

Credit River Township

Special Meeting

February 13, 2013, 7 PM

Call to Order:

Chairman Lawrence called the February 13, 2013 Special Meeting to order at 7 PM.

Members Present: Chairman Brent Lawrence, Vice Chair Bruce Nilsen, Supervisor Leroy Schommer, Supervisor Tom Kraft.

Members Absent: Supervisor Al Novak

Others Present: Treasurer Sarah LeVoir, Clerk Lisa Quinn

1) Add or Amend Agenda: No items were added here.

2) Old Business.

1) County Road 44 Frontage Road Turnback. A Maintenance Agreement regarding the County Road 44 Frontage Road Turnback has been presented to the Credit River Town Board from Scott County Highway Department for approval. Township Attorney Ruppe has reviewed it and recommended his approval.

Upon Board request, the County added a 2 year warranty for the drainage structures on the road.

After brief discussion, a motion was made.

Supervisor Kraft made a motion to accept the County Road 44 Frontage Road Maintenance Agreement. Vice Chair Nilsen seconded the motion. Motion passed 3-1, with Supervisor Schommer dissenting.

3) Adjourn.

With no further business before the Town Board, a motion to adjourn was made.

Supervisor Schommer made a motion to adjourn. Supervisor Kraft seconded the motion. Motion passed 4-0.

Meeting was adjourned at 7:09 PM.

Submitted By: (s/) Lisa Quinn
Credit River Township
Township Clerk

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