Agenda
Credit River Township
Monthly Meeting
Monday, January 4, 2010
www.creditriver-mn.gov

Note: Meeting begins at 6:00 pm

Call to Order, Pledge of Allegiance

Consent Agenda
   1) Approve Minutes from December 7, 2009
   2) Approve Treasurer Report
   3) Approve Building Permit Report

Old Business
   1) Update on Consultant Meeting with Savage
   2) Update on Adopt a Highway Program – Murphy Lake Road
   3) Update on Meeting with Prior Lake on Fire Contract
   4) Ordinance for Illicit Discharge
   5) Status of Written Procedures
   6) CSTS Operating Revenues – Date for Rate Hearing
   7) CSTS Issues

7:00 pm Public Hearing – Integra Telecom – Consider Application for Franchise

Attorney’s Report
   1) Contract with EcoCheck

Sheriff’s Report

Resident Open Forum

Engineers Report
   1) Consider Request from Joe White, Tri-County Aggregates, Partial Release of Liquidated Damages
   2) Consider Amendments to Fee Ordinance
   3) Update on Sign Inventory Project

SCALE Report

Clerks Report

Treasurer’s Report
   1) Separate Checks for Salary and Expenses
   2) Resolution on Signature Authority – New Bank CD Account
   3) Approve Request from Don Loehr to Release Escrow Funds
   4) Consider Recommendation for Allocation of Territory CSTS Expenses Between Developer and Subordinate Service District
   5) Transfer Funds

Road Report

New Business
   1) Re-Organization Items
   2) Safety on County Road 8
Review and Pay Bills

Adjourn