Credit River Township Board Meeting

Monday, May 6, 2013, 6pm

Agenda

6 PM: Call May Board Meeting to Order, Pledge of Allegiance, Reconvene Board of Equalization

1) Approve or Amend Agenda

2) Consent Agenda
   1) March 2013 Treasurer's Report
   2) April 2013 Developer's Escrow Statement
   3) April 1, 2013 Board Meeting Minutes
   4) April 16, 2013 Residential Road Improvement Hearing Minutes
   5) April 17, 2013 Collector Road Improvement Hearing Minutes

3) Open Forum

4) County Road 8 Corridor Study Presentation

5) Old Business
   1) John Deere Drive Recommendation
   2) Employee Compensation
   3) Residential Overlay
   4) 170th Street

6) New Business
   1) Met Council Redistricting
   2) MAT Urban Township Short Course Update
   3) Use of Creekwood Park
   4) Discuss Township Contractor Insurance Coverage
   5) Re-key Town Hall
   6) Markley Lake Development

7) Road Report

8) Engineer's Report
   1) Seal Coat Project
   2) CSTS Mowing Contract

9) Treasurer Report
   1) Transfer Funds
   2) Bank Signors
   3) Bank updates/ CD Information
4) Escrow Balances
5) Mentorship

10) Clerk’s Report
   1) Road Project Mailings
   2) Building Permit Process Update
   3) Town Hall Maintenance
   4) Territory HOA Information
   5) MHSP CSTS Permit Renewal
   6) MVEC Contest
   7) Change to Scott County Excluded Bingo and Exempt Applications
   8) Supervisor Seat Verification

11) Review and Pay Bills

12) Adjourn