

Credit River Township Board Meeting Notes

August 15, 2011, 6pm

Call to Order:

Chairman Lawrence called the meeting to order at 6:00 pm.

Members Present:

Chairman Brent Lawrence, Vice Chairman Bruce Nilsen, Supervisor Al Novak, Supervisor Leroy Schommer, Supervisor Tom Kraft

Others Present:

Township Clerk Cathy Haugh, Township Treasurer Sarah LeVoir

1 Approve or Amend Agenda

Chairman Lawrence asked if any Board member would like to add or remove anything on the Agenda. Under New Business Treasurer LeVoir added Audit Proposal, Clerk Haugh added Annual Meeting and Furniture and Supervisor Novak added Technology update.

2 Open Forum

No resident discussion during Open Forum

3 Old Business

1) Road Re-Construct Assessment Guideline

The Board discussed the bonding and other financing option information provided by Treasurer LeVoir and Supervisor Novak. Supervisor Schommer made a motion to accept the Road Re-Construct Assessment Guideline and that the Township portion of the costs for road re-construct projects should be set at 40%. Vice Chairman Nilsen offered a second, motion passed 5 – 0

2) Cress View Estates cul-de-sac

Ted Kowalski with On-Sight Marketing/JB Woodfitters will provide the Board with contractor estimated costs associated with finishing the cul-de-sacs for review at the September 6, 2011 Board meeting.

3) County Road 8 Corridor Study

The Board discussed Township Board member representation on the Project Management Team attending monthly meetings beginning in September. The Board determined that Supervisors Kraft and Nilsen will represent the Township on this Team. Clerk Haugh will provide the County with contact information.

4) 2012 Budget

Treasurer LeVoir reviewed the updated budget report. The Board discussed miscellaneous line items including the election supplies budget and determined this will be \$1,000 for now and Clerk Haugh will check with Scott County Elections regarding possible additional 2nd precinct costs and report back to the Board at the September 6, 2011 Board Meeting.

4 New Business

1) Audit Proposal

Treasurer LeVoir presented the Board with a 3 year extension proposal from Abdo, Eick and Meyers for conducting the Township annual financial audits and explained some cost comparisons. Treasurer

LeVoir will confirm that this is not a locked in 3 year agreement and report back to the Board at the September 6, 2011 Board Meeting.

2) Annual Meeting

The Board discussed how to get the word out that this year a special meeting date has been scheduled of September 12, 2011 rather than as a part of the September scheduled Board meeting. The Board determined that a small ad will be placed in both newspaper publications on September 10th and will place the information on the website and ask the webmaster to send an email blast.

3) Furniture/Technology update

The Board discussed the current furniture and computers.

5 Adjourn

There being no further business before the Town Board, Vice Chairman Nilsen made a motion to adjourn the meeting. Supervisor Novak offered a second. Motion passed 5 – 0. The meeting was adjourned at 8:01pm.

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

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