

Credit River Township Meeting Minutes September 8, 2009

Call to Order

Chairman Leroy Schommer called the regular meeting to order at 7:00 pm.

Members Present:

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

Others Present:

Township Clerk Jerry Maas, Township Treasurer Holly Batton, Township Engineer Shane Nelson, Township Attorney Bob Ruppe

Old Business

1) Update on Plans for Decision on Form of Government (6:59:30 pm)

Supervisor Lawrence noting that we had previously commissioned a Fiscal Impact Study, held an open house on May 13th to familiarize the residents with the results of this study and asked for resident input in the form of a survey. We received input from approximately 70 residents who responded to that survey.

Supervisor Lawrence outlined four key points that the survey results pointed out as resident desires for the community.

- 1) Preserve the area as it currently exists
- 2) Work to keep taxes low.
- 3) Control growth as much as possible
- 4) Be prudent in providing for government services

Supervisor Lawrence noted that at the last meeting the Board concluded that we could use some professional assistance to help us move forward and noted that he and Town Clerk Jerry Maas met with former Scott County Administrator, Dave Unmacht, who is now with the Springsted and Associates, a consulting firm that does work in this area of expertise. Mr. Unmacht prepared a preliminary proposal that Supervisor Lawrence presented for the Board's consideration.

Resident Michael Whitt asked how much has been spent so far on studies for incorporation. Treasurer Batton indicated that the total is \$119,782.81. She also noted that there is an additional \$13,800 that is yet to be spent under contract for preparation of the Comprehensive Plan.

Supervisor Aspengren suggested that he would like to see us do our own research by asking the 4-5 townships that have went through the process of evaluating incorporation in the past. He presented a series of questions that he is suggesting that we ask these townships.

Treasurer Batton suggested that we include townships that have decided not to incorporate after conducting such studies.

Supervisor Nilsen agreed that we should interview other townships that have decided to incorporate and not to incorporate.

Resident Michael Welsh noted he understood land north of 21 could be annexed by the City of Savage and in his opinion this goes against the wishes of the residents.

Chairman Schommer stated that we had not planned on discussing the various options this evening but suggested that any residents that have not submitted a response to the survey do so if they wish.

Clerk Maas commented that the Board has spent countless hours in meetings discussing this subject and the fact that we are struggling to find an answer points out the need for the outside assistance that we are proposing.

Supervisor Nilsen agreed and added the thought that we need to provide more information to the residents in what are the consequences of this decision. He emphasized that this is a very important decision and he feels we all need to be fully informed before we make a final decision. He also noted that the Metropolitan Council has determined that the area north of 185th was to be ultimately designated for water and sewer services through designation of the Metropolitan Urban Service Area line.

Supervisor Lawrence noted that we have a proposal from Springsted in front of us and asked if the Board was in favor of proceeding forward with it?

Supervisor Nilsen felt that due to the size of this project that we ought to look for other firms that may have experience in this area. Supervisor Aspengren agreed, nothing that the proposal for \$15,000 represents a substantial amount.

Supervisor Kraft noted that we are not hiring this consultant to take us to incorporation, but rather assist us in making a decision.

In response to a question as to whether we are obligated to take the lowest bidder, Attorney Ruppe noted that we are not required to accept the lowest bidder.

Supervisor Aspengren made a motion that Supervisor Lawrence and Supervisor Nilsen along with Clerk Maas seek competitive quotes using the same criteria as we received from Springsted. Clerk Maas suggested that the Board provide the names of prospective consultants from whom we might get these quotes. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

It was hoped that we might get these proposals for the next meeting in October.

2) Status of Road Projects (7:28:50 pm)

Supervisor Kraft noted that Gallagher's has completed the shouldering that we requested. There was a question on the road on the north side of Legends. There is a drop off of 6 inches. Supervisor Kraft will contact the County on this.

Chairman Schommer mentioned that he had received a call from a resident in Wagonwheel where the shoulder should be checked. He asked Supervisor Kraft to check it out.

Chairman Schommer reported that the signage on 165th street is complete.

Engineer Nelson noted that 2 sign plates are still required for the 165th St. project at a cost of \$230.

Chairman Schommer made a motion Leroy motion to have Shane complete signs on 165th St. Supervisor Nilsen offered a second, motion passed 4 – 0 (Lawrence abstains because of the proximity to his property)

Approve Minutes of Previous Meeting – August 3rd and August 24th 2009 (7:34:40 pm)

Chairman Schommer called on Clerk Maas to summarize the minutes of the August 3 and August 24, 2009 meetings.

Clerk Maas mentioned that he had previously sent out Draft copies of both of these and that he had received corrections from Supervisor Lawrence, Treasurer Batton and Engineer Nelson.

Supervisor Nilsen requested some small changes to the minutes from August 3rd. which Clerk Maas noted

Supervisor Nilsen made a motion to approve the August 3rd minutes with the noted corrections. Supervisor Lawrence offered a second, motion passed 5 – 0.

Supervisor Nilsen made a motion to approve the minutes from the August 24th meeting as presented. Supervisor Aspengren offered a second, all in favor, motion passed 5 – 0.

Citizens Group Report (7:38:30 pm)

Chairman Schommer called on Greg Brown to provide a report.

Mr. Brown noted that the group is looking for participants and that he has left a signup sheet on the table this evening.

Mr. Brown also mentioned that the group has been working on the newsletter, sorting historical documents, etc. He also noted that there might be other projects of interest to some residents such as water quality, buckthorn, etc.

Sheriff's Report (7:40:50pm)

None this evening.

Resident Open Forum (7:05:05 pm)

Chairman Schommer called for any persons wishing to discuss a topic not on the agenda.

1) Scottview Ball Field (7:41:09 pm)

Treasurer Batton speaking on behalf of the Scottview Estates Homeowners Association expressed appreciation to the Board for resurfacing the baseball field.

2) Address Change on Hampshire Ave. (7:42:00 pm)

Mary Kohls, resident of Hampshire Ave. in Savage, addressed the Board with regard to the recent decision to change an address from Hampshire Ave to Dakota Ave. thus eliminating the access from Hampshire Ave.

Mrs. Kohls stated that the reason she was here this evening was to seek reversal of a decision to eliminate an access to Hampshire Ave. and re-locate it back to Dakota Ave. She was not informed that this issue was to be discussed by the Board and is of the opinion that some mis-information was presented at the time of the decision was made to close the access.

Mrs. Kohl's stated that when she bought her property approximately 20 years ago, she had been told by the developer, John Mesenbrink, that the existing dirt road behind her property was a temporary road that had served as the driveway to the original farm and that once Hampshire Ave was completed, another access to Hampshire Ave. would be provided. She indicated that the owner at that time completed the driveway to this new access because the Dakota Ave. access would flood during the spring thaw. She also noted that emergency vehicles could not get to the property off of Dakota Ave and that the new Hampshire access would solve this problem.

Mrs. Kohls continued by stating that the next property owner decided to split a portion of the property and sold it to Mr. Dixon Gimpel. She noted that while Mr. Gimpel's house was being built, the driveway was in continuous use as it had been for 18 years.

Mrs. Kohl's concern at this time is that re-locating the driveway back to Dakota Ave. will affect 4 homes on Hampshire Ave. Specifically, the dust that will result will cause a problem for the swimming pools on 3 of these properties.

Mrs. Kohl indicated that she had heard from neighbors that an alleged lie was being propagated and wanted to appear this evening to clarify the matter.

Attorney Ruppe noted that the Board had spent considerable time over the course of several meetings in making this determination as to the closing of the access.

Mrs. Kohl's asked why the residents of Savage were not notified of these meetings.

Chairman Schommer noted that we publish our meeting agendas in two local papers.

Attorney Ruppe indicated that when required by state law to notice the neighboring property owners, the Township does mail out official notices.

Mrs. Kohl's stated that she was disappointed that they did not have an opportunity to refute an alleged lie that was presented by Mr. Gimpel.

Clerk Maas noted that when this was first discussed, 5 or 6 of the neighbors did come to the meeting and he was wondering why the neighborhood communication did not seem to extend beyond the Township borders.

Supervisor Lawrence pointed out that this was a property dispute between two neighbors and that the Township got involved because of the driveway access to the public road. He also noted that the Town policy is to allow one access per parcel and that the County changed the address without the Township's knowledge sometime around 2003, that prior to that the official address was the Dakota address even though an access was being used on Hampshire Ave.

Attorney Ruppe stated that the issue arose when the current property owners requested a driveway permit off of Hampshire Ave. At that time it was determined that the County had unilaterally changed the access without the Township's knowledge. The request was debated over several meetings and after listening to the views of all parties, the Board made a decision to deny the request for a driveway permit and ask the County to restore the access to the Dakota Ave. address.

Mrs. Kohl's indicated that while she acknowledges that there are a lot of legal issues involved, she asked if the most reasonable approach would be to provide the safest access possible and that this would be the Hampshire Ave.

Supervisor Aspengren noted that we met with the parties in January and asked that they take six months to arrive at a satisfactory conclusion and that when we met again in June, no action had been taken so the Board acted to resolve the dispute.

Supervisor Kraft stated that in his opinion, this issue can't be resolved this evening and he suggested that Mrs. Kohl's schedule an agenda item for a future meeting and provide some legal basis for reversing this decision.

Supervisor Lawrence affirmed this position and noted that Mrs. Kohl's has publicly made an accusation that Mr. Gimpel had allegedly lied to the Board and he asked for a clarification.

Mrs. Kohl's indicated that she had heard from the neighbors that Mr. Gimpel had said that the driveway was not there when he moved in and she is certain that he bought the property knowing that this access was being used by the adjacent property owners to pick up mail and for garbage pickup.

Supervisor Nilsen stated that the only solution would be for the current property owners to provide proof that the easement over Mr. Gimpel's property is valid.

Attorney Ruppe noted that this process is known as a “Declaratory Right’s Action” and would be significant to the Board if it were provided to them.

3) Junk Cars in Creekwood Development (8:08:20 pm)

Resident Duane Sebens requested that the Board consider an ordinance requiring privacy fences to screen these.

Chairman Schommer asked if he had contacted Scott County on this matter.

Mr. Sebens indicated that he had and was told that if the cars are licensed, nothing could be done.

Chairman Schommer mentioned that the Board would investigate the matter.

4) Competitive Quotes for CSTS Services (8:10:15 pm)

Resident Lucian Strong appeared to express his displeasure that the Board had not yet obtained competitive quotes for maintenance of the Community Wastewater Treatment Systems. He had been told in January that this would be placed on the July agenda for discussion and it’s now September and it appears that nothing has been done as yet.

Chairman Schommer noted that the July agenda was full and he took it off.

Clerk Maas noted that he and Chairman Schommer had discussed some extenuating issues in July and that was also the reason for removing it from the agenda in July

Supervisor Aspengren did mention that this has been discussed in recent weeks and he had contacted one vendor who did not appear to be very interested in this business.

Mr. Strong stated that he could not believe that the current vendor is the only one who can provide these services. He submitted an additional three names that he has found that might be candidates.

Chairman Schommer indicated that we would place it on the agenda for the October meeting and try to have quotes available at that time.

In response to a question, Attorney Ruppe stated that formal bids are not required when working with consultants as opposed to working on specific projects. It is acceptable to work with proposals. He also reminded everyone that these systems are under the jurisdiction of the MPCA and we must be assured that we have a qualified operator.

Engineer’s Report

1) Update on Whitewood Ave. / Birch Road Reconstruction Project (8:16:40 pm)

Engineer Nelson presented a copy of a pay estimate for Quiring Excavating covering work that has been completed to date less an amount being held in reserve against future contingencies.

Engineer Nelson indicated that the contractor is in the process of seeding the project at this time.

Resident Beverly Parrish stated that she has observed holes in the road from the equipment. She also noted that there is no dirt on the SW corner of Whitewood and Birch. They also need to do a better job at watering and there are a number of bare spots in some yards.

Engineer Nelson noted that we are holding \$5000 against future work and we are also hold a performance bond to insure satisfactory completion under the warranty provisions.

Resident Marke Licke asked who was responsible for the cul-de-sac at the end of Whitewood noting that the drainage does not seem to be adequately addressed?

Engineer Nelson stated that the contractor is clearly responsible to establish the turf.

Supervisor Nilsen made a motion to authorize payment of \$100,405.28 to Quiring Excavating. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

2) Update on Huntington Way Reconstruction Project – Consider Pay Estimate (8:30:50 pm)

Engineer Nelson reported that the wear-course has been installed, there are a few sections that needed to be repaired, top-soils for shouldering have been brought in, however it not seeded as yet. He needs to get this done this week in order to meet the deadline for completion on September 15th.

Engineer Nelson presented a pay estimate in the amount of \$43,449.63, noting that he is recommending that we retain a higher percentage than usually is required. He is also recommending that require that the contractor sign lien waivers for the sub-contractors.

Supervisor Nilsen noted that there is no reference to liquidated damages.

Engineer Nelson noted that there is no final resolution on this as yet and therefore it is not referenced. He noted that the amount for these damages was withheld from the first pay estimate.

Supervisor Aspengren made a motion to authorize payment of \$43,449.63 to Tri-County Aggregate contingent on a lien waiver being submitted. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

3) Update on Thoroughbred Acres (8:43:10 pm)

Engineer Nelson stated that the curb and catch basins are completed and paved the wear-course. It's not completely done, but progress is being made.

4) Update on Scottview Acres (8:44:10 pm)

Engineer Nelson reported that the wear course is paved and shoulders are in and seeded. We have received the as-builts and there are a few minor punch list items

Supervisor Kraft noted some signage issues are outstanding related to the future road easement for this project.

5) Update on Territory Project (8:47:15 pm)

Engineer Nelson reported that the MPCA approved the plans for replacement of the defective mound. Fencing is still open issue. We were told that a proposal would be forthcoming, but it has not been submitted as yet.

Supervisor Nilsen asked if the work is progressing at an acceptable pace. Engineer Nelson responded that it does not appear to be moving as fast as expected,

Supervisor Aspengren expressed surprise that the contractor has not requested payment as yet in view of the concerns expressed when the project was first proposed.

Engineer Nelson stated that CSTS Number 8 is ready to start up.

The Board discussed possible dates to start the system and determined that October 1st would be best.

Engineer Nelson suggested we ask Ryan Brandt to notify the MPCA who has requested a 2-week notice.

Attorney Ruppe suggested that a letter be sent to the owner of record per the County Auditor.

Supervisor Aspengren will contact Lennar Corp and inform them of this decision. Treasurer Batton will contact the owners of record as reflected in the County records.

Supervisor Aspengren made a motion to start CSTS Number 8 and direct staff to communicate with the respective property owners regarding rates effective October 1st. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

The Board asked that Engineer Nelson follow-up on the getting the fencing issue resolved with a deadline for a proposal by the next meeting.

6) Speed limit laws (8:58:55 pm)

Engineer Nelson reported that there has been a change in the Speed Limit laws effective 8/1/09. The limit for rural residential has been set at 35 mph depending on certain criteria and also if signage is or is not provided.

7) Determining Park Property Corner in Creekwood (8:59:45 pm)

Engineer Nelson presented a cost estimate of \$245 to accurately re-locate the proper corner boundary of the park in the Creekwood Addition.

Supervisor Lawrence made a motion to authorize an expenditure of \$245 to locate the property corner for the Creekwood Park. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

Attorney Report

1) Stonebridge Project (9:03:20 pm)

Attorney Ruppe stated that he had been asked at a previous meeting to secure formal written permission from Joe Huber, Developer of the Stonebridge Project, for the Township and Homeowners Association to use up to \$25,000 from the Letter of Credit now being held by the Township to complete work related to the community water

A discussion took place as to how to manage this project. It was decided to give the money to the HOA and that if any disputes arise, it will be between Mr. Huber and the HOA.

Attorney Ruppe suggested that he contact Matthew Resch, attorney for the HOA, and ask that he draft a transmittal letter of understanding as to how the HOA proposes to use the funds.

The Board requested that an agenda item be scheduled for the next meeting to review the proposal from Hartman Well Drilling and also to approve a transmittal letter accompanying the funds to the HOA.

Supervisor Nilsen made a motion to release these funds to the HOA contingent on receipt of a letter from Mr. Resch contingent on Attorney review. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

Attorney Ruppe clarified that this constitutes an approval of a claim and that he would notify Treasurer Batton when to write the check.

SCALE Report (9:11:05 pm)

Supervisor Aspengren reviewed the last meeting of the SCALE organization. He noted that the thrust of meeting was related to the establishment of sub-committees that would address future activities of SCALE.

Supervisor Aspengren will serve on a committee that will consider Quality of Life and specifically concern itself with energy, environment, conservation, etc. Clerk Maas has been asked to Chair a committee on Community Culture and Communications that will seek to

keep members of SCALE and the residents in general regarding the activities of SCALE. Supervisor Lawrence will also serve on this sub-committee. In addition, there will be sub-committees that will address Transportation, Economic Development and Service Delivery Options.

Clerk's Report

1) Building Permit Report (9:16:52 pm)

Clerk Maas presented the report for August noting that there were permits for eight new homes approved so far this year.

2) Pumping Contract (8:17:15 pm)

Clerk Maas mentioned that he had sent out the contract asking that the contractor, Mike's Septic, sign it and return to the Township for final execution. Clerk Maas noted that the contractor made a small change related to working hours on Saturday.

3) Township Tour (9:17:52 pm)

Clerk Maas noting the presence of Commissioner Wolf stated that members of Town Board has been invited to participate in a Township Tour on October 20th with the intention of familiarizing all five commissioners with current issues in Credit River Township.

Clerk Maas asked first if all members of the Town Board would be available on that date to participate and secondly that each member of the Board consider items and places that they would like to cover on the Tour. He asked that this information be sent to him prior to the next meeting, so we can have a list ready to discuss at that time.

Commissioner suggested that we might want to include showing the location of the proposed Highway 68 changes as well as the work planned for County Road 44.

4) Access and Key for County Building Inspector (9:22:55 pm)

Clerk Maas mentioned that we now have provided working space and computer access for the County Building Inspector to use in an effort to make her work easier and ultimately improve services to residents of Credit River.

Clerk Maas noted that the original plan called for the Inspector to be here on Tuesday mornings to coordinate building permit activities with the Clerk and Township Engineer during normal working hours. The question is would the Board approve providing the access code and a key to allow this individual access to the building when it is locked?

The Board approved issuing a key and providing the access code to the County Building Inspector,

There being no further legal issues expected, the Board excused Attorney Ruppe at this time.

Treasurer's Report

1) Treasurers Report For August 2009 (9:24:40 pm)

Treasurer Batton presented the report for August.

Supervisor Nilsen made a motion to accept the Treasurer's Report for August as has been presented and previously reviewed by Supervisors Kraft and Aspengren. Supervisor Aspengren offered a second, all in favor, motion passed 5 – 0.

Treasurer Batton asked the Board what information they would like in the future?

The Board indicated that they were satisfied with what was presented this evening.

2) Developer Escrow Report (9:26:40 pm)

Treasurer Batton presented the escrow review noting that all are current at this time. She indicated that with the August billing, Scottview Acres and Thoroughbred Acres will be in a negative position and that she has requested funds from both developers.

3) Renew CD (9:27:40 pm)

Treasurer Batton noted that she and Supervisor Aspengren met with Anchor Bank for lunch the preceding week to discuss the township's business relationship with the bank. The Township has a CD that is up for renewal on September 7th and they offered a **rate of 2.10 %**. Treasurer Batton is recommending that the Board accept this proposal

Supervisor Kraft made a motion to accept the proposal from Anchor Bank for a 12-month CD at 2.1% for 12 months. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

4) Transfer Funds (9:30:30 pm)

Treasurer Batton requested approval to transfer \$320,000 from the savings account to the checking account.

Supervisor Kraft made a motion to authorize transfer of \$320,000 from savings to checking. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

5) NPDES Refund (9:32:00 pm)

Treasurer Batton stated that she has two NPDES deposits that are quite old and she would like to recommend that the board refund the building permits after this amount of time; new ones will be required anyway. The Board authorized her to refund the amount in the Stonebridge Development, but not the one in the Stonegate Development because a partial foundation exists on the property.

6) Work on Levy Proposal (9:35:25 pm)

Treasurer Batton wished to have the record reflect that she was appreciative of the help she was given in preparing the financial information for presentation at the Annual meeting from Deputy Treasurer Cuthill and resident Bill Jennings.

New Business

1) Discuss Town Hall Snow Plowing (9:13 00 pm)

Chairman Schommer suggested that we look at last years RFP and resend to prospective contractors. He further suggested that we include DB Services, Denny Karow, Kevin Casey and Norm Madsen.

The Board suggested that there is no need to publish in the newspaper.

The Board asked Clerk Maas to prepare the RFP and review it with Chairman Schommer.

2) Planning Advisory Meeting on September 14th (9:38:20 pm)

Supervisor Lawrence asked who was planning on attending the Planning Commission meeting on 9/14. Since it was posted, it was determined that any or all of the Supervisors could attend.

3) Second Meeting this month (9:38:50 pm)

Supervisor Lawrence asked if the Board was thinking about having a second meeting this month.

Supervisor Nilsen suggested that we have a workshop instead of a meeting.

Clerk Maas noted that in the absence of any concrete plans to entertain the proposal from Springsted, he saw no reason to hold a second meeting.

4) Questions for Townships (9:40:33 pm)

Supervisor Aspengren asked if we ought to get going on interviewing other Townships as we had discussed earlier.

Supervisor Lawrence indicated that he was planning on talking to White Bear Township. Supervisor Aspengren said he would continue to work with Scandia Township.

5) DAP Meeting with Residents (9:45:30 pm)

Supervisor Aspengren mentioned that October 27th has been designated as the date to meet with landowners on new Planning information.

6) Town Hall Schedule for Holidays (9:58:00 pm)

Treasurer Batton mentioned that she is planning on being gone the last week of December and asked if Clerk Maas would consider covering her two town hall days.

Supervisor Nilsen made a motion to post a sign that the Hall will be closed between the Christmas and New Years holidays. Supervisor Aspengren offered a second, all in favor, motion carried 5 – 0.

Review and Pay Bills (9:46:00 pm)

9/8/2009	5196	A Maas Construction	NPDES Refunds	\$	3,500.00
9/8/2009	5197	Al Aspengren	August Expenses	\$	67.10
9/8/2009	5198	Art Johnson Trucking	Gravel Road Blading	\$	2,320.00
9/8/2009	5199	Braun Intertec	Huntington Way Testing	\$	353.75
9/8/2009	5200	Brent Lawrence	August Expenses	\$	184.60
9/8/2009	5201	Bruce Nilsen	August Expenses	\$	18.70
9/8/2009	5202	Cathy Haugh	Newsletter	\$	65.00
9/8/2009	5203	Certified Recycling	Refuse Disposal	\$	225.00
9/8/2009	5204	Couri Macarthur & Ruppe	Legal Services	\$	860.00
9/8/2009	5205	Dave Bingham	Crosswalk Striping	\$	300.00
9/8/2009	5206	DB Services	Park Improvement	\$	13,200.00
9/8/2009	5207	Dennis Karow	Park Mowing	\$	1,441.13
9/8/2009	5208	Gallaghers	Road Shouldering	\$	7,087.83
9/8/2009	5209	Geckler & Associates	NPDES Refund	\$	1,680.00
9/8/2009	5210	Gopher State One Call	Utility Locates	\$	8.70
9/8/2009	5211	Holly Batton	August Expenses	\$	94.47
9/8/2009	5212	Jerald Maas	August Exp Re	\$	48.51
9/8/2009	5213	John Wilkens	Mailbox Reimbursement	\$	85.15
9/8/2009	5214	Void		\$	-
9/8/2009	5215	Lennar Corp	Refund Access Deposit	\$	900.00
9/8/2009	5216	Leroy Schommer	August Expenses	\$	16.50
9/8/2009	5217	Metro Sales	Newsletter	\$	1,128.47
9/8/2009	5218	MVEC	Electrical Service	\$	521.29
9/8/2009	5219	Private Underground	Utility Locates	\$	35.50
9/8/2009	5220	Quiring Excavating	Pay Estimate Whitewood/Birch	\$	100,405.28

9/8/2009	5221	Scott County Treasurer	2009 Crack Filling	\$	81,296.81
9/8/2009	5222	Scott Soil & Water Cons District	Resident Inspections	\$	1,134.00
9/8/2009	5223	Stantec EcoCheck	July CSTS O & M	\$	9,732.57
9/8/2009	5224	Stonegate Construction	NPDES Refund	\$	1,650.00
9/8/2009	5225	Tim Haase	NPDES Refund	\$	1,840.00
9/8/2009	5226	Tom Kraft	August Expenses	\$	11.00
9/8/2009	5227	Trans-Alarm	Repair Alarm System	\$	286.83
9/8/2009	5228	Tri-Country Aggregate	Huntington Way	\$	43,449.63
9/8/2009	5229	Al Aspengren	August Services as Supervisor	\$	1,444.87
9/8/2009	5230	Brent Lawrence	August Services as Supervisor	\$	974.29
9/8/2009	5231	Bruce Nilsen	August Services as Supervisor	\$	900.41
9/8/2009	5232	Holly Batton	August Services as Treasurer	\$	2,312.11
9/8/2009	5233	Jerald Maas	August Services as Clerk	\$	2,314.45
9/8/2009	5234	Leroy Schommer	August Services as Supervisor	\$	909.65
9/8/2009	5235	Tom Kraft	August Services as Supervisor	\$	754.30
9/8/2009	5236	Kraemar Mining	Gravel for Shouldering	\$	731.34
9/8/2009	5237	MAT Insurance Fund	PAL Insurance	\$	63.00
9/8/2009	5238	SW Suburban Publish	Legal Adv - Prior Lake	\$	68.37
9/8/2009	5239	Prior Lake Blacktop	Bituminous Patching	\$	34,403.50
9/8/2009		Anchor Bank	ACH Fees	\$	10.48
9/8/2009		Anchor Bank	September Withholding	\$	2,025.38
9/8/2009		PERA	Retirement - Batton/Aspengren/Kraft	\$	552.88

Adjourn

There being no further business before the Town Board, Supervisor Nilsen made a motion to adjourn the meeting. Chairman Schommer offered a second, all in favor, motion carried 5 - 0. The meeting dismissed at 10:12 pm.

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

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