

**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