

# **Credit River Township Board Meeting**

**Monday, May 1, 2017 6pm**

## **Agenda DRAFT**

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

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
  - 1) February and March 2017 Treasurer's Report**
  - 2) April 2017 Developer's Escrow**
  - 3) April 3, 2017 Board Meeting Minutes**
- 3. Open Forum**
- 4. Old Business**
  - 1)**
  - 2)**
- 5. New Business**
  - 1) On Site Marketing**
  - 2) Scottview Estates Road Work**
- 6. Road Report**
  - 1)**
  - 2)**
- 7. Engineer's Report**
  - 1) Accept Quote from Allied Blacktop for 2017 Seal Coat Project**
  - 2) Final Payment for Crack Filling**
  - 3) Approve Plans and Specs for Stonebridge Denitrification Project**
  - 4) Final Payment for Fern and Birch**
  - 5) Payment to Marks Bobcat and All About Erosion for Valley Oaks Project**
- 8. Treasurer Report**
  - 1) Transfer funds**
- 9. Clerk's Report**
  - 1) Lakeville ISD 194 Election-Nov 7**
- 10. Town Hall**
  - 1)**
- 11. Review and Pay Bills**

**12. Adjourn**