

**Credit River Township  
Resident Annual Meeting Notes  
March 8, 2011**

**Call to Order:**

Chairman Leroy Schommer called the meeting to order with the Pledge of Allegiance at 8:30 pm.

**Call for Moderator:**

Chairman Leroy Schommer called for nominations for moderator.

Tom Kraft nominated Chris Kostik to be moderator. Jay Saterbak offered a second.

Chairman Leroy Schommer called twice for additional nominations. There were none.

Chairman Leroy Schommer called for a vote on the position of moderator. Chris Kostik was elected moderator by voice vote.

**Announce Agenda for rest of the Meeting:**

Moderator Kostik reviewed the published agenda for the meeting.

**Minutes of the previous Meeting:**

Moderator Kostik called upon Chairman Leroy Schommer to highlight the Minutes from the previous meeting and Moderator Kostik noted that a printed copy was available for review. Moderator Kostik called for changes and there were none.

A Motion to approve the March 9, 2010 Annual Meeting Minutes was made by Chris Kostik and seconded by Jim Umdahl. Minutes were approved by voice vote.

Chairman Schommer explained that this meeting tonight is being recorded and the Minutes will not include verbatim discussion as the recording is available by request.

**Joint Powers Agreement Report:**

Moderator Kostik called upon Supervisor Brent Lawrence to provide an overview of the Township's Joint Powers Agreement with the City of Savage. This Agreement is available upon request.

**Road Report:**

Moderator Kostik called upon Supervisors Tom Kraft and Bruce Nilsen and they provided an overview of the Capital Improvement Plan which is available upon request.

**SnowPlowing / NPDES / Culvert Reports**

Moderator Kostik called upon Chairman Leroy Schommer and he provided an update on the snowplowing to date. He further announced that the Township has received the prestigious Award for Excellence for the Pollution Control Agency for the CSTS development systems.

## **Taxy Levy / Financial Report**

Moderator Kostik called upon Board members to provide an overview of the tax levy.

## **Discuss meeting continuation for levy decisions**

Moderator Kostik said in view of the fact that we will have more complete information with respect to the budget for 2012, he is asking for a motion to continue this discussion until September 2011.

Rich Schumacher made a motion to continue the discussion with regard to the Levy until the September 2011 meeting. Tom Wolf offered a second, motion carried by a voice vote.

Holly Batton made a motion to continue the discussion with regard to the Levy at a separate meeting specifically on September 12, 2011 at 7pm and not at the September monthly Board meeting. Al Aspengren offered a second, motion carried by voice vote.

## **Open Forum (General Discussion of Items of Concern)**

Moderator Kostik announced there are a few items that need to be determined and voted on beginning with:

a) Depository – Anchor Bank

Brent Lawrence made a motion to retain Anchor Bank as our Town Depository for funds. Al Aspengren offered a second, motion passed by voice vote.

b) Publisher

Rich Schumacher made a motion to use the Prior Lake American newspaper as the Township official publishing agent. Alden Starkey offered a second, motion passed by voice vote.

c) Posting Place

Jay Saterbak made a motion to continue to use the posting board at the Town Hall. Darcy Saterbak offered a second, motion passed by voice vote.

## **Motion to Recess**

Holly Batton made a motion to recess the meeting until the election results are available. Alden Starkey offered a second, motion passed by voice vote.

## **Motion to Reconvene**

Brent Lawrence made a motion to reconvene this meeting to September 12, 2011 at 7pm. Al Novak offered a second, motion passed by voice vote.

## **Motion to set the location of the next Annual Meeting**

Brent Lawrence made a motion to hold the 2012 Annual Meeting at the Legends Club. Beverly Parrish offered a second, motion passed by voice vote.

## **Motion to set the time to convene the next Annual Meeting**

Brent Lawrence made a motion to convene the 2012 Annual Meeting on Tuesday, March 13, 2012 at 8:30pm. Beverly Parrish offered a second, motion passed by voice vote.

## Election Report

### For Supervisor, Seat C, Three-year Term

Brent A. Lawrence	332
B. Jay Saterbak	57
Rich Schumacher	68
Write In	3
No Vote	22
Total	482

### For Supervisor, Seat E, Three-year Term

Allen H. Aspengren	101
Chris Kostik	60
Alan J. Novak	315
Write In	3
No Vote	3
Total	482

### For Treasurer, Two-year Term

Jerry Maas	16
Holly Batton	14
Miscellaneous	16
No Vote	436
Total	482

### Town Question, Appointment of Clerk and Treasurer

*Shall Option B, providing for the appointment of the clerk and treasurer by the town board be adopted for the government of the town?*

Yes	373
No	98
No Vote	11
Total	482

Moderator Kostik announced the meeting concluded at 10:45 pm.

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

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Approved By: Chris Kostik  
Annual Meeting Moderator  
Credit River Township