

# Credit River Township Board Meeting

Monday, March 1, 2021 6:00pm

## Agenda

6:00PM: Call March 1, 2021 Board Meeting to Order, Pledge of Allegiance

**1. Approve or Amend Agenda**

**2. Sheriff Report**

- 3. 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) **January 19, 2021 Planning Commission and Board Meeting Minutes**
- 2) **February 1, 2021 Board Meeting Minutes**
- 3) **Van Gyzen Lot Line Adjustment Permit**
- 4) **Gray Lot Line Adjustment Permit**
- 5) **Resolution No. 2021-04: Declaring the Official Intent of Credit River Township to have Minnesota Statutes Section 272.162 Relating to Restrictions on Transfers of Specific Parcels of Property Enforced by Scott County**

- 4. 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.

**5. 2020 Audit Report (DH)**

**6. Old Business**

- 1) **Netwave Broadband update (PH)**
- 2) **Credit River Logo (CK)**
- 3) **Citizenserve – add 2 more users (CN)**

**7. New Business**

- 1) **Envirotech Dust Coating Quote (BL)**
- 2)

**8. Road Report**

- 1)
- 2)

**9. Treasurer Report**

- 1) 2021 Territory CSTS Budget (DH)
- 2) 2021 MHSP CSTS Budget (DH)
- 3) 2021 Stonebridge CSTS Budget (DH)

**10. Clerk's Report**

- 1)

**11. Town Hall**

- 1)

**12. Review and Pay Bills**

- 1) Transfer

**13. Adjourn**