

Credit River Township Meeting Minutes November 2, 2009

Workshop Meeting with County

The Board met with Commissioner Tom Wolf and Scott County Administrator Gary Shelton at 5:00 pm to review township-county working relationships and ways to improve same.

Call to Order (Regular Meeting)

Chairman Leroy Schommer called the regular meeting to order at 6:00 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

Attorney's Report

1) Status of Gonyea Access to Hampshire Ave (6:00:30 pm)

At the last meeting, Attorney Ruppe indicated that the Gonyeas were claiming that they should be allowed to retain the access to Hampshire on the basis of grandfather status. Attorney Ruppe did not understand the basis for this argument and asked for additional time to investigate this claim with the Gonyea attorney.

This evening, Attorney Ruppe reported that he and Supervisor Lawrence have had discussions with the Gonyea attorney and have not yet received the final response. He asked that we table this item until the next meeting.

2) Consider Resolution to Decrease Bond Assessment Rate (6:01:35 pm)

Attorney Ruppe noted that the Board has previously discussed reducing the interest rate on the recent road assessments for Huntington Way, Judicial Road, Whitewood Ave. and Birch Road. Bond Counsel has recommended that we would be able to reduce these to a rate of 4.65 %.

Attorney Ruppe presented a proposed resolution to the Board for consideration. He further noted that since we are reducing the amount, he is recommending that we waive the normal public hearing requirements in the interest of saving money. He noted that no one should object since we are in fact reducing interest rates and saving the property owners money.

Supervisor Lawrence stated that he had received a call from one of the property owners who indicated that had he known that the rate would ultimately be reduced, he in all probability would not have paid the assessment in full, but would have opted to pay the assessment off over time at the much reduced rate.

Attorney Ruppe noted that the original rate was established based on what was known at the time. He further noted that no one could have foreseen that the Township would get the attractive bond financing rate that it did.

Supervisor Kraft asked if we need to apply this to all of the projects. Attorney Ruppe indicated that we did not.

Supervisor Nilsen made a motion to adopt Resolution 2009-10 to reduce the interest rates on the aforementioned road assessments to 4.65 %. Chairman Schommer offered a second, motion passed 3 – 1 (Kraft opposed, Aspengren abstains).

3) Consider Resolution to Reduce Assessment for Huntington Way (6:10:00 pm)

A number of residents appealed the initial assessment of \$12,000 per parcel on Huntington Way. After considerable negotiations, a settlement has been reached.

Attorney Ruppe noted that the settlement agreement did not address whether or not the reduction in principal and corresponding reduction in interest was to be applied retroactively. Attorney Ruppe noted that the Board therefore had several options: (1) the Board could determine only to reduce the principal amount of the assessment going forward only with no credit being given to past payments of the higher assessment amount; (2) the Board could determine to apply the reduction in principal and interest retroactively and credit the property owners accordingly; or (3) the Board could determine to reduce the principal retroactively but not credit the interest paid on the original principal amount.

The interest on the \$3000 difference to the settlement is \$202.40 and that amount could be credited as well as the settlement difference if the board so decided.

Attorney Ruppe presented a copy of a resolution to recognize this settlement agreement with the reduction in principal only being applied to future payments and stated that the draft resolution would need to be amended should the Board adopt one of the other options.

Treasurer Batton inquired as to why the MAT Attorney did not prepare this resolution under the provisions of the insurance policy. Attorney Ruppe indicated that Attorney Squires did not see this as his responsibility.

Supervisor Aspengren indicated that he would be opposed to allowing any interest to be credited for the time period prior to the settlement date. Supervisor Nilsen concurred.

Supervisor Nilsen made a motion to adopt Resolution Number 2009-11 to reduce the principle assessment on Huntington Way for those who appealed the assessment from \$12,000 to \$9,000 from this point forward. Supervisor Aspengren offered a second, all in favor, motion passed 5 – 0.

Clerk Maas suggested that Attorney Ruppe send his bill for the work in preparing this resolution directly to the MAT Insurance Agency for payment from the insurance trust.

The Board instructed Attorney Ruppe to work with Clerk Maas and Treasurer Batton to prepare the necessary documents to file with the Scott County Taxation Department.

4) Consider Proposal from SWCD for Water Education Coordinator (6:26:20 pm)

Attorney Ruppe noted that he had reviewed this proposal and sent out his comments on the contract earlier. His main concerns were to clarify responsibility for Data Practices act, annual changes in the rates proposed, etc.

Supervisor Aspengren made a motion to enter into a contract with SCWD to participate in the funding of a Water Education Coordinator contingent on Attorney Ruppe working out the details. Supervisor Lawrence offered a second, all in favor, motion passed 5 – 0.

4) Update on Jaguar Communications Franchise Agreement (6:28:40 pm)

Attorney Ruppe noted that we currently have an existing agreement with another company, Mediacom. He has modified that contract to reflect current dates, etc. and submitted this contract to Jaguar with a request that they modify it to reflect current technology and terms. Attorney Ruppe stated that Jaguar is in agreement with the terms of this agreement.

In that this represents an entirely different field of expertise, Attorney Ruppe recommends that we send this agreement to Bob Voes, a specialist in this type of agreement and that we await his comments.

Supervisor Lawrence stated that he has asked Mediacom for an updated map as to where they are currently providing services in the Township.

Supervisor Nilsen asked why Jaguar was allowed to put stuff in the ground without having first obtained this agreement.

Attorney Ruppe mentioned that it would have been appropriate for Jaguar to do this first.

Treasurer Batton said that several residents had mentioned concerns to her about property restoration and asked if there was an inspection process. Supervisor Nilsen said that the residents need to contact the board.

Supervisor Nilsen asked if we have an escrow account established since we are spending funds for our attorney to review this proposal? The answer was no.

Engineer Nelson stated that we do have a \$10,000 performance bond, which is standard practice to insure proper restoration of the road right of way

Attorney Ruppe will try to arrive at an amount that it will take for him and Bob Voes to conduct their review and also determine if an escrow is necessary.

Supervisor Nilsen made a motion to approve the Township entering into a contract with Jaguar Communications to provide Cable Services contingent on securing escrow funds if necessary as determined by the Township attorney and contingent on review by legal staff. . Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

5) Status of Kody Place (6:39:10 pm)

Chairman Schommer indicated that he had not had an opportunity to meet with the property owner as yet.

Attorney Ruppe noted that we have prepared a letter to send to the County Auditor detailing our position on this matter regarding the collecting of the fees that are due the Township for lot fees and turn-lane contributions.

Supervisor Nilsen asked about the possibility of voiding the plat and preventing it from being recorded until these obligations are met. Attorney Ruppe stated that this would be a County decision. He indicated that has been in contact with the developers and that it has not been filed as yet.

Supervisor Kraft expressed a concern that we have now spent an additional \$2000 in researching this issue and it appears to be getting out of control.

Supervisor Nilsen made a motion to direct Attorney Ruppe to contact the County and ask that this plat be voided if possible. Supervisor Lawrence offered a second, motion passed 4 – 0. (Schommer abstains)

Attorney Ruppe will call the County. If it proves to be impossible to void the plat, the Township may then exercise it's right to pursue the matter in civil court.

Attorney Ruppe believes we are within our rights to collect the fees plus the associated costs through the assessment process.

The Board directed Clerk Maas to send the letter to the County Auditor that had been previously prepared.

6) Consider Amendment to Savage – Credit River JPA (6:47:50 pm)

Attorney Ruppe explained that Pearson Gravel has requested that the City of Savage streamline the previously negotiated Joint Powers Agreement (JPA). Specifically they are requesting clarification of the transfer of the existing County Interim Use Permit (IUP) to the City of Savage.

Attorney Ruppe recommended that we adopt the amendment.

Supervisor Nilsen made a motion to accept the First Amendment to the JPA between the City of Savage and Credit River Township. Supervisor Kraft offered a second, all in favor, motion passed 5 – 0.

Attorney Ruppe stated that he would prepare a formal resolution adopting this amendment.

Old Business

1) CSTS Operations – Status of Competitive Quotes (6:51:45 pm)

Supervisor Aspengren noted that four (4) Requests for Proposals (RFP's) had been sent out to prospective contractors and that he, Chairman Schommer and Engineer Nelson had met with representatives of those responding.

Supervisor Aspengren noted that these meetings did not include residents of the effected developments. The Board decided that it was not appropriate out of respect for the confidentiality of the proprietary information presented by the contractors and also keeping in mind that the Town Board is ultimately responsible for these systems.

Supervisor Aspengren stated that Peoples has declined to participate.

Engineer Nelson presented an analysis of the remaining three proposals. He noted that each company had different capabilities. He also noted that we asked that the contractors provide evidence of financial planning capabilities to insure the on-going self-sufficiency of the systems.

Engineer Nelson pointed out that one of the contractors is headquartered in Freconia, Wisconsin, with an Elk River MN satellite location, another in Northfield and the third in Chisago City.

On the topic of Quality of Services, Engineer Nelson noted that the current vendor has had some issues in this area and is working to improve. We've had some limited experience with a second and none with the third.

As for cost effectiveness, EcoCheck and Peterson Management had comparable costs, depending on the development. Advanced Septic was a bit higher on all systems.

In summary, Engineer Nelson noted that each proposal demonstrates capability to do the work required.

Supervisor Aspengren reported that background checks with the MPCA on each contractor and no issues were reported.

Supervisor Kraft asked about the length of the contract and the possibility of splitting contracts.

Supervisor Aspengren noted that there were economies of scale associated with having a single contractor manage all three sites.

Engineer Nelson noted that the length of the contract had not be discussed to this point

Chairman Schommer stated that he would like to see a three-year contract.

Resident Lucian Strong asked what the current costs requested means?

Engineer Nelson responded and noted the proposals were somewhat different in the approach and presentation and it was necessary to sort some of these and reclassify them.

Mr. Strong also called attention to the fact that it was his impression that the three projects were being billed for trip charges on the same day and felt that the economies of scale were not being strictly adhered to.

Rob Wachholz, representing Tradition Development, noted that the Territory Development is in a state of flux and that a long-range contract might not be desirable.

Mr. Strong asked if it would be possible to table any decision on this matter this evening so the residents might be able to review some of these costs in greater detail?

Mr. Wachholz stated that it was his opinion that the monthly charges are outrageous and that it would be a good idea if the Board met with the residents in order to understand thoroughly them.

Supervisor Aspengren noted that he and Chairman Schommer are recommending that the Township continue contracting for CSTS Operations with the current contractor, EcoCheck.

Mr. Strong noted that this topic has been discussed for several months now and he would appreciate an opportunity to review the proposals and be satisfied as to their content.

Supervisor Lawrence and Supervisor Aspengren will meet with two residents from each development to review costs on a line-by-line basis.

Supervisor Nilsen made a motion to accept the proposal from EcoCheck contingent on their agreeing to enter into a 2-year contract approved by the Township Attorney. Supervisor Kraft offered a second, motion passed 3 -2 (Aspengren and Lawrence opposed)

2) Mary Freeman – Status of Phone Line installation Costs (7:42:20 pm)

Mary Freeman, resident of Monterey Heights, came to the last meeting to inform the Board that her home had never had the benefit of having a phone line installed to allow monitoring of her septic system. ⁱ She also determined that it was going to cost \$750 to have this line installed at this time.

Chairman Schommer and Supervisor Nilsen recently visited with Mrs. Freeman.

Mrs. Freeman indicated that they have not made a final decision as to exactly how they will make the connection. It is her understanding that EcoCheck will pay half of the installation costs up to a total installation cost of \$750.00 upon submitting a paid receipt.

Mrs. Freeman also asked about those residents who aren't planning on having a landline phone system installed. Supervisor Nilsen indicated that they would be getting letters.

Treasurer Batton mentioned that she has looked at the ordinance and could not see where it is required that a property owner have a phone line.

Attorney Ruppe stated that if that were the case, the Township could pass an amendment requiring that such a line be installed.

3) Review Proposals from Consultants to Assist in Form of Government Discussions / Community Education (7:48:00 pm)

Supervisor Lawrence presented copies of proposals from 3 possible consultants who have responded to our request to assist the Township in analyzing the information available as well as securing new information relative to making a decision as to the form of government that would be best for Credit River in the future.

Supervisor Lawrence noted that the costs suggested are quite different as are the proposed approaches.

Supervisor Nilsen observed that in his opinion, the candidate we choose would depend on the approach we are going to take. In other words, if we were going to incorporate, he would have one candidate in mind, if we needed to educate the residents, he would be thinking about another.

Supervisor Lawrence mentioned that in his view, no decision has been made and that the purpose of hiring this consultant was to facilitate future discussions to help us arrive at a satisfactory decision.

Supervisor Aspengren noted that he was very surprised by the costs proposed. It was his view that we would be able to get this task accomplished for a lot less. He felt that Mr. Johnson's proposal drags the process out too long

Supervisor Kraft asked if we really think we have a chance to make a successful presentation before an administrative law judge to be able to get approval for incorporation? He noted that we've spent a considerable sum of money so far and he is asking if the chances of succeeding are diminished, he is wondering about the benefit of going forward.

Attorney Ruppe stated of all of the Townships his firm has assisted in this process, he feels that Credit River is in an excellent position to be successful in gaining approval for incorporation should they wish to do so.

Supervisor Aspengren suggested that we take a positive approach toward this making decision. If we have enough information that would indicate that we should pursue incorporation, we should complete the process before the administrative law judge. If we don't feel comfortable, then perhaps we ought not to go in this direction.

Supervisor Lawrence restated his concern that there is so much information and so many options before us, that he feels we definitely need this help in going forward. He noted that one of the proposals suggested that a thorough analysis is required before this decision is undertaken.

Supervisor Nilsen asked if this consultant would have the capability of pointing out all of the financial responsibilities we may be taking on should we decide to become a city. Supervisor Lawrence stated that we would be expecting our consultant to be thoroughly informed in these areas and fully capable of putting this information in front of us.

Supervisor Nilsen made a motion to accept the proposal from Dean Johnson representing Resource Strategies, to serve as a consultant to Credit River to assist us in deciding on the future Form of Government. Supervisor Kraft offered a second, motion passed 4 – 1. (Aspengren opposed)

4) Status of Pumping Contract (8:24:50 pm)

Supervisor Aspengren noted that we have encountered an issue with the new pumping contract that the Board approved recently. Upon closer examination, the contractor suggested that we would have been better off under the terms of the old contract. He has met with the contractor, and secured his approval to go back to the old terms with the provision that a statement be added that would suggest that if the fees for dumping are increased to the contractor, that these increases would be passed on to the Township.

Supervisor Aspengren recommends that the Board accept this modification.

Supervisor Aspengren made a motion to accept the old contract with the modifications as presented. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

5) CSTS Budgets for 2010 (8:30:20 pm)

Supervisor Aspengren stated Treasurer Batton has asked that we finalize this budget before end of 2009. He noted that Ryan Brandt of EcoCheck is getting the equipment list finalized and that he and Supervisor Lawrence will be meeting with the residents and that he foresees no problem in getting this budget completed by the end of the year.

Treasurer Batton mentioned that at one time, all of the documents related to the CSTS projects were located in a white binder prepared by Consultant Bridget Chard. While she acknowledges that it probably is not practical to keep all of this information in a binder, that we do need to have all of this information located in a central place located at the Town Hall.

The Board asked that Engineer Nelson and Clerk Maas coordinate this effort.

6) Approve Encroachment Agreement – Ridgewood Trail (8:34:55 pm)

At our last meeting, it was determined that an Encroachment Agreement was needed that would be recorded against the property located at 21355 Ridgewood Trail to record the variance granted for a needed retaining wall for the driveway.

Attorney Ruppe prepared the required agreement, the property owner has signed it and now it needs to be formally approved by the Board.

The Board approved the document.

Approve Minutes of Previous Meeting – October 5, 2009 (8:36:20 pm)

Chairman Schommer called on Clerk Maas to summarize the minutes of the October 5, 2009 meeting.

Supervisor Kraft made a motion to approve the minutes of October 5, 2009 with noted changes. Supervisor Lawrence offered a second, all in favor, motion carried 5 – 0

Sheriff's Report (8:37:00 pm)

One of the Scott County Deputies dropped the report for October off earlier in the evening. Chairman Schommer asked Clerk Maas if there was anything of consequence in the report.

Clerk Maas noted that the summary information was missing and consequently it was difficult to determine anything of importance.

Resident Open Forum

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

1) Water Problem in the Territory (8:37:50 pm)

Resident Lucian Strong wished to take the opportunity to express his appreciation to board members Leroy Schommer and Bruce Nilsen for their recent quick response to the water problem encountered in the Territory.

2) Cul-de-Sac on Huntington Way (8:38:15 pm)

Resident Don Knauf wished to inform the Board that it appears that the recently reconstructed Cul-de-sac appears to be smaller in diameter that it was prior to the project. It was 90 feet and is now 88-89 feet.

Mr. Knauf would like to request some gravel be placed alongside the edge of the cul-de-sac to accommodate the school buses that have to navigate the turn. The board felt that the gravel would result in breaking up the edge of the road. It was suggested that some fiber posts be installed to keep the traffic on the road.

Supervisor Nilsen and Chairman Schommer agreed to visit the site and review the situation.

Engineer's Report

1) Laura Lovegreen – Request approval for Conditional Use Permit (CUP) to Construct a Riding Area at 9360 Credit River Blvd. (8:42:50 pm)

Engineer Nelson noted that the County Community Development Department prepared a staff report on this request. He noted that he has reviewed this report and that the request meets the Township ordinances and as a result he is recommending approval.

Supervisor Lawrence made a motion to approve this request. Supervisor Aspengren offered a second, all in favor, motion passed 5 - 0

2) Territory Update – General Open Issues – Escrow Allocations (8:48:50 pm)

Engineer Nelson noted that we now have a schedule for replacement of weeping mound, however, the County denied start of construction due to the soil being too wet. They will attempt again on Thursday

Supervisor Lawrence noting that this permit was approved in August why has it taken until now to get this going? He asked why the delay? He noted that the weather records for September indicated quite a long period of no rain and this would have provided an excellent opportunity to get this project completed.

Rob Wachholtz, representing Traditions Development, responded by stating that construction of CSTS #8 distracted the contractor and he was unable to work on the weeping mound.

Engineer Nelson stated that the Sagewood culvert problem is now taken care of. The work has been completed. We have an invoice from Derudder Excavating for \$ 1950 for this work.

Engineer Nelson reported that the HOA is now under contract to locate both sewer and water installations.

At the request of Supervisor Kraft, Mr. Wachholz reported that there is a DRT meeting scheduled for November 10th at the County to discuss the fencing issue as well as alternatives.

Supervisor Aspengren noted that he talked to the MPCA today. He noted that they have consistently insisted on some sort of fencing to protect the mounds and they also insist on regular mowing to keep rodents out of the system. He is quite pessimistic that the MPCA will approve any plans to the contrary and suggests that a backup plan be prepared now.

3) On-Site Marketing – Request Letter of Credit Reduction – Cress View Estates (9:31:10 pm)

Engineer Nelson noted that we received a request from On-Site Marketing to reduce the Letter of Credit for the Cress View Estates project.

Engineer Nelson is recommending that we retain a financial security of \$12,500 plus \$44,700 for a turn-around on Meadowview Lane.

Supervisor Nilsen made a motion to reduce the Letter of Credit to \$57,200. Supervisor Aspengren offered a second, all in favor, motion passed 5 - 0

SCALE Report (9:38:00 pm)

Supervisor Aspengren reported that Peter Bell, Chairman of the Met Council, met with members of SCALE at the last regular meeting. He passed out a summary report of the meeting. He noted that SCALE had prepared a number of questions relative to issues of interest to Scott County and asked Chairman Bell to respond to these which he did.

Clerk Maas emphasized that without SCALE, we probably would not have had Chairman Bell out to speak to the elected officials of Scott County. From comments that Chairman Bell made, it appears that Scott County is making progress in terms of being recognized in the seven-county metropolitan region.

Clerk's Report

1) Building Permit Report (9:42:00 pm)

Clerk Maas presented the list of building permits issued for the month of October. Of special interest is the fact the permits were approved for 3 new homes during the month and we now have approved a total of 16 new home permits for the year.

2) Census Update (9:42:00 pm)

Clerk Maas stated that he had received some information from the State Demographic Center regarding efforts to get information on being counted to residents who winter outside of the state and who might not be back in time for the census on April 1st. Minnesota stands to lose a congressional seat should we fail to get an accurate count from the census.

Clerk Maas noted that he was going to attempt to compile a list of the "snowbirds" who leave the area for the winter and make them aware of the census requirements.

Treasurer's Report

1) Treasurers Report For October (9:46:30 pm)

Treasurer Batton presented the report for October.

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

2) Developer Escrow Report (9:48:00 pm)

Treasurer Batton presented the escrow report that has been previously sent out a week ago.

3) Discuss Proposal for Building Permit Refund Policy (9:56:30 pm)

Treasurer Batton presented a proposed policy related to a time limit on refunding building permit fees for those permits that have not been started and are therefore considered inactive.

The Board asked Clerk Maas to prepare this policy in the standard Policy Format and to present it at the next meeting on the Consent Agenda for approval.

4) Transfer Funds (10:01:15 pm)

Supervisor Kraft made a motion to transfer \$ 60,000 from the savings account to the checking account. Supervisor Nilsen offered a second, all in favor, motion passed 5 – 0.

5) Expenditures from CSTS Capital Reserves Fund (10:01:48 pm)

Treasurer Batton suggests that Engineer Nelson develop a list showing the expenditures that would qualify as Capital Reserve Fund expenses versus on-going normal cost of operations. This would provide some checks and balances. The auditor has requested that expenditures from designated funds be defined.

Supervisor Nilsen suggested that Ryan Brandt prepare the list and have Engineer Nelson review it.

6) Annual Conference (10:06:35 pm)

Treasurer Batton inquired as to who was planning on attending the MAT Annual Meeting being held in Rochester from November 19th through November 21st. She would be happy to arrange the pre-registration requirements in order to take advantage of early registration price break.

7) Website (10:10:35 pm)

Treasurer Batton is suggesting a change of the layout to facilitate ease of use for the user so that the information contained on the website is more readily found. She would also like to add information on the community septic billing rates and community septic contact information. Adding reference to the word "utility" would alert readers that there are township charges for a utility.

8) Newsletter (10:16:05 pm)

Treasurer Batton asked about sending out another newsletter and whether the Board wanted to send one out soon? If the Board wanted to follow a quarterly schedule, another one would be due to be sent around the first part of December.

The Board suggested that we wait until next February or March

9) CSTS Billing Allocation (10:18:39 pm)

Treasurer Batton indicated that the allocations for general cost (items such as engineer time comparing quotes for services) distributions were based on the number of homes in each project. Since this has changed since this system was first initiated, she is asking the Board to approve a recalculation based on the new number of homes in each project. Currently there are 181 properties billed so Monterey Heights/South Passage would pay 28% of general CSTS charges, Territory 55% and Stonebridge 17%.

The Board approved.

Road Report (10:20:10 pm)

Supervisor Kraft indicated that he had no new information to present this evening.

Chairman Schommer noted that Lynn Drive was developing potholes. He indicated that if the weather allows, they would start to repair some of the worst.

New Business

1) Consider Resolution to Renew On-Sale / Sunday Liquor License for Heritage Links Golf Club (10:21:45 pm)

Clerk Maas noted that Heritage Links Golf Club had submitted an application to the Township for a recommendation to approve the renewal of their On-Sale / Sunday Liquor License for 2010.

Supervisor Kraft made a motion to adopt Resolution 2009-12, recommending approval of this application. Supervisor Aspengren offered a second, all in favor, motion passed 5 – 0.

2) Consider Resolution to Renew On-Sale / Sunday Liquor License for Heritage Links Golf Club (10:22:45 pm)

Clerk Maas noted that we have also received application from the Legends Club Grill for a recommendation to approve the renewal of the On-Sale / Sunday Liquor License for 2010

Supervisor Nilsen made a motion to adopt Resolution 2009-13, recommending approval of this application. Supervisor Lawrence offered a second, all in favor, motion passed 5 – 0.

3) Discuss Road Salt Proposal from Scott County for 2009 / 2010 Winter Season (10:23:15 pm)

Clerk Maas noted that we had recently received a letter from the County Public Works Department that specified new prices for salt for the 2009 / 10 winter season.

Chairman Schommer will discuss this with Lezlie Vermillion at Scott County.

4) Adopt Meeting Schedule for 2010 (10:23:35 pm)

Clerk Maas presented a proposed list of Monthly Meeting dates for 2010.

In view of the Fourth of July holiday, the Board suggested moving the meeting scheduled for July 5th to July 6th.

In view of the national election scheduled for Tuesday, November 2nd, the Board suggested moving the meeting scheduled for Monday, November 1st to Wednesday, November 3rd.

5) Second Meeting this Month (10:28:12 pm)

Supervisor Lawrence asked if the Board felt a second meeting for this month would be necessary? The Board felt that it would not be necessary.

6) Meeting with Consultant to discuss Form of Government (10:28:20 pm)

The Board asked Supervisor Lawrence to contact Dean Johnson with a view to arranging a workshop for Monday evening, November 16th at 5:00 pm to start these discussions.

Review and Pay Bills (10:30:00 pm)

11/2/2009	5288	Al Aspengren	Payroll + Expenses	\$	1,190.20
11/2/2009	5289	Art Johnson Trucking	Blade Roads - Repair 170th St	\$	5,511.50
11/2/2009	5290	Brent Lawrence	Payroll + Expenses	\$	937.38
11/2/2009	5291	Bruce Nilsen	Payroll + Expenses	\$	1,136.15
11/2/2009	5292	Burdick Builders	NPDES Refund	\$	1,650.00
11/2/2009	5293	Business Forms & Accounting	Window Env for Checks	\$	113.63
11/2/2009	5294	CenterPoint Energy	Town Hall Gas	\$	20.20
11/2/2009	5295	Couri Macarthur & Ruppe	Legal Work	\$	5,072.50
11/2/2009	5296	Dennis Karow	Lawn Care	\$	864.68
11/2/2009	5297	Doug/Janet Arneson	NPDES Refund	\$	1,690.00
11/2/2009	5298	EcoCheck	September CSTS Operations	\$	6,475.61
11/2/2009	5299	GE Capital	Copier Lease	\$	149.64
11/2/2009	5300	Geckler & Associates	NPDES Refund	\$	1,720.00
11/2/2009	5301	Hakanson & Associates	September Engineering	\$	17,623.00
11/2/2009	5302	Holly Batton	Payroll + Expenses	\$	2,317.74
11/2/2009	5303	Integra Telecom	Phone Service	\$	640.38
11/2/2009	5304	Jerald Maas	Payroll + Expenses	\$	2,376.77
11/2/2009	5305	Kraemar Mining	Gravel	\$	5,938.84
11/2/2009	5306	Lennar Corp	NPDES Refund	\$	1,780.00
11/2/2009	5307	Leroy Schommer	Payroll + Expenses	\$	1,108.21
11/2/2009	5308	Mark/Emily Pahl	NPDES Refund	\$	1,690.00
11/2/2009	5309	Metro Sales	Copier Service Charge	\$	139.32
11/2/2009	5310	Mike's Septic	Town Hall Pumping	\$	235.00
11/2/2009	5311	MVEC	Electricity	\$	536.96
11/2/2009	5312	Prior Lake Blacktop	Patch 170th Street	\$	2,443.00

11/2/2009	5313	Private Underground	October Utility Locates	\$	220.50
11/2/2009	5314	Randolph Bongard	NPDES refund	\$	1,810.00
11/2/2009	5315	Rove Pest Control	Town Hall Bug Spray	\$	80.16
11/2/2009	5316	Scott Soil & Water	Sept Inspections	\$	1,072.00
11/2/2009	5317	SW Suburban Publishing	Legal Advertising-Prior Lake	\$	68.37
11/2/2009	5318	Tom Kraft	Payroll + Expenses	\$	909.04
11/2/2009	5319	Xcel Energy	St Francis Street Light	\$	12.90
11/2/2009	5320	DeRudder Excavating	Sagewood Circle Repair	\$	1,950.00
11/2/2009	BSC	Anchor Bank	ACH Chgs	\$	10.40
11/2/2009	EFTPS	Anchor Bank	Payroll Taxes	\$	1,997.47
11/2/2009	PERA		Retirement Accounts	\$	488.14

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 adjourned at 10:45 pm.

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

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