

# **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 5<sup>th</sup> 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) 210<sup>th</sup> 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