

Credit River Township Board Meeting

Monday, February 4, 2019 6pm

Agenda DRAFT

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

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
 - 1) TR Report**
 - 2) January 7, 2019 Board Meeting Minutes**
- 3. Open Forum**
- 4. Old Business**
 - 1)**
- 5. New Business**
 - 1) Action Overhead Door / Demcon**
 - 2) Mailbox damage subrogation & liability**
- 6. Road Report**
 - 1) Winter conditions on Flag Trail and Prairie Hills Lane**
 - 2)**
- 7. Engineer's Report**
 - 1) Valley Oaks Final Payment**
 - 2) Wagonwheel Improvement Pay Estimate**
 - 3) 210th and Nevada / CR 27 Turn Lane**
 - 4) CR 27 Bypass Lane**
 - 5) Johanna Preliminary Estimates**
- 8. Treasurer Report**
 - 1) Audit Dates**
- 9. Clerk's Report**
 - 1)**
- 10. Town Hall**
 - 1)**
- 11. Review and Pay Bills**
- 12. Adjourn**