presented Change Order # 1 and Pay Estimate # 2 for the Whitewood Ave. / Birch Road project. He noted that they had a meeting last week with the contractor to review the project and agreed on the items to be paid as reflected in these documents.

Chairman Schommer made a motion to approve Change Order #1. Supervisor Nilsen offered a second, all in favor, motion carried 5 – 0.

Supervisor Kraft made a motion to approve Pay Estimate # 2 in the amount of \$283,850.72. Supervisor Lawrence offered a second, all in favor, motion carried 5 – 0.

3) Project Status on Huntington Way Road Construction

Engineer Nelson noted that the Township has been considering termination of this contract for cause. Since the notice has been sent, the bituminous wear course has been applied.

Chairman Schommer called on the contractor, Joe White of Tri County Aggregates. He noted that the project suffered a delay from mid-August until September 17th because of securing the initial approvals. There were also delays caused by some confusion on the mix design that were beyond the contract specs. In addition, there were delays caused by unusual bad weather conditions.

Mr. White has agreed to do any maintenance issues and bad spots in the spring. They have applied Class 5 for the time being.

Supervisor Lawrence noted that there is a drop-off issue at 20686 Huntington Ave and it needs to be addressed as soon as possible because of safety concerns and also the resident had a Red Rock composition before the project was started and would like the new drive way to have the same.

Chairman Schommer suggested that we fix the drop-off with class 5 at this time and we can make the correction to the Red Rock in the spring.

Mr. White noted that they have previously agreed to make the necessary corrections and that we should determine in the spring when the final lift should be applied.

It was also decided that at this time, we would ask that the final wear course be applied by August 1, 2009 unless a determination is made in the spring by the Board to delay this.

Mr. White also asked for a meeting with the Board to arrive at a mutually agreeable amount for the liquidated damages.

Chairman Schommer made a motion to continue the contract contingent on the contractor meeting the five conditions recommended by the Township Engineer in his memo to the Town Board on December 1, 2008 and furthermore to direct the Town Engineer to send a letter to Contract Surety Board. Supervisor Kraft offered a second, all in favor, motion carried 5 – 0.

It was suggested that we continue this meeting until December 2, 2008 to make a final decision on the pay request from Tri-County Aggregates.

Don Knauf, resident of Huntington Way, asked if the transition blacktop is to be considered permanent, because as it stands now, they are very rough.

Chairman Schommer and Engineer Nelson noted that these would also be corrected in the spring.

Mr. Knauf also wanted to note that there appears to be water coming through the road at one spot. Engineer Nelson is of the opinion that this is in all probability trapped water under the surface and that it should eventually stop.

Peter King, resident of Huntington Way, asked about the width of the driveways and asked that they be corrected to the width prior to the project.

Mr. King also noted that this road was paved at 7 degrees and wondered if the mix was adjusted to reflect this. Engineer Nelson noted that the temperature has the greatest impact on the compacting process and that the contractor took steps to insure that this was addressed

4) Building Permit Process for Website - Discuss Ordinances

Engineer Nelson presented a proposal for the website to specify the process to be followed when applying for building permits.

He noted that in the process of working on this assignment, he checked the website and found that Ordinance # 3, adopted in 1959 is in direct conflict with the current procedure. He suggested that the Township review this ordinance and give some consideration to repealing it.

Attorney Ruppe noted that he has a copy of the old ordinance book and suggested that he bring it in to the Township to review and verify if they have been properly adopted and published.

Clerk Maas suggested that rather than spend a great deal of time looking for proof of publication from the last 50 years, that we review the ordinances for current application, consider updating and re-adopting those that are of current interest and repeal all of the others that no longer have application.

Minutes of Previous Meeting

Chairman Schommer asked Clerk Maas to summarize the minutes of the November 6th meeting and upon completion asked if there were any corrections?

Attorney Ruppe noted that he has prepared a draft Joint Powers Agreement to be submitted to the City of Savage for review. He is ready to finalize and send to the Savage City Attorney.

Clerk Jerry Maas noted that Treasurer Batton asked that her entire statement as to why she was suggesting changing Auditors and also for terminating the Town Hall cleaning services be incorporated into the minutes. My recommendation is that the Board approve these changes and I will simply add to the corrected minutes.¹

Supervisor Kraft asked that the comments on page 12 regarding the parking arrangements be changed to note that it would be his recommendation that the election judges utilize the Town Hall grass areas instead of parking on the roadway.

Supervisor Nilsen made a motion to include the clarifications suggested by Treasurer Batton regarding the auditor and cleaning service be included in the corrected minutes. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

Supervisor Nilsen asked that the comments on page 3 regarding the transfer of money from the Cress Escrow to the Township should be clarified to reflect he recognizes that this settlement is un-avoidable or something to that effect

Supervisor Nilsen also noted that on page 4 he would like the minutes to reflect that the Board would like to be notified about issues rather than have residents take it upon themselves to do cleanup.

Supervisor Nilsen made a motion to approve the minutes with the noted corrections. Supervisor Aspengren offered a second, all in favor, motion carried 5 - 0.

Sheriff's Report

The Scott County Sheriff's Department dropped off the report earlier. It was noted that there were 100 calls for the month of November with the seasonal incidence of Deer / Motor vehicle accidents amounting to 12 percent of the total calls.

Resident Open Forum

Chairman Leroy Schommer called for anyone who would like to bring something to the attention of the Board that is not on the agenda to come forward at this time. He further requested that anyone wishing to comment step to the podium to state his or her thoughts.

1) Scott View Acres

Supervisor Nilsen asked about the status of this project in view of the need to be sure the Letter of Credit is renewed.

Attorney Justin Weinberg, representing Bakken Development indicated that he had not heard anything from his client on this project. He relayed the information from the Township relative to the need to renew the LOC and that

Attorney Ruppe noted that he received a call from Voyager Bank who is working on this, but he felt that certain items had been completed and that the LOC amount should be reduce. Mr. Ruppe referred him to the Township Engineer.

The Board asked Attorney Ruppe to follow up on this item.

2) New Commissioner

Chairman Schommer recognized newly elected County Commissioner Tom Wolf who was attending the meeting this evening.

On- Site Marketing - Escrow Account

Attorney Justin Weinberg, representing On Site noted that Supervisors Nilsen and Schommer had met with his client, On Site Marketing, and he was happy that it appears that an agreement has been reached and that a credit will be issued and that his client will be happy to pay the balance.

Attorney Weinberg indicated that he did want to take the opportunity to address the Board on why he feels this issue keeps coming up. He noted that this really relates in total to a single issue, that of the County Road extending north of the Cress View Estates property. He stated that this project seems to be in a state of no activity for the last several months and that there should be no on going work being done on the project. In fact, he suggested that the Township take a position of making no further decisions and that this problem will go away of it's own accord.

Mr. Weinberg noted that he also represented the Loehr Family and when he decided to abandon the project, Mr. Loehr requested that no more time be spent on the project and Mr. Weinberg asked that a similar situation exists on the Cress project. He noted that this issue relates to a proposed County Road and that the Township should have no interest in devoting any time to working on this. It is entirely a County issue. Therefore, he is asking that no more time be charged to this project, as his client does not wish to pay for it.

Supervisor Nilsen noted that the Loehr project was in the preliminary plat stage, whereas the Cress Project is an approved Final Plat and it is his feeling that it represents a different situation.

Supervisor Aspengren noted that there are parties that feel quite strongly that we have a duty to take positive action on this question. Attorney Weinberg noted that

since the Township has been indemnified by the developer, no liability exists for the Township and they need not be concerned about any litigation.

Attorney Ruppe noted that as a party to the three-way Developer's Agreement, we do have certain contractual rights and obligations and that we can't simply waive these.

Supervisor Nilsen expressed his disappointment with Scott County in this matter in choosing to act independently and fail to keep us informed. As a result, the Township incurred extra charges in seeking a resolution.

Supervisor Nilsen noted that as a result of this recent review of the account, they are recommending that a credit of \$742.60 plus one-half of \$900 incurred by the Township Engineer for a total credit of \$1192.60.

Supervisor Kraft made a motion to accept the recommendation of Supervisor Nilsen and Chairman Schommer and issue a credit of \$1192.60 to the Cress View escrow account. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

Engineer Nelson noted that he had been asked to review portions of the Cress View Estates project in anticipation of presenting it to the Board for final acceptance. He wished to note that since the escrow account has been in a negative position, he has yet to perform this review.

Attorney Weinberg stated that it was his understanding that the County had returned an escrow deposit for Casey Blvd. of approximately \$180,000 to the developer and charged minimal staff time and did not charge costs incurred for outside counsel.

Territory Assignment of Developer's Agreements

Attorney Ruppe recommended that this item be tabled at the request of the SA Group who had originally requested that it be placed on the agenda.

Chairman Schommer noted that Laurent has not completed the schedule for the defective mound and asked about the status of this problem.

Treasurer Batton stated that the Letters of Credit for the Territory are subject to renewal by 3/14/09.

The Board directed Attorney Ruppe to work with the Treasurer and the Clerk to review all Letters of Credit and insure that they are renewed

Supervisor Aspengren asked if a meeting could be set up to review the mound problem

Engineer Nelson indicated that it was his feeling that Laurent is trying to complete all of the items on the punch list with the exception of the defective mound.

Supervisor Aspengren noted that we have an obligation to respond to the MPCA and he wanted to be sure that some action is taking place. Engineer Nelson will contact Gary Laurent and arrange this meeting.

Treasurer Batton reminded the Board that she needs to know when Territory 8th addition goes on line for billing purposes.

Clerk's Report

1) Approve March 10, 2009 Election Filing Notice

Clerk Jerry Maas presented a proposed Public Notice announcing the dates for candidates to file for Township Offices for the March 2009 elections.

It was noted that we would need to decide how the three-year supervisor seats would be determined. Will they be separately identified on the ballot or will they be determined by the two top vote getters.

Supervisor Lawrence noted that it was his understanding that there would be three seats identified and candidates would declare for either of these three.

Supervisor Nilsen made a motion to approve the proposed notice contingent on Attorney review. Supervisor Lawrence offered a second, all in favor, motion carried 5 – 0.

2) Designate Absentee Voting Site for Saturday March 7, 2009

Clerk Jerry Maas noted that the statutes require that the Township establish a location for absentee balloting on the Saturday before local elections.

Chairman Schommer made a motion to designate the Town Hall as the location for absentee voting on Saturday, March 7, 2009. Supervisor Nilsen offered a second, all in favor, motion carried 5 – 0.

Clerk Maas noted that it was his understanding that we will be required to use the electronic voting system for the March elections.

Treasurer's Report

1) Monthly Financial Report

Treasurer Batton read the financial report for October.

Supervisor Aspengren asked if the checks and balances system on cash receipts is working properly. Clerk Mass indicated that it was with the exception that we've not been able to finalize the review by Chairman Schommer.

Supervisor Aspengren also inquired about the rates for the CD's that are scheduled to renew. Treasurer Batton indicated that she is watching this to see how much will be required for the road projects.

Supervisor Nilsen made a motion to approve the Treasurers Report as read. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

Treasurer Batton asked about the Urban Powers Resolution and whether it had been filed with the Secretary of States office.

Supervisor Kraft asked about the possibility of holding a closed meeting to review the Township's options on the Casey / Cress issue.

Attorney Ruppe noted that the only time that this could be done in anticipating litigation. And the only way litigation can be pursued is by placing the developer (On Site Marketing) in default.

Supervisor Lawrence asked if it would be possible to ask two supervisors to meet with Attorney Ruppe and report back to the Board. Attorney Ruppe indicated that this could be done.

The Board asked Supervisor Nilsen and Supervisor Kraft to meet with Attorney Ruppe following the scheduled meeting on December 2nd.

3) Road Fund Consolidation Request

Treasurer Batton presented a CTAS cash control statement showing the fund balances for several previous road assessment projects. The previous and present auditor have requested that these funds be closed and rolled into the Road & Bridge fund because there isn't debt service associated with any of those funds. Assessment payments continue to be received from the county.

One of the observations was that a number of accounts ought to be combined to the Road and Bridge account since there is no longer debt associated with these projects.

Chairman Schommer made a motion to combine the following accounts into the Road and Bridge account with the understanding that the balances will continue to be tracked on a separate spreadsheet. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0

Fund	Assessment Project	Balance
301	Judicial Road	13,945.75
302	Casey Addition	(6,907.60)
303	Valley Oaks	17,694.14
304	Natchez	51,631.02
305	Creekwood Street	128.53
307	Pebble Brook	(27,003.17)
308	West Side	(68,086.46)
309	Casey Parkway	19,078.47
310	Improvement Bond Fund	(26,302.50)
311	France Blvd	(70,308.51)
315	210 th Street	(25,957.95)
316	Nevada	(18,633.89)

The total amount transferred to the Road and Bridge Fund = (\$140,722.17)

3) Letter of Credit Renewal Status

Treasurer Batton noting that at Chairman Schommer instructions she sent out notices to the developer's requesting that all Letters of Credit be renewed and asked if there had been any communication from any of them.

4) Discuss Monterey Heights / South Passage CSTS Budget

Treasurer Batton noted that she had received the 2009 operating budget for this project from EcoCheck and that it shows a deficit in terms of the expenses over the revenues. She is asking if a possible rate increase ought to be considered.

The Board asked Treasurer Batton to develop more information and bring to the next meeting.

5) Access Permit Expiration Process

Treasurer Batton noted that we have a ordinance in place that specifies all access permit deposits that are held longer than one year are subject to forfeiture and that we now have 3 deposits that are in that situation. She is asking for direction on how to proceed.

Chairman Schommer indicated that the Board would review these at some time in the future.

6) Approve Insurance Resolutions

Treasurer Batton noting that we had discussed this issue at the last meeting and agreed to increase the stated value of the Town Hall for Insurance purposes and to also increase the amount of the deductible as a cost saving measure. She presented Resolutions 2008-33 and 2008-34 for consideration.

Treasurer Batton circulated a copy of each Resolution for the Supervisors to indicate their wishes.

7) Total Expenses Credited to On-Site Marketing for Cress Project

Treasurer Batton noted that she has calculated that a total of \$2106.50, plus the \$1192.60 approved this evening brings the total amount transferred to the Township General Account from the Cress View Estates escrow to \$3299.10.

8) PERA Deposits

Treasurer Batton mentioned that PERA would like all deposits from the newly approved employee retirement accounts to be deposited electronically.

Supervisor Nilsen made a motion to authorize the electronic transfer of the PERA deposits. Supervisor Lawrence offered a second, all in favor, motion carried 5 – 0.

9) Board work with Treasurer Batton

Treasurer Batton noted that she would like to work closer with two supervisors to insure that the Board is fully informed as to what she is doing.

Supervisor Aspengren and Supervisor Kraft volunteered to work with Treasurer Batton.

Review and Pay Bills

The Town Board authorized payment of the following claims:

11/14/2008	BSCNov08	Anchor Bank	November Fees	\$	9.92
11/21/2008	BSCNov08	Anchor Bank	NSF Fee	\$	5.30
11/25/2008	EFTPS		November 941 Taxes	\$	2,216.08
12/1/2008	4717	Hakanson Anderson	Engineering - October	\$	48,663.11
12/1/2008	4718	Xcel Energy	St Francis Street Lite	\$	12.54
12/1/2008	4719	CenterPoint Energy	Town Hall Gas	\$	51.32
12/1/2008	4720	Scott Soil & Water	Sediment & Erosion Inspections - Oct	\$	322.00
12/1/2008	4721	Integra Telecom	Phone Service	\$	508.41
12/1/2008	4722	Geckler & Associates	Reimburse Overpay Permit	\$	25.00
12/1/2008	4723	Minnesota Association Of Twps	Conference Fee	\$	110.00
12/1/2008	4724	Prior Lake Blacktop	Patch Verna Lane	\$	1,341.00

12/1/2008	4725	C & R Lawn Service	Lawn Care-Parks/Town Hall	\$	430.00
12/1/2008	4726	Enviro Care Services	Town Hall Cleaning - November	\$	61.77
12/1/2008	4727	Ehlers & Associates	Fiscal Impact Study	\$	5,827.50
12/1/2008	4728	Bryan Reichel	Election Judge Pay	\$	228.00
12/1/2008	4729	Duane Sebens	Election Judge Pay	\$	156.00
12/1/2008	4730	Bob McMillan	Election Judge Pay	\$	126.00
12/1/2008	4731	Jerome Michels	Election Judge Pay	\$	138.00
12/1/2008	4732	Roberta Masters	Election Judge Pay	\$	144.00
12/1/2008	4733	Joan Baldwin	Election Judge Pay	\$	132.00
12/1/2008	4734	Jan Penney	Election Judge Pay	\$	120.00
12/1/2008	4735	Daralein Lein	Election Judge Pay	\$	210.00
12/1/2008	4736	Julie Keller	Election Judge Pay	\$	96.00
12/1/2008	4737	Rita Vollmer	Election Judge Pay	\$	132.00
12/1/2008	4738	Beverly Smith	Election Judge Pay	\$	90.00
12/1/2008	4739	Andrea Walsh	Election Judge Pay	\$	126.00
12/1/2008	4740	Robert Dahl	Election Judge Pay	\$	126.00
12/1/2008	4741	Lawrence Wright	Election Judge Pay	\$	123.00
12/1/2008	4742	Paul Newman	Election Judge Pay	\$	120.00
12/1/2008	4743	Richard Segars	Election Judge Pay	\$	120.00
12/1/2008	4744	Nancy Dahl	Election Judge Pay	\$	135.00
12/1/2008	4745	Darrell May	Election Judge Pay	\$	132.00
12/1/2008	4746	John Schulte	Election Judge Pay	\$	108.00
12/1/2008	4747	Rochelle LeTourneau	Election Judge Pay	\$	126.00
12/1/2008	4748	MAT Insurance Trust	Workers Comp	\$	493.00
12/1/2008	4749	SW Suburban Publishing	October Legal Pub	\$	162.53
12/1/2008	4750	Void	ECM Pubs	\$	-
12/1/2008	4751	A Maas Construction	NPDES Refund	\$	777.60
12/1/2008	4752	A Maas Construction	NPDES Refund	\$	1,660.00
12/1/2008	4753	Meadowbrook Builders	NPDES Refund	\$	1,670.00
12/1/2008	4754	Rock Creek Builders	NPDES Refund	\$	860.00
12/1/2008	4755	CLB Builders	NPDES Refund	\$	1,350.00
12/1/2008	4756	Lennar Corp	NPDES Refund	\$	10,680.00
12/1/2008	4757	ECM Publishing	Legal Adv Lakeville	\$	492.50
12/1/2008	4758	Gallaghers	Snow Plowing	\$	1,080.00
12/1/2008	4759	Al Aspengren	Expense Reimbursement	\$	313.22
12/1/2008	4760	Holly Batton	Expense Reimbursement	\$	227.54
12/1/2008	4761	Brent Lawrence	Expense Reimbursement	\$	73.71
12/1/2008	4762	Tom Kraft	Expense Reimbursement	\$	351.91
12/1/2008	4763	Jerry Maas	Expense Reimbursement	\$	65.82
12/1/2008	4764	Leroy Schommer	Expense Reimbursement	\$	223.47
12/1/2008	4765	Al Aspengren	Services as Supervisor	\$	1,248.12
12/1/2008	4766	Holly Batton	Services as Treasurer	\$	2,535.57
12/1/2008	4767	Tom Kraft	Services as Supervisor	\$	1,149.76
12/1/2008	4768	Brent Lawrence	Services as Supervisor	\$	789.59
12/1/2008	4769	Jerald Maas	Services as Clerk	\$	2,679.76
12/1/2008	4770	Bruce Nilsen	Services as Supervisor	\$	983.53
12/1/2008	4771	Leroy Schommer	Services as Supervisor	\$	1,038.94
12/1/2008	4772	Art Johnson Trucking	November Road Maint	\$	2,092.00
12/1/2008	4773	Paul Schneider	Access Refund	\$	900.00
12/1/2008	4774	J B Woodfitter	Access Refund	\$	1,800.00

12/1/2008	4775	CLB Builders	Access Refund	\$	1,200.00
12/1/2008	4776	Couri MacArthur & Ruppe	Reimburse for Use of Hotel Room at Conf	\$	100.11
12/2/2008	4777	Ben Seppman	NPDES Refund	\$	940.00
12/2/2008	4778	Webcetera Designs	Website Work	\$	625.00
12/2/2008	4779	Quiring Excavating	Whitewood / Birch Road	\$	283,815.74
12/2/2008	4780	Jacques Whitford EcoCheck	Oct CSTS O and M	\$	7,688.20
12/2/2008	4781	Tri County Aggregates	Huntington Way Pay Estimate	\$	172,789.56
12/2/2008	4782	Braun Intertec	Road Testing	\$	2,202.75

Adjourn

In view of the lateness of the hour, Supervisor Nilsen made a motion to continue this meeting until Tuesday December 2nd following the scheduled Assessment Hearing for Huntington Way. Supervisor Lawrence offered a second, all in favor, motion carried 5 - 0. The meeting adjourned at 11:33 pm.

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

Approved By: (s/) Leroy Schommer
Chairman Board of Supervisors
Credit River Township

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ⁱ Has forwarded t