

Credit River Township Board Meeting

Monday, April 8, 2019 6pm

Agenda DRAFT

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

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
 - 1) March 4, 2019 Board Meeting Minutes**
- 3. Audit Report**
- 4. Open Forum**
- 5. Old Business**
 - 1) 16170 St Francis Ln/6331 Sue Ann Lane
 - 2) 2040 Comprehensive Plan
- 6. New Business**
 - 1) Crescent Curve Concept Plan
 - 2) 170th Street
 - 3) Flooding
 - 4) IT Report
 - 5) Incorporation
 - 6) Tara Farm Developer's Agreement and Grading Permit Agreement
 - 7) Sewer/Water Agreement with Savage
- 7. Road Report**
 - 1) Dustcoating - Grading
 - 2) Gravel road – local traffic only (ph)
- 8. Engineer's Report**
 - 1) Crack Filling Quotes
 - 2) Hampshire Avenue Concept Plan
 - 3) 210th and Nevada Assessment Hearing (Bids Opened April 23rd)
- 9. Treasurer Report**
 - 1) Transfer of Funds**
- 10. Clerk's Report**
- 11. Town Hall**
- 12. Reorganization**
- 13. Review and Pay Bills**
- 14. Adjourn**