

## **Credit River Township Board Meeting**

**Wednesday, September 9, 2015, 6pm**

### **Agenda DRAFT**

**6pm: Call September 9, 2015 Board Meeting to Order, Pledge of Allegiance**

- 1) Approve or Amend Agenda**
  
- 2) Consent Agenda**
  - 1. July 6, 2015 Meeting Minutes**
  - 2. August 3, 2015 Meeting Minutes**
  - 3. July 2015 Treasurer's Report**
  - 4. August 2015 Developer's Escrow Statement**
  
- 3) Open Forum**
  
- 4) Old Business**
  - 1. 21547 Harvest Hills Dr.- Drainage**
  - 2. Solar Garden Zoning**
  - 3. Board Organization**
  - 4. Scottview Park**
  - 5. Uzlik ADU – Easement Vacation**
  - 6. Disaster Relief Funding**
  - 7. Fern/Birch, Valley Paving Update**
  
- 5) New Business**
  - 1. Murphy-Hanrehan Horse Trail**
  - 2. County Highway 8**
  - 3. Sewer Service Inc.-CSTS Proposal**
  - 4. 21020 Clemwood (Harvest Ridge Development)**
  - 5. 18931 Meadow View Blvd.-Property Line Adjustment**
  - 6. 5875 Meadowlark Lane-Lot Split**
  - 7. MAT District 4 Meeting**
  - 8. Stonebridge Sidewalks**
  - 9. City of Savage Liaison Meeting**
  - 10. Berens Country Court Parcel**
  - 11. County Drainage Ditch 4 Assessment**
  - 12. 9191 Credit Rive Blvd Lot Split (Concept)**

- 6) Road Report**
  - 1. Striping Quotes**
  
- 7) Engineer's Report**
  - 1. Pay Estimate for Valley Oaks First Addition**
  - 2. Pay Estimate for 2015 Road Improvement Project**
  - 3. Pay Estimate for 2015 Overlay Project**
  - 4. Phase 2 Sign Replacement Quotes**
  
- 8) Treasurer Report**
  - 1. Transfer Funds**
  - 2. Budget/Levy 2016**
  - 3. Certifications to 2016 Property Taxes**
  - 4. Fund 205 (Cty Rd 75/Murphy Lake Blvd) Transfer**
  - 5. Purchasing Card**
  
- 9) Clerk's Report**
  - 1.**
  
- 10) Town Hall**
  - 1.**
  
- 11) Review and Pay Bills**
  - 1.**
  
- 12) Adjourn**