

Credit River Township Board Meeting

Monday, October 5, 2020 6:00pm

Agenda DRAFT

6:00PM: Call October 5, 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) September 9, 2020 Board Meeting Minutes**
- 2) TR reports**
- 3) 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) Consider approving Law Enforcement Agreement with Scott County Sheriff's Office.**
- 2) Mesenbrink Lot Split****

5. New Business

- 1) Legends Golf Liquor License**
- 2) Country Court Park (BL)**
- 3) Heritage Links Golf Liquor License**

6. Road Report

- 1)**
- 2)**

7. Engineer's Report

- 1) Grey Fox Phase 1 Overlay Project**
- 2) MHSP Overlay Project**
- 3) 2021 Overlay Project**
- 4) France Boulevard and France Court Project**
- 5) 20418 Texas Erosion – Information Only**
- 6) Crescent Curve LOC Reduction Request**

8. Treasurer Report

- 1) Levy Resolution
- 2) CSTS resolution
- 3) Bayon Software

9. Clerk's Report

- 1) Resolution Appointing Election Judges

10. Town Hall

- 1) VoIP Phone Solution from Nuvera (PH)
- 2) Replace Existing Security System (PH)
- 3) Parking lot lights electric eye replacement (BL)

11. Review and Pay Bills

- 1) Transfer

12. Adjourn