

## **Credit River Township Board Meeting**

**Monday, May 2, 2016 6pm**

### **Agenda DRAFT**

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

**6PM: Reconvene Local Board of Appeal and Equalization Meeting**

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
  - 1) March 2016 Treasurer's Report**
  - 2) April 2016 Developer's Escrow Statement**
  - 3) April 4, 2016 Board Meeting Minutes**
- 3. Open Forum**
- 4. Old Business**
  - 1) Harvest Hills Quote**
  - 2) Rental Ordinance**
  - 3) Solicitation Ordinance**
  - 4) Wedding Barn and Farm Wineries**
  - 5) O & E Development (Owens Property / Tradition Development)**
  - 6) Mediacom Franchise Agreement/Franchise Fee Revenue**
- 5. New Business**
  - 1) 204<sup>th</sup> St. E Paving**
  - 2) Easement Vacate Request – Lots 13 & 14, Blk 1 – Cress View Estates**
  - 3) Parks and Town Hall Mowing Proposal for 2016 – 2017**
  - 4) Prairie Hills Lane (Road Expenses)**
- 6. Road Report**
  - 1) Culvert at Normandale Rd**
  - 2) Annual Bridge Inspection Report**
  - 3) Longview Lane**
  - 4) Century Lane**
- 7. Engineer's Report**
  - 1) Consider Resolution Awarding Contract for Scottview Estates Improvement Project**
  - 2) Markley Lake Study**
  - 3) Seal Coat Project Update**
  - 4) 2017 CIP Projects**
    - i. Towering Oaks Curve, Towering Oaks Trail**

- ii. **Oak Hill Circle, Oak Hill Lane, Woodridge Drive, Park Lawn Ct,  
Valley View Ct**
- iii. **Kane Ave, Century Lane, Bonita Way**
- iv. **Clemwood Drive**

**8. Treasurer Report**

- 1) Transfer Funds**
- 2) Performance Review**

**9. Clerk's Report**

- 1)**

**10. Town Hall**

**11. Review and Pay Bills**

**12. Adjourn**