

**Credit River Township
Annual Meeting Minutes
March 10, 2020, 7:00pm**

Residents in attendance: 12

- **Clerk Donovan called the 2020 Annual Meeting to Order at 7:00 pm with the Pledge of Allegiance**

1. Call for Nomination of Moderator - Residents Elect Moderator

Clerk Donovan requested nomination for the Moderator for the Annual Meeting.

Clerk Donovan requested a motion to approve the nomination of Chris Kostik as Moderator. Brent Lawrence nominated Chris Kostik as the Moderator.

**Motion to approve the nomination of Chris Kostik as Moderator for the 2020 Annual meeting:
Brent Lawrence
Second: Paul Howe**

Clerk Donovan called for a voice vote:

Aye: 12

Nay:0

Motion Passed: 12-0

2. Announce Agenda for the Annual Meeting

Moderator Kostik reviewed the 2020 Annual Agenda and asked any additional items to be added to the agenda.

Hearing no additional items to be added, Moderator Kostik requested a motion to approve the 2020 Agenda as presented.

**Motion to approve the 2020 Annual Agenda as presented. Paul Howe
Second: Diane Cromer**

Moderator Kostik called for a voice vote:

Aye: 12

Nay: 0

Motion Passed: 12-0

3. Review and Approve Minutes from 2020 Annual Meeting & 2020 Board of Audit Report

- **Moderator:**

Moderator Kostik reviewed the following:

- 2019 Annual Meeting Minutes
- 2019 Continuation of Annual Meeting Minutes
- 2020 Board of Audit Minutes

Copies will be available on the township website after meeting.

Moderator Kostik requested a motion to approve the 2020 Annual Meeting Minutes, Continuation of the 2020 Annual Meeting Minutes and 2021 Board of Audit Minutes.

**Motion to approve the 2019 Annual Meeting Minutes, Continuation of the 2019 Annual Meeting and the 2020 Board of Audit: Carolyn Schulte
Second: Paul Howe**

Moderator Kostik called for a voice vote:

Aye: 12

Nay: 0

Motion Passed : 12-0

4. Fire Report

Moderator Kostik advised Prior Lake Fire Chief Rick Steinhaus was not able to attend.

5. Road Report

Moderator Kostik gave a summary of the Credit River Township roads from the Road Summary Report

6. Snowplowing Report

Moderator Kostik Introduced Supervisor Howe who gave a summary on the Credit River snowplowing.

7. NPDES/Culvert Reports

Moderator Kostik reviewed the Township Culverts and storm water ponds.

8. Financial Report

Moderator Kostik introduced Treasurer Dominique Hill, who presented the Credit River Township Financial Report.

Review of 2019 Financials. Revenue up in General Project Fund due to interest. Expenses were under Budget due to the By-Pass Lane Project being delayed due to Scott County. Park Improvements as planned were not done and are "TBD". Budget Summary was reviewed.

9. Discuss Meeting Continuation for Levy Decisions

Moderator Kostik requested a motion to set the Continuation of the Annual Meeting to discuss levy decisions for Monday, September 14, 2020 at 7:00pm at the Credit River Town Hall.

Motion to set the Continuation of the Annual Meeting on Monday, September 14, 2020 at 7:00pm at the Credit River Town Hall: Carol Schulte

Second: Matt Prettyman

Moderator Kostik called for a voice vote:

Aye: 12

Ney: 0

Motion Passed: 12-0

10. General Discussion Items

a) Official Depository-Old National Bank

Moderator Kostik requested a motion recommending to retain Old National Bank as the Credit River Depository for Funds

Motion recommending to retain Old National Bank as the Credit River Depository for Funds: Diane Cromer

Second: Carolyn Schulte

Moderator Kostik called for a voice vote:

Aye: 12

Ney: 0

Motion Passed: 12-0

b) Official Publisher-Prior Lake American and Lakeville Sun

Moderator Kostik requested a motion recommending the continue use of the Prior Lake American and the Lakeville Sun as the official publishing agents.

Motion to continue use of the Prior Lake American and the Lakeville Sun as the official publishing agents: Carolyn Schulte

Second: Diane Cromer

Moderator Kostik called for voice vote:

Aye: 12

Nay: 0

Motion passed 12-0

c) Official Posting Location-Posting Board Credit River Town Hall

Moderator Kostik requested a motion recommending to continue the use of the posting board at the Credit River Town Hall as the official posting location.

Motion to continue the use of the posting board at the Credit River Town Hall as the official posting location: Carolyn Schulte

Second: Diane Cromer

Moderator Kostik called for voice vote:

Aye: 12

Nay: 0

Motion passed 12-0

11. Set Date, Time, and Location to Convene 2021 Annual Meeting

Moderator Kostik requested a motion to convene the 2021 Annual Meeting at 7:00 pm on Tuesday, March 9, 2021 at the Credit River Town Hall

Motion to convene the 2021 Annual meeting on Tuesday, March 9, 2021 at 7:00 PM, Location-Credit River Town Hall: Carolyn Schulte

Second: Diane Cromer

Moderator Kostik called for voice vote

Aye: 12

Nay: 0

Motion Passed: 12-0

Meeting Recess:

Moderator Kostik requested a motion to recess the 2020 Annual Meeting until Monday, September 14, 2020 at 7:00 pm, at the Credit River Town Hall

Motion to recess the Annual Meeting until Monday, September 14, 2020 at 7:00 pm at the Credit River Town Hall: Carolyn Schulte
Second: Matt Prettyman
Motion Passed/Failed: 12


Moderator Kostik called for voice vote:
Aye: 12
Nay: 0
Motion Passed: 12-0

Motion Passed or Failed

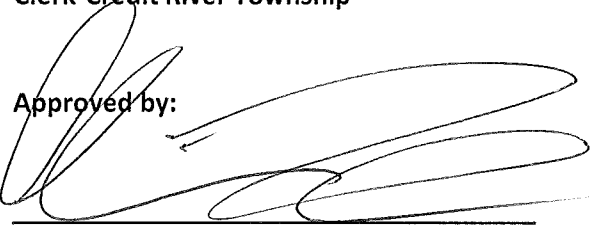
Moderator Kostik announced meeting has been recessed.

Meeting recessed at: 7:45pm

Recorded by:


Clerk-Credit River Township

Approved by:


Moderator-2020 Annual Meeting
Credit River Township