

Credit River Township Board Meeting

Monday, March 5, 2018 6pm

Agenda DRAFT

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

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
 - 1) February 5, 2018 Board Meeting Minutes**
 - 2) 2018 Board of Audit Meeting Minutes**
 - 3) January 2018 Treasurer's Report**
- 3. 2017 Audit Report Presentation – moving to April**
- 4. Open Forum**
- 5. Old Business**
- 6. New Business**
 - 1) Park Equipment Inspections**
 - 2) Myrmel Wind Turbine**
 - 3) Review Draft Resolution Assuming Zoning**
- 7. Road Report**
- 8. Engineer's Report**
 - 1) Lucerne Trail Quotes**
 - 2) Gallagher Park Quotes**
 - 3) Creekwood Improvement Project**
 - 4) Wagonwheel Improvement Project**
 - 5) Harvest Hills Overlay**
- 9. Treasurer Report**
 - 1) Transfer Funds**
 - 2) Banyon Payroll System**
 - 3) Developer Escrow naming conventions**
- 10. Clerk's Report**
 - 1) 2018 Annual Meeting**
- 11. Town Hall**
- 12. Review and Pay Bills**
- 13. Adjourn**