Credit River Township Board Meeting

Monday, March 7, 2016 6pm

Agenda DRAFT

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

1. Approve or Amend Agenda

2. Consent Agenda
   1) January 2016 Treasurer’s Report
   2) February 2016 Developer’s Escrow Statement
   3) February 1, 2016 Meeting Minutes
   4) February 10, 2016 Board of Audit Meeting Minutes

3. 2015 Audit Report Presentation

4. Open Forum

5. Old Business
   1) Mediacom Franchise Renewal - Invoice

6. New Business
   1) Rental Ordinance
   2) Linch Path
   3) Feldman Lot Split
   4) Territory CSTS Monitoring Well Abandonment
   5) NSU Contract Renewal
   6) Solicitation Ordinance

7. Road Report
   1) Seal Coat Update

8. Engineer’s Report
   1) Scottview Estates Improvement Project
2) Lucerne Trail Update

9. Treasurer Report
   1) Transfer Funds
   2) Audit Update
   3) Escrow Update
   4) Scott County Tax Exempt Properties Update
   5) Township Road Distribution
   6) Financial Presentation – Annual Meeting
   7) HR Update

10. Clerk’s Report
    1) Annual Meeting Agenda
    2) Township Election Update

11. Town Hall
    1)

12. Review and Pay Bills
    1)

13. Adjourn