Credit River Township Board Meeting

Wednesday, September 9, 2020 6pm

Agenda DRAFT

6PM: Call September 9, 2020 Board Meeting to Order, Pledge of Allegiance

1. **Approve or Amend Agenda**

2. **Consent Agenda** Those items on the Board Agenda which are considered routine or non-controversial are included as part of the Consent Agenda. Unless a Board member specifically requests that an item on the Consent Agenda be removed and considered separately, items on the Consent Agenda are considered under one motion, second and vote. Any item removed from the consent agenda shall be placed on the agenda under Old Business.
   1) August 3, 2020 Board Meeting Minutes
   2) August 31, 2020 Developers Escrow

3. **Open Forum** The public forum is intended to afford the public an opportunity to address concerns to the Board. The public forum will be no longer than 30 minutes in length and each presenter will have no more than five (5) minutes to speak. Topics of discussion are restricted to local governmental topics rather than private or political agendas. The Board may discuss but will not take formal action on public forum presentations.

4. **Old Business**
   1) Krenz Lake- Discuss ordering a feasibility study to construct an outlet culvert. CK
   2) Incorporation Informational Meeting- Consider setting a date and time to hold a resident Q&A session. CK
   3) Tara Farms Letter of Credit Reduction Request. SN

5. **New Business**
   1) Adoption of Credit River Comprehensive Plan
   2) Rezoning and Variance Request for 17963 Natchez Ave (Mesinbrink Property)

6. **Road Report**
   1) Speed limit signs on 170th Street East (BL)
   2) Mark’s Bobcat 2020-21 Snow Plow Quote
   3) Gallagher’s Snow Plowing Quote 2020-21

7. **Engineer’s Report**
   1) CSAH 27 Turn Lanes. SN
   2) 210th Street and Nevada Avenue Pay Estimate. SN
   3) Grey Fox Phase 1 Improvement Project Pay Estimate. SN
   4) Monterey Heights & South Passage Improvement Project Pay Estimate. SN
5) Hampshire Avenue Overlay. SN
6) Towering Oaks Curve & Towering Oaks Trail. SN
7) 2021 Overlay Project. SN

8. Treasurer Report
   1) 2021 Expense budget and Levy - DSH
   2) Clerk Credit card limit 2,500.00 - DSH
   3) Care’s Act Spending and Reporting – DSH
   4) Recommendation for Autopayment for Utility/Services - DSH
   5) Casey Parkway Special Assessment - DSH

9. Clerk’s Report
   1) Canvassing Board Requirement

10. Town Hall
    1) Nuvera Proposal PH

11. Review and Pay Bills
    1) Transfer
    2) Claim Summary

12. Adjourn