Credit River Township Board Meeting

Monday, December 3, 2012, 6pm

Agenda

6 PM: Call December Board Meeting to Order, Pledge of Allegiance

6 PM: MHSP Rate Hearing

1) Approve or Amend Agenda

2) Consent Agenda
   1) October 2012 Treasurer's Report
   2) November 2012 Developer's Escrow Statement
   3) November 8, 2012 Board Meeting Minutes
   4) February 21, 2012 MHSP Rate Hearing Meeting Minutes

3) Open Forum

4) Old Business
   1) Minneapolis Gun Club CUP
   2) Cleary Master Plan Presentation
   3) County 44 Turnback
   4) Building Permit Update

5) New Business
   1) Bulk E-mail list
   2) MAT Annual Meeting Update
   3) Scott County Water Plan
   4) Great River Energy Transmission Line

6) Road Report
   1) Sealcoating / Crack Filling
   2) 18565 Edgewood Trail Driveway Escrow Extension

7) Engineer's Report
   1) Township Maps
   2) Territory Update
8) Treasurer’s Report
   1) Transfer Funds
   2) Audit 2012
   3) MHSP CSTS Capital Expense
   4) Escrow Update

9) Clerk’s Report
   1) Town Hall Blind Update
   2) Deputy Clerk
   3) Records Retention Program
      3.1) Resolution 2012-31: Resolution Adopting the Minnesota General Records Retention Schedule for Cities
      3.2) MAT Recommended Electronic Records Retention Program
   4) Retroactivity

10) Review and Pay Bills

11) Adjourn