

Credit River Township Board Meeting

Monday, August 16, 2010

Agenda

Call to Order, Pledge of Allegiance

1 Consent Agenda

- 1) Approve minutes from July 19th Sealcoating meeting
- 2) Approve minutes from August 2nd Board meeting

2 Old Business

- 1) Integra Franchise Agreement
- 2) Territory mowing and sign update
- 3) Hills of Credit River road project update

3 Resident Open Forum

4 Engineer's Report

- 1) Stonebridge invoice from Witt
- 2) Progress invoice from Gopher State Sealcoat

5 Treasurer's Report

- 1) EcoCheck Territory charges – LOC expense or SSD
- 2) EcoCheck MHSP charge – capital reserve or operating fund
- 3) Gopher One utility mapping issue
- 4) Developer Agreements – who is responsible for monitoring compliance
- 5) Pledged Security Release signatures for Merchants Bank collateral
- 6) Address Banyon Accounting Software resident concerns
- 7) Treasurer Report monthly review process

6 New Business

- 1) 2011 Budget

7 Review and Pay Bills

8 Adjourn

Upcoming meetings:

MN Assoc. of Townships (MAT) District 4 meeting, August 19, 2010, 7pm