

Credit River Township Special Road Improvement Hearing Minutes

November 10, 2014, 8:35 PM, Immediately following the Road Improvement Hearing

Prior Lake Fire Dept. Conference Room

Members Present: Chairman Brent Lawrence, Vice Chair Tom Kraft, Supervisor Chris Kostik, Supervisor Leroy Schommer.

Members Absent: Supervisor Al Novak

Others Present: Township Engineer Shane Nelson, Township Attorney Bob Ruppe, Township Treasurer Sarah LeVoir, Township Clerk Lisa Quinn.

Chairman Lawrence opened the Road Improvement Hearing Special Meeting at 8:35. The first order of business was to approve the Bonding Resolutions, and Attorney Ruppe stated that could be done in one motion.

Supervisor Schommer made a motion to approve Resolutions 2014-34 through Resolution 2014-37, Resolutions Declaring the Official Intent of Credit River Township to Reimburse Certain Expenditures from the Proceeds of Improvement Bonds to be Issued by the Township for Gensmer Circle (2014-34), Rolling Oaks Court (2014-35), Valley Oaks First Addition (2014-36), and Flag Trail (2014-37). Supervisor Kostik seconded. Motions 2014-34 through 2014-37 passed 4-0.

1) Gensmer Circle

Supervisor Schommer commented that Gensmer Circle is in poor shape, and needs to be reconstructed. His recommendation is that the project should go forward. Resident comments were taken into account. Vice Chair Kraft said that the road will go to gravel if it gets too much worse.

Supervisor Schommer made a motion to approve Resolution 2014-38, Ordering Plans & Specs for Gensmer Circle. Vice Chair Kraft seconded. Motion passed 4-0.

2) Rolling Oaks Court

Supervisor Schommer stated that the culvert was very close to failing and needs to be replaced. Board consensus was that the road reconstruct is necessary.

Supervisor Kostik made a motion to approve Resolution 2014- 39, Ordering Plans & Specs for Rolling Oaks Circle Road Reconstruction. Supervisor Schommer seconded the motion. Motion passed 4-0.

3) Valley Oaks 1st Addition

Board discussed that most residents expressed that they were in favor of the road reconstruct in Valley Oaks 1st Addition. After brief discussion, a motion was made.

Vice Chair Kraft made a motion to approve Resolution 2014- 40, Ordering Plans & Specs for the Valley Oaks 1st Addition Road Reconstruction. Supervisor Kostik seconded the motion. Motion passed 4-0.

4) Flag Trail

Chairman Lawrence opened up the discussion by stating that there appeared to be a number of residents who are in opposition to the project. The Board discussed that very few residents came forward in support of the project.

Vice Chair Kraft said that despite the lack of support, the road needs to be fixed. Supervisor Schommer stated that there are many

residents who have communicated to him that the road needs to be fixed, and they are in favor of it.

Chairman Lawrence recommended that the issue be tabled to the December Board Meeting, so that Supervisor Novak may weigh into the matter.

Supervisor Schommer made a motion to table the issue of the Flag Trail Reconstruct/ Repair. Supervisor Kostik seconded. Motion passed 4-0.

There being no other business before the Town Board, a motion to adjourn was heard.

Supervisor Kostik made a motion to adjourn the November 10, 2014 Road Improvement Hearing Special Meeting. Supervisor Schommer seconded. Motion passed 4-0.

Meeting was adjourned at 9:10.

Recorded by:

Lisa Quinn, Township Clerk

Approved by:

Brent Lawrence,

Chairman, Credit River Township