Call to Order, Pledge of Allegiance

Public Hearing – Consider CSTS Rates for Stonebridge

Consent Agenda
1) Approve Minutes from April 5, 2010
2) Approve March 2010 Treasurer Report
3) Approve Year to Date Building Permit Report
4) Approve April 2010 Developer’s Escrow Report
5) Repeal Ordinances #3, #4, #5 and #10

Resident Open Forum

Old Business
1) Update on Proposed Mediacom / Integra Resolution
2) Update on Dean Johnson Workshop
3) Update on Eastern Township’s Planning Meeting
4) Monterey Heights / South Passage Crosswalk Signs
5) Territory Fencing Plan

Attorney’s Report

Sheriff’s Report

Park Report

Engineer’s Report
1) Update on Stonebridge warranty work
2) Huntington Way - Westfield Insurance
3) CSTS mowing quotes
4) Central area patching quotes
5) 195th Street patching quotes
6) MS4 Annual Report

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Clerk’s Report

1) Communications (website, newsletter, recording/conferencing equipment)
2) Fire Report from Prior Lake
3) Board address mailing lists
4) Minute Transcribing – Tracy Clark

Upcoming meetings

Met Council Highway System Info Meeting, May 5, 2010, 4-6pm
Township Legal Seminar, June 10, 2010, 9am-4pm
Budget workshop, August 25, 2010

Treasurer’s Report

1) Transfer Funds

Road Report

1) Set dates to meet with residents of Lynn Drive, Monterey Heights and 207th Street
2) Update on projects 1-4
3) Dust coating / graveling update
4) 195th Street culvert repair update

New Business

1) Elmwood Avenue Road Vacate Proposal
2) Adoption of Scott County All-Hazard Mitigation Plan
3) Review Territory mounds #2 and #3
4) Hampshire/Dakota Avenue address change request
5) Discuss Administration fees for pass through to projects
6) Ditch weed spraying vs. mowing
7) Board meeting adjournment by 11pm

Review and Pay Bills

Adjourn