

Credit River Township Board Meeting Notes

January 17, 2012, 6pm

Call to Order:

Chairman Lawrence called the meeting to order at 6:00 pm.

Members Present:

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

Others Present:

Township Clerk Cathy Haugh, Township Treasurer Sarah LeVoir, Township Engineer Shane Nelson, Township Attorney Bob Ruppe

1 Approve or Amend Agenda

Chairman Lawrence asked if any Board member would like to add or remove anything on the Agenda. Vice Chairman Nilsen added Clerk Interview Update under Old Business. Treasurer LeVoir added CSTS Capital Expenses under Treasurer Report.

2 Consent Agenda

- 1) January 3, 2012 Board Meeting Notes

Vice Chairman Nilsen made a motion to approve the Consent Agenda. Supervisor Kraft offered a second, motion passed 5 – 0

3 Open Forum

There were no items here.

4 Old Business

- 1) Lynn Drive, Monterey Avenue, 207th St. Road Project

The Board is currently in receipt of 33 acceptable signed Waiver of Objection to Special Assessment documents and 2 that require an additional signature and 1 that is invalid due to alterations made to the document.

Vice Chairman Nilsen made a motion to extend the deadline to receive the Waiver of Objection to Special Assessment until Tuesday, January 24, 2012 at 5pm. Supervisor Kraft offered a second, motion passed 5 – 0.

Vice Chairman Nilsen made a motion to continue this Board meeting until Tuesday, January 24, 2012 at 8pm at the Credit River Town Hall. Supervisor Kraft offered a second, motion passed 5 – 0

- 2) Clerk Interview Update

Vice Chairman Nilsen updated the Board on the first round interview status. The final Board interviews will be scheduled for Tuesday, January 24, 2012.

5 Treasurer's Report

1) CSTS Capital Expenses

Treasurer LeVoir explained the CSTS capital expenses process.

Vice Chairman Nilsen made a motion that the improvements for 2011 for the 3 CSTS subordinate services districts be paid out of restricted cash. Supervisor Kraft offered a second, motion passed 5 – 0

6 Clerk's Report

1) March 2012 Election Update

Clerk Haugh updated the Board on the March 2012 election. The Board approved the proposed 2012 Election Judge list. The Board directed the Clerk to research Town Hall cleaning options going forward and report back at the February Board meeting.

2) 2-15-12 Board of Audit Meeting

The Board decided this meeting will be held at 7pm on 2-15-12.

7 Adjourn

There being no further business before the Town Board. Supervisor Schommer made a motion to recess this meeting. Vice Chairman Nilsen offered a second. Motion passed 5 – 0. The meeting was recessed at 7:53pm.

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

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