1 Approve or Amend Agenda

Chairman Lawrence asked if any Board member would like to add or remove anything to the Agenda. Vice Chairman Nilsen added street sweeping discussion and Supervisor Novak added pothole discussion.

2 Old Business

1) Territory Proposal from Tradition Development

The Board discussed the Territory remaining work and updated proposal from Rob Waccholz with Traditions Development.

Vice Chairman Nilsen made a motion to direct Engineer Nelson to move forward on the Wetland Mitigation process. Supervisor Schommer offered a second, motion passed 5 – 0

The Board further determined they will review this updated version of the contract and make a final decision at the May 2, 2011 Board meeting.

2) Road Assessment Guidelines

The Board continued to discuss road maintenance assessment options. They also reviewed the collector road information presented by Engineer Nelson.

Supervisor Novak requested that Engineer Nelson revise the new maintenance spreadsheet to normalize the numbers on that spreadsheet with those in the 5 Year Capital Improvement Plan. Engineer Nelson will make the requested revisions and the Board will continue to review and discuss this at the Board meeting scheduled for April 27, 2011 at 6pm.

3) Treasurer Position Update

The Board discussed the status of the Treasurer position interview process. They determined that they will conduct the final interview as a panel with Brad from Abdo, Eick & Meyers Audit Firm.

4) Lakeview Bank CD renewal

Supervisor Schommer made a motion to approve the renewal of the CD at Lakeview Bank at a rate of .95%. Supervisor Kraft offered a second, motion passed 5 – 0.

5) Street Sweeping & Potholes

The Board discussed the roads that need street sweeping and Vice Chairman Nilsen confirm the list and will arrange the sweeping schedule. Supervisor Novak reported that there are pothole problems on Lynn and Monterey. Supervisor Kraft will do an inspection.

3 Review and Pay Bills
Supervisor Kraft made a motion to transfer $14,000 from the savings to the checking account. Supervisor Novak offered a second, motion passed 5 – 0.

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4 Adjourn

There being no further business before the Town Board, Vice Chairman Nilsen made a motion to adjourn the meeting. Supervisor Schommer offered a second. Motion passed 5 – 0. The meeting was adjourned at 8:25pm.

Submitted By: (s/) Cathy Haugh
Township Clerk
Credit River Township

Approved By: (s/) Brent Lawrence
Chairman Board of Supervisors
Credit River Township