Credit River Township Board Meeting

Monday, October 6, 2014, 6pm

Agenda

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

1) Approve or Amend Agenda

2) Consent Agenda
   1) August 2014 Treasurer’s Report
   2) September 2014 Developer’s Escrow Statement
   3) September 3, 2014 Board Meeting Minutes

3) Open Forum

4) Credit River Township Head Judge Presentation

5) Old Business
   1) Brine Issue
   2) Scale Update
   3) Letter to Residents re: Snowplowing Expectations
   4) CUP Minneapolis Gun Club Update
   5) Credit River Election Discussion
   6) Drainage Projects
   7) Credit River Sign
   8) Scott County Township Association Update
   9) 19555 Oak Grove Ave. Easement Agreement

6) New Business
   1) Prior Lake Flood Planning
   2) Data Practice Policy Update
   3) Legends Liquor License
   4) Transportation Sales Tax Request
   5) Copier Contract Renewal

7) Road Report
   1) Creekwood Patching
8) Engineer’s Report
   1) Assessment Resolutions for 2014 Road Projects
      a) Fern & Birch
      b) Cedar Lane, Cedar Court, Elm Court, Frontier Lane, and portions of Lynn Drive
      c) Hampshire Court
   2) Fern & Birch Pay Estimate
   3) 2014 Overlays Pay Estimate
   4) Valley Oaks Feasibility Report
   5) Rolling Oaks Feasibility Report
   6) Flag Trail Feasibility Report
   7) Gensmer Circle Feasibility Report
   8) Seal Coat Project Payment

9) Treasurer Report
   1) Transfer Funds
   2) Levy Resolution
   3) 2015 CSTS Certifications Resolution
   4) Approval of 2015 Budgeted Revenues & Expenditures
   5) CSTS Budgeting
   6) Misc. Training
   7) County ACH

10) Clerk’s Report
    1) Contract Renewal
    2) General Election Update

11) Town Hall

12) Review and Pay Bills

13) Adjourn