

**Credit River Township
Meeting Minutes
April 5, 2010**

Call to Order:

Chairman Leroy Schommer called the 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 Cathy Haugh, Township Treasurer Holly Batton, Township Engineer Shane Nelson, Township Attorney Andy MacArthur.

Supervisor Nilsen made a motion to recess the regular meeting. Supervisor Lawrence offered a second, motion passed 5 – 0

Supervisor Nilsen made a motion to open the Public Hearing. Supervisor Lawrence offered a second, motion passed 5 – 0

Public Hearing – South Passage/Monterey Heights CSTS Rates

Supervisor Aspengren indicated there were representatives present from South Passage and Monterey Heights. He explained that he had met with representatives in February and went over all the numbers with them to talk about a possible rate reduction.

The Board asked residents to put together a petition if they wanted to be exempt from the insurance policy for the step alarms. They have done that and 70% of the people have signed the petition. We are looking at a rate reduction down to \$64 from the present rate. The reduction consists of \$11.28 from the final budget amount, a rebate of operating fund reserves of \$7 a month, and a waiver of the insurance policy of about \$9 a month. We reviewed this with Ryan Brandt with EcoCheck and with Township Treasurer Holly Batton.

Supervisor Aspengren suggested approving this reduction with a couple of conditions. One is the waiver of the insurance policy would be on a one year trial basis; the residents have agreed to this. The second thing is we will review this again after one year as there is some concern over the operating fund reserves and where they will stand after one year. This is a system that has required some repairs in the past so we want to be sure we don't deplete those reserves. Holly had one question; verification of the effective date. Also there is one property requesting a lower rate as there is no home on the property – what would the rate be for that property? That is something that has been discussed; the property with no home on it would be reduced to \$44.

Supervisor Nilsen asked if anything needed to be changed with the Ordinance and Supervisor Aspengren indicated that no there would be no changes to the Ordinance. It was confirmed that Attorney Ruppe had also reviewed this.

Supervisor Aspengren made a motion to approve the rate reduction to \$64 effective May 1, 2010 and approve the budget for Monterey Heights and South Passage for 2010 with two provisions: 1) It will be a one year trial basis for the insurance policy for emergency services and 2) this budget will be reviewed again next year. Supervisor Kraft offered a second, motion passed 5 – 0

Supervisor Nilsen made a motion to reconvene the regular meeting. Supervisor Aspengren offered a second, motion passed 5 – 0

Consent Agenda

- 1) Approve Minutes from March 1, 2010
- 2) Approve Treasurer Report
- 3) Approve Building Permit Report

Supervisor Kraft made a motion to approve items 2 and 3 of the Consent Agenda, Supervisor Aspengren offered a second, motion passed 5 – 0

Supervisor Lawrence made a motion to approve the March 1, 2010 Meeting Minutes with the financial information to be inserted in the back. Supervisor Nilsen offered a second, motion passed 5 – 0

Lynn Drive Fire Discussion

Supervisor Lawrence announced that on March 26th, there was a house fire on Lynn Drive in Credit River Township. He explained that Doug Hartman and Jim Larson with the Prior Lake Fire Department and communications coordinator Michael Peterson with the City of Prior Lake were present at this meeting to review the dispatch tapes involved with this fire. Supervisor Lawrence introduced Chief Hartman.

Hartman explained that according to Scott County records, Assistant Fire Chief Jim Larson was first on the scene and arrived about seven minutes after being paged. The first tanker arrived 13 minutes after the call was dispatched, and water was put on the blaze shortly after that.

Hartman said he considers that response “adequate,” since the fire was seven miles from Fire Station No. 1. To get 10 firefighters out of the two fire stations and onto two trucks is “pretty good response” given that the fire broke out on a weekday afternoon during spring break, he said. He also said that there was no way to save this house because the fire was well-advanced when we arrived.

Hartman explained that Mutual aid is always called for immediately when a structure fire is confirmed. When mutual aid is called in Scott County, dispatch is able to send those departments right away. But when a fire department in Dakota County is called, Scott County dispatch has to request mutual aid by calling the DCC and that is where the mistake occurred.

Hartman played the dispatch tapes and explained that Dakota County dispatch paged Burnsville, not Lakeville, which was requested, but this did not affect the outcome of the fire. At 3:37 p.m., the first request for New Market to provide mutual aid went out. Seconds later, Scott County dispatch placed a call to the DCC requesting the Lakeville Fire Department for mutual aid.

The tape revealed that the DCC “call-taker” gathered the location and the type of fire in 30 seconds before being placed on hold for 23 seconds by Scott County. The Scott County dispatcher then returned to the line, reconfirmed pertinent information and asked the dispatcher if she knew what route the responding units would take. The Scott County dispatcher then asked the DCC dispatcher if she knew which radio channels the fire departments were using to communicate on the scene.

“I don’t,” the DCC dispatcher replied. “Um, I’m new. I’m going to have ... I’m not ... I haven’t taken a call like this before.” Scott County then asked for a transfer to the DCC fire dispatcher.

When Scott County was transferred to the DCC fire dispatcher at 3:40 p.m., the dispatcher requested “mutual aid in Credit River Township,” provided the address, the type of fire and equipment needed, but not a specific fire department. That call lasted 49 seconds and the Burnsville Fire Department

was dispatched to the fire 22 seconds later. About five minutes later, the DCC fire dispatcher called Scott County to clarify what equipment was needed. As Scott County dispatch continued to communicate with the firefighters and people reporting the fire, they told the DCC they would call them back. About two minutes later, Scott County called the DCC back and requested to be transferred to fire dispatch. The DCC fire dispatcher answered the call and was put on hold for 18 seconds.

According to the Scott County transcript, a portion of the time the DCC was put on hold by Scott County was to answer a call from KSTP. The television station called Scott County dispatch a second time, and was put on hold – again – to field an emergency medical call.

The dispatch tapes further confirmed that at 3:51 p.m., Assistant Fire Chief Jim Larson called dispatch from the fire scene and asked if it was Burnsville or Lakeville that was paged to the fire. Scott County dispatch confirmed that Lakeville was requested and they were paged. “All right,” Larson said. “Can you call back and make sure? I got Burnsville coming; they just called me. And if Lakeville is not on their way could you please dispatch them to this location with an engine and their tender, please?” The dispatcher said she would verify, but stated “Lakeville was requested.” Scott County placed another call to the DCC dispatcher and said, “You sent Burnsville, is that correct?” “Oh gosh, I don’t know,” the DCC dispatcher responded. “Um, let me see. Let me get you over to our final, fire channel.” When DCC fire dispatch got on the line, Scott County said, “I called earlier and requested mutual aid from Lakeville. Who did you send?” “I’m sorry,” the DCC fire dispatcher said. “I just came back. I thought, um, they’d asked for mutual aid. My partner paged Burnsville.” “OK. Um, so you’re confirming that Burnsville is en route and not Lakeville?” “Burnsville is on the way and not Lakeville,” the DCC fire dispatcher confirmed.

Scott County communicated that information to Larson, stating that Burnsville was paged by mistake and asked if he still wanted them to continue. “10-4,” Larson said. “I’ve already confirmed with Burnsville, they are continuing. I would also like Lakeville dispatched to this location too, please.” When the dispatcher was uncertain about radio-channel assignments, she transferred the call to the fire dispatcher without creating an incident in the computer-aided dispatch system that would have relayed which department was requested to the DCC fire dispatcher.

Dakota County then paged Lakeville at 3:57 p.m., more than 24 minutes after the original 911 call was received. The response time of Lakeville firefighters, whose fire station is less than seven miles from the fire, nearly mirrored that of Prior Lake – arriving with equipment 13 minutes from the page, at 4:11 p.m.

After listening to the tapes, Hartman explained that the Prior Lake Fire Department has used Lakeville for mutual aid dozens of times. To the best of his knowledge, it has been done this way without failure. He also says his department – and the Scott County dispatchers – did a very good job on this fire. The only hiccup was paging Burnsville and Lakeville, and that wasn’t an issue. It threw Larson a curve ball, but he didn’t waver. It didn’t affect his decisions. He said he will follow up on this, but the mutual aid mix-up didn’t have an impact on the outcome of this fire.

Resident Heidi Burns expressed concern and explained that she helplessly watched the house burn down. After living the majority of her life in the city, Burns said she moved to Credit River Township about five years ago and had never experienced anything like this before. She said she doesn’t have a negative word to speak of the firefighters but if this was our dry season, in July, we wouldn’t be talking about one house. We would be talking about an entire neighborhood. Burns said she was concerned about how long it took firefighters to get to the scene and questioned why Lakeville wasn’t immediately called for mutual aid, given its close proximity (about seven miles) to the fire. She also said the firefighters did a great job when they got there, but it took a long time before they got to the house, hooked up the hoses and got water on the fire. Burns said the issue isn’t about blame or fault, but what can be done to prevent a similar incident from happening again. But since the fire, she has

revamped her family's fire plan to reflect the reality of how long it takes emergency responders to get to the rural township.

Resident Jackie Culp questioned the Dakota County dispatcher's lack of urgency and lack of experience that was evident on the tapes. Hartman said he will definitely be looking in to this further with Dakota County Dispatch.

Chief Hartman asked residents to please call him with any further questions and concerns. Supervisor Lawrence thanked Chief Hartman for this information.

Old Business

1) Proposed Mediacom / Integra Resolution

Supervisor Lawrence stated that we have a resolution to approve Integra's franchise application with conditions. He indicated some representatives from Integra were in attendance; but none from Mediacom. He said Bob Vose with Kennedy-Graven set this up; but he was unable to attend tonight. Supervisor Lawrence said he feels that we are ok to go ahead and approve the resolution. One concern is that the board has not heard from Mediacom regarding the resolution. The board wants to make sure that Mediacom isn't going to come back to the board later. Bob Vose said that he would share the resolution with both Integra and Mediacom. Because nothing has been heard from Mediacom there is hesitance on the part of the board to make a decision.

Ginny Zellar, assistant general counsel for Integra said they understand that the resolution was sent to both parties. The board questions whether or not Mediacom has even seen the resolution. The board feels the resolution looks fine. They would have liked to have input from both companies. Integra has not had any communication with Mediacom either.

If the resolution is delayed; what are the ramifications? The resolution is to negotiate the terms and conditions of the franchise agreement. It is an opening to discuss public access channels, televised proceedings, etc.

Attorney MacArthur recommended that if the board is not 100% sure that Bob Vose doesn't have pertinent information that the board needs; then there is no reason to not delay the decision until the township has all the information. Supervisor Lawrence said Bob's comment was "I will let you know if I get feedback from Mediacom". Previously the comment was made by Mediacom that they didn't think there would be any problems. The township does not want to encounter a lawsuit.

The Board decided to table the issue and put it on the May agenda.

2) Set Date for CSTS Rate Hearing – Stonebridge

Supervisor Aspengren stated that preliminary discussions are currently underway with residents. The Stonebridge CSTS rate hearing was set for the May Board Meeting at 6pm on Monday, May 3, 2010.

3) Territory CSTS Fencing Plan

Supervisor Aspengren brought forward some recommendations regarding the proposed Territory CSTS fencing plan as a result of workshops they have had. He reviewed the letter he wrote to the MPCA along with the proposed CSTS fencing plan. He stated he had an April 20th deadline to submit the final recommendations to the MPCA.

The Board is in agreement that Supervisors Aspengren and Nilsen will meet to finalize the minor changes to what the Board agreed to accept based on what was discussed at the workshop. Chairman Schommer made a motion to send a letter to the MPCA with the proposed changes by the April 20th deadline if Supervisors Aspengren and Nilsen can come to an agreement and finalize the minor changes. Supervisor Kraft seconded the motion, motion carried 5-0.

4) Reorganization Items / Position Descriptions

Supervisor Lawrence indicated that the additions discussed at the workshop were added to the Treasurer's Position Description. The Clerk's Position Description will stay the same for a couple of months as the new Clerk is becoming familiar with the job. Both Position Descriptions will be reviewed again in a few months.

Supervisor Kraft suggested we discuss what our expectations of the Chairman are. Attorney MacArthur stated it has been his experience with other Townships that the Chair is typically the main point of contact for the Board of Supervisors. The Board agreed that all supervisors and the Chairman will provide follow up reports on the projects they are working on. The Board will revisit this discussion in a future workshop.

The Supervisors voted on the Chair/Vice Chair positions. Supervisor Lawrence nominated Chairman Schommer and stated he felt this would be helpful for the transition to the new Clerk. Supervisor Aspengren nominated Supervisors Lawrence and Kraft. Supervisor Nilsen closed the nominations. 4 votes Chairman Schommer, 1 vote Supervisor Lawrence.

The Supervisors voted on the Vice Chair position. Supervisor Nilsen nominated Supervisor Lawrence for Vice Chair. Supervisor Aspengren nominated Supervisor Kraft. 4 votes Supervisor Lawrence, 1 vote Supervisor Kraft.

2010 Board Member Area of Responsibility List:

Chairman	Leroy
Vice Chair	Brent
Chief Weed Inspector	Al / Leroy
Summer Roads	Tom / Bruce
Winter Roads	Leroy / Brent
Debris Clean up	All Supervisors
Parks/Mowing	Brent / Bruce
Town Hall	Bruce / Tom
Environmental/Culverts	Al / Leroy
Technology	Brent / Cathy
DRT	Bruce
CSTS-Mowing	Al / Bruce
Driveway Inspection	Leroy / Bruce
Tree Trimming	Leroy / All
Sweeping	Leroy / Brent / Al (MS4)
Fire Contract	Brent / Bruce
Scale Representative	Al / Tom
Communications	Brent / Cathy
Clerk's "go to" Supervisors	Leroy / Brent
Treasurer's "go to" Supervisors	Al / Tom

Supervisor Nilsen made a motion to set the Supervisor's monthly compensation at \$575 per month. Supervisor Lawrence seconded the motion. Motion carried 5-0

Supervisor Aspengren made a motion to set the Clerk's compensation at \$24 an hour, \$100 for board meeting attendance and \$60 per meeting for any other meeting attendance until July 1st at which time

it will again be reviewed. Supervisor Nilsen seconded the motion. Motion carried 5-0. The Clerk will submit hourly reporting to Supervisor Lawrence and Chairman Schommer during this 3 month period.

Supervisor Aspengren made a motion to set the Treasurer's compensation at an annual salary of \$28,800 plus CSTS billing and meeting attendance. No second. Chairman Schommer made a motion to set the Treasurer's compensation at \$27,360 annually, meetings at the same scale and approved by the supervisors and CSTS billing at \$24 an hour. Supervisor Aspengren seconded the motion. Chairman Schommer, Supervisor Aspengren, Supervisor Lawrence were yays. Supervisors Nilsen and Kraft were nays. Supervisor Lawrence made a motion to rescind his yay vote. Supervisor Kraft seconded the motion. Supervisor Lawrence made a motion to set the Treasurer's compensation at an annual salary of \$28,800 per year which will include any meeting attendance and CSTS billing at \$24 an hour in addition to the annual salary. Supervisor Aspengren seconded the motion. Motion carried 4-1. Supervisor Kraft was a nay.

Supervisor Nilsen made a motion to compensate the Supervisors for board meeting attendance at \$100 a meeting and \$60 per half day for all other meetings. Supervisor Kraft seconded the motion. Motion carried 5-0

Supervisor Nilsen made a motion to keep the Man and a Truck pay rate at \$40 per hour. Chairman Schommer seconded the motion. Motion carried 5-0

Supervisor Lawrence made a motion to set all other labor at an hourly rate of \$25. Supervisor Aspengren seconded the motion. Motion carried 5-0

Chairman Schommer made a motion to set the pay for Election Judges at \$12 per hour. Supervisor Nilsen seconded the motion. Motion carried 5-0

Supervisor Lawrence made a motion to set the mileage reimbursement at the IRS Mileage Guidelines Rate. Supervisor Nilsen seconded the motion. Motion carried 5-0

Supervisor Nilsen made a motion to roll test at \$60 for 2 hours plus \$30 each additional hour. Supervisor Lawrence seconded the motion. Motion passed 5-0

Supervisor Aspengren made a motion to set the Deputy Clerk and Deputy Treasurer compensation at \$24 an hour. Supervisor Lawrence seconded the motion. Motion carried 4-1. Supervisor Nilsen was a nay.

Clerk cell phone reimbursement will be revisited when Clerk's compensation is revisited in July.

Bank statements/checks – Treasurer Batton will request an address change so the bank statements and checks are mailed directly to the Town Hall rather than the Chairman's home address. Supervisors Kraft and Aspengren will review the statements.

Resident Open Forum

Resident Beverly Parrish, 16760 Whitewood Avenue explained that there are cracks causing water problems since the road repair. She also requested that the 30 mph speed limit sign that was taken down during road repair be put back up. Supervisor Kraft said he is aware of the water problem and is working on it. He also said he would look in to the speed limit sign.

Resident Bill Jennings, 20700 Huntington Way offered the suggestion that the Board hold the Resident Open Forum at a set time on the Agenda so that residents are not expected to sit at meetings until 10pm. He further suggested that the Board limit resident comments to 5 minutes per person.

Attorney Report

Attorney Andy MacArthur explained that he was asked to be at this meeting for Township Attorney Bob Ruppe to talk about the Territory homeowner's questions concerning ownership of CSTS common areas and whether or not homeowner's have a say in who the Township has manage the CSTS. He reviewed the documents and agrees with Attorney Ruppe. He explained that the Homeowner's Association does own the property but the Township has easement rights over all of the common areas and each lot. He further explained that the Township has full authority to make the decision regarding CSTS management.

Sheriff's Report

Deputy Brian Cade dropped off a monthly report from the Scott County Sherriff's Department. The report is available for review upon request.

Park's Report

Supervisor Lawrence announced that Three Rivers Park District representative, Hugo MacPhee, will attend the June meeting to provide the Board will an update on Three Park District Services in Credit River Township.

Engineers Report

1) Stonebridge. Engineer Shane Nelson explained that the township had accepted Stonebridge at their May 19 2008 meeting, starting the two year warranty period. He has prepared a preliminary list of deficient items he recommends be corrected prior to that warranty period expiring. There is approximately \$51,000 left in the Letter of Credit for this development. The work does not have to be completed by May 19th but needs to be identified for repair before that date. Engineer Nelson stated that the streets and gutters would need to be cleaned first so he could identify any damage to these items so they can be repaired. Silt fence will need to be removed. After completing those two tasks, landscaping and fence repair. Once this list is complete, Ryan Brandt from EcoCheck, should come and verify that all the CSTS valves are accessible and operating. Engineer Nelson emphasized that this was not his role because he is not the operator but that this important task should be completed prior to returning any LOC money to the developer. Supervisor Kraft volunteered to work with Engineer Nelson in addressing any deficiencies.

The township had received a bill from Klingberg Excavating for costs incurred in attempting to connect the sewer lines at a home construction site. It was the board's consensus, after input from Engineer Nelson and Supervisor Kraft, that the contractor should have located the connections prior to commencing work and that this was not a township expense. The board asked that the clerk write a letter to the contractor explaining that this was not a township cost.

Review quotes for the following:

- 1) Mowing of the four Township Parks and the Town Hall. Supervisor Lawrence made a motion to award this 2010 contract to Dennis Karow. Supervisor Kraft seconded the motion. Motion passed 3-2 Supervisors Aspengren and Nilsen were nays.
- 2) Ditch Mowing. Supervisor Aspengren made a motion to award this 2010 contract to River Oaks. Supervisor Nilsen seconded the motion. Motion passed 3-2 Supervisor Kraft and Chairman Schommer were nays
- 3) Rock Furnishing. Chairman Schommer made a motion to award this 2010 contract to Kraemer Mining and Materials. Supervisor Aspengren seconded the motion. Motion passed 5-0

- 4) Rock Hauling. Chairman Schommer made a motion to award this 2010 contract to Klingberg Trucking . Supervisor Aspengren seconded the motion. Motion passed 5-0
- 5) Patching – Flag Trail area. Supervisor Kraft made a motion to award this 2010 contract to Prior Lake Blacktop. Supervisor Lawrence seconded the motion. Motion carried 5-0
- 6) Patching – Wagon Wheel, Canter Lane and Frontier Lane. Supervisor Kraft made a motion to award this 2010 contract to Prior Lake Blacktop. Supervisor Aspengren seconded the motion. Motion passed 5-0
- 7) Dust coating. Supervisor Nilsen made a motion to award this 2010 contract to Dustcoating, Inc. Supervisor Schommer seconded the motion. Motion passed 4-1, Supervisor Aspengren was a nay.
- 8) Tree trimming. R & D Associates were the only ones to submit a quote. Supervisor Nilsen said Collins Tree Service called him but they did not submit a quote. It was not Determined who would be contracted to do this service.

The board asked the clerk to send a letter from the township to the contractors awarded the quotes informing them that their quote was accepted and then enter in to a service agreement (w-9, cert. of ins).

Clerk's Report

- 1) 2011 Annual Mtg Update – The Legends has been reserved for Tues., March 8th, 2011
- 2) Communication with Prior Lake – City Manager Frank Boyles has expressed interest in meeting with Township officials just to keep communication open. Supervisors Lawrence and Nilsen will follow up with Frank.
- 3) Meeting prep procedures – meeting packets will be prepared for board meetings. The deadline to submit handouts for the packets will be Tuesday at Noon before the meeting.

Upcoming Meetings:

2010 Annual Weed Conference-April 7th, 3-5pm

Dean Johnson workshop-April 19th, 6pm

Eastern Township planning meeting-April 21st, 8:30-10:30am

Board of Equalization-April 29th, 3pm

Treasurer's Report

- 1) Transfer Funds. Supervisor Kraft made a motion to transfer \$162,000 from savings to checking, Supervisor Lawrence seconded the motion. Motion passed 5-0
- 2) Jaguar franchise expenses. Treasurer Holly Batton stated that, as of today, the township is owed \$1,368.25 by Jaquar Communications for franchise agreement expenses. Both Supervisors Kraft and Lawrence have spoken with Ric Hanson at Jaquar about this unpaid amount. Supervisor Kraft was told by Ric that he was surprised we hadn't received a check but also that it would not be for the full amount. Supervisor Lawrence left two voice mail messages today as well as sent an email regarding this unpaid amount. Jaguar asked the township to pursue a franchise agreement and now they will not reimburse the township for the expenses incurred on their behalf. Supervisor Lawrence stated that the official township record should reflect that Jaguar Communications is not paying their bill and that township residents (and potential customers) should know that Jaguar is not paying the township. Supervisor Lawrence will continue discussions to ask for full payment.

- 3) The first quarter revenue/expenditure report review was distributed to the board for their review on April 1st. This report was also reviewed by Supervisors Aspengren and Kraft. Treasurer Holly Batton would like the record to reflect that the board is reviewing the revenue and expenditure budget reports on a quarterly basis. Supervisors Aspengren and Kraft review the monthly reports as well. The only budget areas that are over budget are related to snow removal.
- 4) Bank signatures – Supervisor Nilsen made a motion to add Clerk Cathy Haugh and Vice Chairman Brent Lawrence to the Anchor Bank signature cards. Supervisor Kraft seconded the motion. Motion passed 5-0
Supervisor Lawrence made a motion to remove former clerk Jerald R. Maas, former Vice Chairman Bruce Nilsen and former Deputy Clerk Tim Bendel from the Anchor Bank signature cards. Supervisor Schommer seconded the motion. Motion passed 5-0
- 5) CD update – Supervisor Kraft made a motion to open a CD, for a twelve month term, in the amount of \$152,831.00 with an interest rate of 1.65% at Lakeview Bank in Lakeville, MN. Supervisor Aspengren seconded the motion. Motion passed 5-0
- 6) 2010 CSTS budget approval. Supervisor Kraft made a motion to approve the 2010 CSTS budget. Supervisor Aspengren seconded the motion. Motion passed 5-0

Treasurer Batton requested that the approval of the Developer's Escrow Report become part of the Consent Agenda.

Road Report

- 1) Lucerne Trail culvert repair. Supervisor Kraft stated that the culvert issue on Lucerne Trail has been resolved.
- 2) Miscellaneous repair. Supervisor Kraft stated that Monterey Avenue, Lynn Drive and 207th street had areas that needed immediate repairs. The cost to temporarily repair these roads were fiscally irresponsible when the roads are planned to be reconstructed in the near future. Supervisor Kraft said he felt the township concern should be to do minimum maintenance to these roads, while keeping them safe to drive on until this project comes forward. Supervisor Kraft further stated that Monterey Avenue is being patched.

New Business

- 1) Scott County Township Association. Supervisor Nilsen asked the Clerk to check on whether or not we would still be members of the Minnesota Association of Townships if we did not participate in the Scott County Township Association.
- 2) Discuss Ordinances #3, #4, #5, and #10. Supervisor Kraft explained that he feels these ordinances are old and outdated and asked all supervisors to read them. He further instructed the Clerk to put them on the May meeting Consent Agenda.
- 3) Monterey Heights / South Passage crosswalk signs. Supervisor Nilsen will contact the resident who has made this request to set up a meeting for further discussion.

Review and Pay Bills

Check Number	To	Amt
Paid Chk# 005494	AL ASPENGREN	1,164.70
Paid Chk# 005495	BRENT LAWRENCE	872.71
Paid Chk# 005496	BRUCE NILSEN	817.30
Paid Chk# 005497	CATHY HAUGH	1,173.74
Paid Chk# 005498	HOLLY BATTON	2,407.52
Paid Chk# 005499	JERALD R MAAS	1,469.05
Paid Chk# 005500	LEROY SCHOMMER	1,108.20
Paid Chk# 005501	TOM KRAFT	988.63
Paid Chk# 005502	AL ASPENGREN	114.00
Paid Chk# 005503	ANDREA WALSH	84.00
Paid Chk# 005504	ART JOHNSON TRUCKING INC	2,361.00
Paid Chk# 005505	BOHNSACK & HENNEN EXCAVATING	1,334.01
Paid Chk# 005506	BRENT LAWRENCE	169.50
Paid Chk# 005507	CENTERPOINT ENERGY	102.34
Paid Chk# 005508	CHRIS KOSTIK	60.00
Paid Chk# 005509	CITY OF LAKEVILLE CONTECH CONSTRUCTION	816.13
Paid Chk# 005510	PRODUCTS	76.15
Paid Chk# 005511	COURI MACARTHUR & RUPPE	2,827.50
Paid Chk# 005512	DARALENE C. LEIN	168.00
Paid Chk# 005513	DUANE W. SEBENS	99.00
Paid Chk# 005514	ECM PUBLISHERS INC	604.56
Paid Chk# 005515	ECOCHECK	8,273.26
Paid Chk# 005516	GALLAGHERS	1,500.00
Paid Chk# 005517	GE CAPITAL	149.64
Paid Chk# 005518	GOPHER STATE ONE CALL	21.75
Paid Chk# 005519	HOLLY BATTON	239.76
Paid Chk# 005520	INTEGRA TELECOM	566.65
Paid Chk# 005521	JOHN SCHULTE	107.00
Paid Chk# 005522	KATHY SORENSON	50.00
Paid Chk# 005523	KENNEDY & GRAVEN, CHARTERED	3,435.42
Paid Chk# 005524	KRAEMER MINING& MATERIALS INC	42.56
Paid Chk# 005525	LEGENDS	53.44
Paid Chk# 005526	LEROY SCHOMMER	132.70
Paid Chk# 005527	METRO SALES , INC.	140.00
Paid Chk# 005528	MINNESOTA REVENUE MW5	706.12
Paid Chk# 005529	MVEC	606.00
Paid Chk# 005530	PAUL E. NEWMAN	99.00
Paid Chk# 005531	PRIVATE UNDERGROUND	166.00
Paid Chk# 005532	QUALITY POOLS LLC	1,000.00

Paid Chk# 005533	RESOURCE STRATEGIES CORPORATIO	8,253.50
Paid Chk# 005534	RITA VOLLMER	84.00
Paid Chk# 005535	ROBERT DAHL	90.00
Paid Chk# 005536	SCOTT COUNTY TREASURER SOUTHWEST SUBURBAN	737.68
Paid Chk# 005537	PUBLISHING	409.75
Paid Chk# 005538	TOM KRAFT	121.29
Paid Chk# 005539	WEBCETERA DESIGNS LLC	250.00
Paid Chk# 005540	XCEL ENERGY	12.82
Paid Chk# 005541	CREDIT RIVER TOWNSHIP	152,831.00
Paid Chk# 005542	HAKANSON ANDERSON ASSOC INC	3,167.00
EFT	EFTPS	1,865.86
EFT	PERA	557.70
EFT	Anchor Bank	10.72
	Total	204,498.66

Adjourn

There being no further business before the Town Board, Supervisor Lawrence made a motion to adjourn the meeting. Supervisor Aspengren seconded the motion. Motion passed 5-0. The meeting adjourned at 12:37 am.

Submitted By: (s/) Cathy Haugh
Township Clerk
Credit River Township

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