

**Credit River Township Second May Meeting
Monday, May 20, 2013 6:00 pm
Meeting Minutes**

The May 20, 2013 Credit River Township Second May Meeting was called to order at 6:00 PM by Chairman Brent Lawrence with the Pledge of Allegiance.

Members Present:

Chairman Brent Lawrence; Vice Chairman Tom Kraft; Supervisor Leroy Schommer; Supervisor Chris Kostik, Supervisor Al Novak.

Others Present:

Township Engineer Shane Nelson, Township Treasurer Sarah LeVoir.

Members Absent:

Township Attorney Bob Ruppe, Township Clerk Lisa Quinn.

1) Approve or Amend Agenda.

Chairman Lawrence asked if anyone would like to add or remove anything from the agenda.

Treasurer LeVoir asked to add Escrow as #7A.

Supervisor Leroy Schommer asked to add Road Update as #9.

2) Open Forum

No items were added here.

3) Anchor Bank Representative.

Treasurer LeVoir introduced Ms. Merri Schreiber, the Anchor Bank Representative for Credit River Township. Ms. Schreiber discussed current interest rates and having to lower interest rates to match current market conditions.

Chairman Lawrence thanked Ms. Schreiber for coming in and advised her that Treasurer LeVoir would be her township contact.

4) 2013 Residential Overlay

Township Engineer Nelson presented 2 overlay options. After considering conditions, The Board decided to go with a 2" overlay on 167th Street, 169th Street, 180th Street and Jennifer Lane, and a 1.5" overlay on Cleary Lake Court and 165th Street.

The first of the two resolutions to be approved, Resolution 2013-14, Resolution Approving Plans and Specifications and Ordering Advertisement For Bids, regarding the plans and specifications for the improvement of portions of 165th Street, 169th Street, 180th Street, Cleary Lake Court and Jennifer Lane, was discussed.

Vice Chair Kraft made a motion to approve Resolution 2013-14, Resolution Approving Plans and Specifications and Ordering Advertisement For Bids. Supervisor Novak seconded the motion. Motion passed 5-0.

The second of the resolutions to be considered, Resolution 2013-15, Resolution Declaring Costs to Be Assessed and Ordering Preparation of Proposed Assessment and Notice of Assessment Hearing was discussed. The Board decided to hold the Residential Overlay Assessment Hearing at the Town Hall, Monday, June 17th at 6pm.

Supervisor Kostik made a motion to approve Resolution 2013-15, Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. Supervisor Schommer seconded the motion. Motion passed 5-0.

5) 2013 Collector Overlay

After a brief discussion, Resolution 2013-16, Resolution Approving Plans and Specifications and Ordering Advertisement for Bids was approved.

Supervisor Kraft made a motion to Approve 2013-16, Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. Supervisor Kostik seconded the motion. Motion passed 5-0.

The second resolution, Resolution 2013-17, Resolution Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment and Notice of Assessment Hearing was discussed. The Board decided to hold the Collector (170th Street) meeting at the Town Hall, Monday, June 17th at 730pm.

Supervisor Novak made a motion to approve Resolution 2013-16, Resolution Approving Plans and Specifications and Ordering Advertisement for Bids. Supervisor Novak seconded the motion. Motion passed 5-0.

The Board determined that an interest rate for the assessment for the 2 overlay projects that have been approved will be 3.6% for up to 10 years. This would be sent out in a public mailing before the assessment hearing.

Supervisor Schommer made a motion to approve an interest rate for the 2013 Overlay Projects to be set at 3.6% for a period of up to 10 years. Supervisor Kostik seconded the motion. The motion passed 5-0.

6) CSTS Sump Pump Ordinance

CSTS (Community Sewage Treatment Systems) Sump Pump Ordinance 2013-01 was discussed. It was decided that if it was adopted, a public mailing would go out, directing the public to the Township Website. Township Supervisor Novak will draft the letter to the Residents.

Supervisor Kraft made a motion to approve CSTS Sump Pump Ordinance 2013-01. Supervisor Novak seconded the motion. The motion passed 5-0.

7) Discuss Township Combo/Split

There is a potential combo/ split among two adjoining properties that is being considered in the Township that may have an Overlay Assessment effect. After a brief discussion, it was decided nothing could be done until a permit was applied for.

7a) Territory Third Addition Escrow

After a brief discussion, it was decided that 2 additional \$900.00 escrow checks needed to be collected from the contractor to cover the two driveway permits for well construction.

8) Acknowledge Charitable Gambling Permit- Cystic Fibrosis Foundation

A recommendation was made to acknowledge a charitable gambling tax exempt application for the Cystic Fibrosis Foundation to hold a raffle at the Legends Club on July 25th.

Supervisor Novak made a motion to acknowledge the Charitable Gambling Permit-Cystic Fibrosis Foundation. Supervisor Kostik seconded the motion. The motion passed 5-0.

9) Road Update

The Board discussed road sweeping and graveling being finished, and dust coating to be completed soon.

The Board then discussed the new speed limit signs on 170th and the enforcement of that speed.

9) Adjourn

There being no further business before the Board, a motion to adjourn was heard.

Supervisor Schommer made a motion to adjourn the May 20, 2013 meeting. Supervisor Novak seconded the motion. The motion passed 5-0.

The meeting was adjourned at 7:30pm.

Recorded by Mary Rieder, Deputy Clerk

Edited by Lisa Quinn, Township Clerk

Brent Lawrence, Chairman, Credit River Township