Credit River Township Board Meeting

Monday, June 3, 2019 6pm

Agenda DRAFT

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

1. Approve or Amend Agenda

2. Consent Agenda
   1) May 6, 2019 Board Meeting Minutes
   2) 2019 LBAE Minutes

3. Open Forum

4. Old Business
   1) Tara Farm - Developer’s Agreement & Access Easements
   2) Territory 5th Addition - Extension Request
   3) Creekwood Road Damage - Update
   4) Sewer/Water Utility Agreement - Savage Comments

5. New Business
   1) Towering Oaks Curve
   2) Mark’s Bobcat Mowing Contract
   3) MN Sodding CSTS Mowing Contract 2019-2020

6. Road Report
   1)
   2)

7. Engineer’s Report
   1) 210th and Nevada Ave – Consider Award of Contract
   2) Crack Filling Invoice
   3) Sign Replacement Invoice
   4) DRAFT CIP
   5) Resolution Imposing Weight Restrictions on Wagonwheel Trail

8. Treasurer Report
   1) Transfer funds
   2) 2020 Budget Calendar

9. Clerk’s Report
   1)

10. Town Hall
1) Office 365 contract
2) AV Proposal
3) New computers
4) Surplus equipment disposal (computer parts/lights/fans)

11. Review and Pay Bills

12. Adjourn