

# **Credit River Township Board Meeting Notes**

**April 11, 2011, 6pm**

## **1 Approve or Amend Agenda**

Chairman Lawrence asked if any Board member would like to add or remove anything to the Agenda. Vice Chairman Nilsen added street sweeping discussion and Supervisor Novak added pothole discussion.

## **2 Old Business**

### **1) Territory Proposal from Tradition Development**

The Board discussed the Territory remaining work and updated proposal from Rob Waccholz with Traditions Development.

Vice Chairman Nilsen made a motion to direct Engineer Nelson to move forward on the Wetland Mitigation process. Supervisor Schommer offered a second, motion passed 5 – 0

The Board further determined they will review this updated version of the contract and make a final decision at the May 2, 2011 Board meeting.

### **2) Road Assessment Guidelines**

The Board continued to discuss road maintenance assessment options. They also reviewed the collector road information presented by Engineer Nelson.

Supervisor Novak requested that Engineer Nelson revise the new maintenance spreadsheet to normalize the numbers on that spreadsheet with those in the 5 Year Capital Improvement Plan. Engineer Nelson will make the requested revisions and the Board will continue to review and discuss this at the Board meeting scheduled for April 27, 2011 at 6pm.

### **3) Treasurer Position Update**

The Board discussed the status of the Treasurer position interview process. They determined that they will conduct the final interview as a panel with Brad from Abdo, Eick & Meyers Audit Firm.

### **4) Lakeview Bank CD renewal**

Supervisor Schommer made a motion to approve the renewal of the CD at Lakeview Bank at a rate of .95%. Supervisor Kraft offered a second, motion passed 5 – 0.

### **5) Street Sweeping & Potholes**

The Board discussed the roads that need street sweeping and Vice Chairman Nilsen confirm the list and will arrange the sweeping schedule. Supervisor Novak reported that there are pothole problems on Lynn and Monterey. Supervisor Kraft will do an inspection.

## **3 Review and Pay Bills**

Supervisor Kraft made a motion to transfer \$14,000 from the savings to the checking account. Supervisor Novak offered a second, motion passed 5 – 0.

Check	To	Amount	Comments
Paid Chk# 006138	CERTIFIED RECYCLING	168.00	Road debris
Paid Chk# 006139	DB SERVICES	325.00	Town Hall Snow Removal
Paid Chk# 006140	ECM PUBLISHERS INC	56.00	Legal Publishing
Paid Chk# 006141	ECOCHECK	12,058.28	March CSTS O&M
Paid Chk# 006142	GOLIATH HYDRO-VAC INC	150.00	Oak Grove Culvert plugged
Paid Chk# 006143	KRAEMER MINING& MATERIALS INC	405.82	Lucerne Culvert Repair
Paid Chk# 006144	SOUTHWEST SUBURBAN PUBLISHING	516.50	Legal Publishing
	TOTAL	13,679.60	

#### 4 Adjourn

There being no further business before the Town Board, Vice Chairman Nilsen made a motion to adjourn the meeting. Supervisor Schommer offered a second. Motion passed 5 – 0. The meeting was adjourned at 8:25pm.

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

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Approved By: (s/) Brent Lawrence  
Chairman Board of Supervisors  
Credit River Township