

# **Credit River Township Board Meeting**

**Monday, November 9, 2020 6:00pm**

## **Agenda DRAFT**

6:00PM: Call November 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) Developer's Escrow Summary (dsh)**
- 2) October 5, 2020 Board Meeting Minutes (KD)**

- 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) Country Court playground (BL)**
- 2)**

### **5. New Business**

- 1) Tara Farms LOC (SN)**
- 2) Tara Farms Snow Plowing (SN)**
- 3) CSTS MHSP Capital expense – Engineer report next steps (SN)**
- 4) Fire Contract- consider approving fire services agreement with City of Prior Lake. (CK)**
- 5) Building Inspector- Consider authorizing the execution of a contract with the recommended building inspection firm(CK)**

### **6. Road Report**

- 1)**
- 2)**

### **7. Engineer's Report**

- 1) Crescent Curve LOC Reduction (SN)**
- 2) Krenz Lake Outlet Feasibility Report (SN)**
- 3) Territory Storm Sewer Repairs (SN)**

**8. Treasurer Report**

- 1) Budget – Fire change
- 2) Cares Act reporting

**9. Clerk's Report**

- 1)

**10. Town Hall**

- 1) Security System proposal (PH)

**11. Review and Pay Bills**

- 1) Transfers

**12. Adjourn**