

**Credit River Township Board Meeting**

**Monday, December 7, 2015 6pm**

**Agenda DRAFT**

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

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
  - 1) October 2015 Treasurer's Report**
  - 2) November 2015 Developer's Escrow Statement**
  - 3) November 2, 2015 Board Meeting Minutes**
- 3. Open Forum**
- 4. Old Business**
  - 1) Mediacom**
- 5. New Business**
  - 1) Territory Park**
- 6. Road Report**
  - 1) Safety Sign Invoice (Weight Limit/Local Traffic)**
- 7. Engineer's Report**
  - 1) Pay Estimate for 2015 Road Improvements Project**
  - 2) Pay Estimate for Valley Oaks First Addition**
  - 3) Geotechnical Proposals for Scottview Estates Project**
  - 4) 19555 Oak Grove Ave Project Update**

**8. Treasurer Report**

- 1) Transfer Funds**
- 2) 2015 Special Assessments - Update**
- 3) Territory CSTS Budget**
- 4) Escrow Accounts**
- 5) Utility Locates**
- 6) Application for Property Tax Exemption**

**9. Clerk's Report**

- 1) Meeting Schedule for 2016**
- 2) March 2016 Election**

**10. Town Hall**

**11. Review and Pay Bills**

**12. Adjourn**