Credit River Township Board Meeting
Tuesday, September 4, 2012, 6pm
Agenda

6 PM: Call Meeting to Order, Pledge of Allegiance

1) Approve or Amend Agenda

2) Consent Agenda
   1) July 2012 Treasurer’s Report
   2) August 2012 Developer’s Escrow Statement
   3) July 9, 2012 Board Meeting Minutes
   4) August 6, 2012 Board Meeting Minutes
   5) August 9, 2012 Special Meeting Minutes

3) Open Forum

4) Old Business
   1) Territory Water Update
   2) Fern & Birch Reconstruct Informational Meeting
   3) Territory/ Dakota Avenue Extension
   4) Township Parks
   5) 210th Street

5) New Business
   1) Cable Franchise Renewal
   2) Meeting Cut-Off Time
   3) Discuss Ordinance Regarding Percentages for Road Construction
   4) Discuss Revisions to Environmental Subordinate District Ordinances
   5) Building Permit Fees
   6) District 4 Meeting recap

6) Road Report

7) Engineer’s Report
   1) Lynn & Monterey
   2) 195th Street
   3) Seal Coat Project
   4) NPDES Draft

8) Treasurer’s Report
   1) Transfer Funds
   2) Reimburse/Transfer Funds Resolution

   3) Budget 2013

   4) Certification to Property Taxes Update

   5) Escrow Update
9) Clerk’s Report
   1) Reconvene of Annual Meeting is September 10, 2012 @7 PM
   2) Primary Election (August 14, 2012)
   3) Ruppe Legal Seminar-September Session (Thursday September 6; 9 AM-630 PM).
   4) Township Gratuity Policy

10) Review and Pay Bills

11) Adjourn