Credit River Township Board Meeting

Monday, February 4, 2013, 6pm

Agenda

6 PM: Call February Board Meeting to Order, Pledge of Allegiance
6 PM: Revocation Hearing for County Highway 44 Frontage Road

1) Approve or Amend Agenda

2) Consent Agenda
   1) December 2012 Treasurer's Report
   2) January 2013 Developer's Escrow Statement
   3) January 7, 2013 Board Meeting Minutes

3) Open Forum

4) Old Business
   1) Territory Third Addition
   2) 169th Street / Driveway
   3) Tax Forfeited Land

5) New Business
   1) Township Recommendation - Zoning Ordinance Amendment
   2) Quotes for Township Park & Town Hall Mowing

6) Road Report
   1) Discuss Fern & Birch
   2) Whitewood & Birch Street Sign

7) Engineer's Report
   1) CSTS Locates for Territory
   2) Order Feasibility Report for 2013 Overlay Projects
   3) Order Plans and Specs for 2013 Seal Coat Projects
   4) Discuss CIP Update

8) Treasurer Report
   1) Transfer Funds
   2) Audit Update
   3) Bank Collateral Update
   4) Escrow Update

9) Clerk's Report
1) Electronic Submission, Review, and Filing of Utility Permits
2) Printing of Attachments for Meetings
3) Election 2012 Recap
   3.1) M100 Machine Replacement
4) Township Election March Update
   4.1) Head Judge
   4.2) Polling Hours
   4.3) Resolution 2013-03.1 Resolution Authorizing Contract with Interested Officer-BL under MS 471.88, Sub 5
   4.4) Resolution 2013-03.2 Resolution Authorizing Contract with Interested Officer-TK under MS 471.88, Sub 5
5) Clerk 1 Year Review

10) Review and Pay Bills

11) Adjourn