

Credit River Township Board Meeting

Tuesday, September 7, 2010

Agenda

6pm - Regular Meeting

Call to Order, Pledge of Allegiance

1 Consent Agenda

- 1) Approve Minutes from August 16, 2010**
- 2) Approve July 2010 Treasurer Report**
- 3) Approve Year to Date Building Permit Report**

2 Old Business

- 1) Prior Lake Fire Department update**
- 2) Compensation review from March 2010 Board workshop**

3 Resident Open Forum

6:45pm – Form of Government Update – Dean Johnson

7pm - Continuation of the Annual Meeting

Reconvene Regular Meeting

4 Engineer's Report

- 1) Hills of Credit River road project update**

5 Treasurer's Report

- 1) Transfer funds**
- 2) Approve August 2010 Developer's Escrow Report**
- 3) Update on plan to certify unpaid CSTS fees to 2011 taxes**
- 4) Plan for renewing CD maturing 9/7/2010**
- 5) Treasurer Report Review Supervisor Schedule**
- 6) CSTS 2011 Budget Plan**

6 Clerk's Report

- 1) Approve supplemental Election Judge list**
- 2) November meeting with County Administration**

7 New Business

- 1) Approve Resolution to Set the Final 2011 Levy**
- 2) Webster Court Conditional Use Permit application**
- 3) Town Hall snowplowing**
- 4) Consider approval of City of Savage Joint Powers Agreement**

8 Review and Pay Bills

9 Adjourn