

Credit River Township Board Meeting Notes

November 21, 2011, 6:30pm

Call to Order:

Chairman Lawrence called the meeting to order at 6:30pm.

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 Engineer Shane Nelson

Warren Johnson, the contractor completing the work for Mr. Krieger was also in attendance at this meeting as well as Mr. Krieger's attorney, Larry Severson.

1 Old Business

- 1) Krieger revised plan – 19555 Oak Grove Avenue, Prior Lake, MN

Chairman Lawrence asked that the meeting record reflect that Mr. Timothy Krieger, 19555 Oak Grove Avenue, Prior Lake, MN asked that this special meeting be held tonight at his cost to include all Engineer and Attorney consulting fees as well as Board member costs.

The Board discussed the history of this project and Supervisor Kraft explained that there is still an outstanding balance from January of 2011 for \$6,148.75. The Board made a decision to certify this amount to Mr. Krieger's property taxes per attorney Larry Severson's request to keep this bill a separate issue.

Engineer Nelson provided an overview of the history of this property and the most recent revised plan explaining the utility easement drainage areas that have been encroached upon without pre-approval.

The Board reviewed and discussed each change to this recent revised plan with Engineer Nelson and Mr. Krieger's contractor Warren Johnson.

Supervisor Schommer made a motion to pass Resolution 2011-01 Certifying Delinquent Services fees to Scott County in the amount of \$6,148.75 with an interest rate of 6% to the Krieger property located at 19555 Oak Grove Avenue, Prior Lake, MN 55372. Vice Chairman Nilsen offered a second, motion passed 5 – 0

Vice Chairman Nilsen made a motion that the Board will approve a revised Encroachment Agreement contingent on the following items on the plan being revised and completed, 1) move the patio out of easement area toward the East, 2) establish the emergency overflow for the dirt pond, 3) complete the extension of one section of the outlet pipe for the dirt pond, and 4) delete cut off willows at ground level verbage and that Engineer Nelson will do a prior to work inspection and a final inspection of the work and contingent on the land owners entering into said Encroachment Agreement. Supervisor Novak offered a second, motion passed 5 – 0

Vice Chairman Nilsen requested that the bike path verbage in the Encroachment Agreement should be changed to bitumious walking/bike path. Engineer Nelson will work with attorney Ruppe to add emergency repair language to the Encroachment Agreement and also language that covers any future changes or improvements being covered in this Agreement. Supervisor Schommer requested that doc be added to any area where we are listing items to be maintained be added to the Agreement.

2 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 7:51pm.

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

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