

**Credit River Township Board Meeting**

**Monday, June 2, 2014, 6pm**

**Meeting Minutes**

**The June 2, 2014 Credit River Township Meeting was called to order with the Pledge of Allegiance at 6PM by Chairman Brent Lawrence.**

**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 Attorney Bob Ruppe, Township Clerk Lisa Quinn, Township Treasurer Sarah LeVoir

**1) Approve or Amend Agenda:**

Clerk Quinn asked that "Cystic Fibrosis Charitable Gambling Application" be added as Item #2 under Clerks Report.

Supervisor Kostik asked that "Murphy Lake Bridge" be added as Item #1 under Road Report.

Supervisor Schommer asked that "Ditches" be added as Item #2 under Road Report.

**Supervisor Kostik made a motion to approve the amended agenda. Supervisor Schommer seconded the motion. Motion carried 5-0.**

Items were added or changed as requested.

**2) Consent Agenda**

**1) April 2014 Treasurer's Report**

**2) May 2014 Developer's Escrow Statement**

**3) May 5, 2014 Board Meeting Minutes**

**3) 2014 Credit River Township Local Board of Appeal and Equalization Minutes**

**Vice Chair Kraft made a motion to approve the Consent Agenda. Supervisor Novak seconded the motion. Motion carried 5-0.**

**3) Open Forum**

Resident M. Schowalter appeared before the Board to discuss some water / drainage problems at his residence in the Creekwood neighborhood. He provided pictures of the issue for the Board to review. Vice Chair Kraft visited the site and verified that there is a large amount of standing water on the property. Vice Chair Kraft suggested that increasing the size of the culvert at this location may create an issue to other properties downstream. Resident Schowalter states he is willing to pay for the landscaping / sloping of his yard if the Township would "widen and lower" the ditch.

Supervisor Schommer mentioned that a property south of the complainant's property may have removed water-absorbing natural vegetation in past years, and that may be contributing to the current problem.

Engineer Nelson looked at the standing pool of water during a dry period and noted 4-6" of water. He states that although changing/ moving rock and widening the drainage swale is not a lot of money, any larger scale solution would be costly. There is also the issue that generally, water flow cannot be increased into any natural water body, because on a large scale that causes flash floods.

After brief discussion, Chairman Lawrence asked that Supervisor Schommer, Vice Chair Kraft, and Engineer Nelson review the area, make some

calculations, and report to the Board. Chairman Lawrence asked that “Creekwood Drainage” be added to the July agenda.

There being no other business presented by the assembled residents for Open Forum, it was closed.

#### **4) Old Business**

##### **1) Town Hall Hours**

Supervisors Kostik and Novak recommend Town Hall hours be strictly Tuesdays from 0830-1200. Many residents request additional appointments at other times with the Clerk & Engineer. As of this time the Board would like to limit appointments outside of the regular Town Hall Hours.

##### **2) AUER Document**

Supervisor Novak reviewed the digital AUER Document and states that it is user-friendly.

##### **3) Deputy Clerk Computer**

As the Deputy Clerk’s computer is 7 years old and no longer able to be updated, the Board decided to budget for and purchase at least one new computer in 2015 for the three staff computer rotation. Supervisor Novak also stated that going forward, the computer renewal time period will be 3 years (absent interim issues.)

##### **4) New Publishing Guidelines**

Supervisor Schommer recommends that special items will be added to the new summarized version of the published agenda as needed to inform interested residents and contractors.

**5) Scott County JPA for Assessment Services**

Treasurer LeVoir briefed the Board on an unscheduled contracted price increase for the Assessment Services received from the Scott County Tax Assessor's Office. The amount of this increase for 2014 is \$2300. Last year the Credit River Board decided not to pay the unscheduled increase, but after discussion, they authorized Treasurer LeVoir to pay the additional amount on behalf of Credit River Township.

**Supervisor Novak made a motion that Scott County Assessment Services be paid the additional \$2300 that has been invoiced outside of the contracted amount. Supervisor Schommer seconded the motion. Motion passed 5-0.**

**6) Creekwood Park Update**

Creekwood Park Residents are requesting some new playground equipment for the Township Park located in their neighborhood. Chairman Lawrence, Supervisor Schommer, and Creekwood area Resident Shaper received a quote for new playground equipment from St. Croix Recreation. The quotes for groupings of various pieces of equipment ranged from \$17,124.00 to \$18,281.00. Supervisor Schommer mentioned that additional install work would bring the total to approximately \$20,000.00. He also said if two parks were done at the same time, freight charges on the equipment would be reduced.

Vice Chair Kraft said he would like some promotion done so that others throughout the Township could use the park & equipment, as well.

After discussion, the Board decided that \$20,000 be deducted from the Park fund and set aside for the improvements for Creekwood Park.

**Vice Chair Kraft made a motion that up to \$20,000 from the park fund be budgeted for installation of new playground equipment in Creekwood Park. Supervisor Schommer Seconded. Motion passed 5-0.**

At this time, Chairman Lawrence noted that it was 6:58 and that two minutes remained until the noticed Assessment hearing for Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Stonebridge Court, portions of Lynn Drive. He asked for a motion for a two minute recess.

**Supervisor Kostik made a motion for a two minute recess in the June 2, 2014 Credit River Township Board Meeting. Supervisor Novak seconded the motion. Motion passed 5-0.**

**Assessment Hearing, Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Crimson Court, and Portions of Lynn Drive.**

At 7 PM, Chairman Lawrence opened the Assessment Hearing for Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Crimson Court, and Portions of Lynn Drive. He read the Assessment Hearing Announcement, provided by the Township Attorney. The Assessment Hearing Announcement, on file in the Township office, states that the Assessment Hearing being held is the second of two required hearings held to set an Assessment for the Road Overlay of Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Crimson Court, and portions of Lynn Drive. The notice also states that any and all notices of objection must be submitted in written form before the meeting is closed

Chairman Lawrence asked if any of the assembled residents wanted to make any statements or ask any final questions about the project or the proposed assessment amount of \$2,960.00 per lot.

No questions or comments were heard from any person.

Chairman Lawrence called three times for any written notice of objection to the assessment. No one responded. Chairman Lawrence asked the Clerk if any written

notice of objection has been received by the Town office. The Clerk answered that there had not been.

Hearing no comments, and no written notice of objection received by anyone in attendance, the Chair called for a motion to close the meeting, thereby finalizing the intent to Assess.

Supervisor Schommer made a motion to close the Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Stoneridge Court and portion of Lynn Drive assessment Hearing. Supervisor Kostik seconded the motion. Motion passed 5-0.

Supervisor Novak made a motion to reopen the June 2, 2014 Credit River Township Board Meeting. Vice Chair Kraft seconded the motion. Motion passed 5-0.

## **5) New Business**

### **1) 2014-2015 Snowplowing Bids Due**

A bid has been received by Mark's Bobcat for Town Hall Snowplowing Services. The Board would prefer a 2 season contract and Chair Lawrence directed Clerk Quinn to consult with the Contractor to see if he would be interested in agreeing to his prices and services for two seasons. After brief discussion, the Credit River Board accepted the bid for such services and directed the Clerk to draft the Contract for signatures, after discussion with the Contractor.

**Supervisor Schommer made a motion to accept the Mark's Bobcat Town Hall Snowplowing Contract for 2014-2016. Supervisor Novak seconded. Motion passed 5-0.**

Clerk Quinn was directed to draft the contract thus starting the finalization process, and Chairman Lawrence to sign it on behalf of the Township when it was complete.

## **2) Credit River Township Population / Household Report**

Chairman Lawrence wanted to draw the report to the Board's attention. A copy of the report is available in the Town Hall. The report shows the approximate census of Credit River Township to be 5,432 as of April 1, 2013.

## **3) Building Permit Questions**

The Board discussed the Building permit questions staff have been receiving on Tuesday during staff hours. Most of them have to do with zoning regulations and inquiries regarding the possibilities of their personal projects. Although Credit River processes building permits on Tuesdays, at this time we do not offer personal zoning services, and will direct residents to the Scott County Zoning & Building Permit Counter/ website for those kinds of inquiries.

## **4) Upcoming Meeting Dates**

**Supervisor Kostik made a motion to move the September Board Meeting to Wednesday, September 3, 2014, and to move the November Board Meeting to Wednesday, November 5, 2014. Supervisor Schommer seconded the motion. Motion passed 5-0.**

## **6) Road Report.**

### **1) Murphy Lake Bridge**

Supervisor Kostik reports that after inspection by Engineer Nelson, the Murphy Lake Bridge is acceptable as it is and does not require any work. Supervisor Kostik will report to the County Highway Department that Credit River Township will not be doing any work on the bridge.

## **2) Ditches**

Supervisor Schommer reports that there are some standing water issues in the ditches at a residence on Natchez and also one in Wagonwheel. Supervisor Schommer has directed Engineer Nelson to review the issues.

Vice Chair Kraft reports that during the last rainstorm, dirt has washed in and filled a ditch on Longview. It will have to be re-ditched and the black dirt will have to be hauled away. Vice Chair Kraft also reports that dustcoating will be June 9<sup>th</sup> & 10<sup>th</sup> in the Township.

Vice Chair Kraft recommends that instead of all the Supervisors driving the Roads, that they divide them up in a way that makes sense according to what roads are near their homes; otherwise, it takes hours to drive them all to check them for maintenance issues.

Resident Beverly Parrish reports that since the road she lives on has been redone in 2008, she has a lot of standing water in the ditches. Supervisor Schommer recommended sending the Township Engineer to the road tomorrow to assess the situation.

**Supervisor Schommer made a motion to recess the June 2, 2014 Credit River Township Board Meeting. Supervisor Kostik seconded the motion. Motion passed 5-0.**

**Assessment Hearing, Hampshire Ave.**

At 7:30 PM, Chairman Lawrence opened the Assessment Hearing for Hampshire Court. He read the Assessment Hearing Announcement, provided by the Township Attorney. The Assessment Hearing Announcement, on file in the Township office, and states that the Assessment Hearing being held is the second of two required hearings to set an Assessment for the Road Overlay of Hampshire Court. The notice also states that any and all notices of objection must be submitted in written form before the Assessment Hearing is closed.

Chairman Lawrence asked if any of the assembled residents wanted to make any statements or ask any final questions about the project or assessment amount of \$3920.00 per lot for lots #1-3, and in the amount of \$7840.00, for the lot known as #4 (PID#4920211).

No questions or comments were made by any person.

Chairman Lawrence called three times for any written notice of objection to the assessment. No one responded. Chairman Lawrence asked the Clerk if any written notice of objection has been received by the Town office. The Clerk answered that there had not been.

Hearing no comments, and no written notice of objection received by anyone affected by the Assessment or otherwise, the Chair called for a motion to close the meeting, thereby finalizing the intent to Assess.

**Supervisor Novak made a motion to close the Hampshire Court Assessment Hearing. Supervisor Kostik seconded the motion. Motion passed 5-0.**

**Supervisor Schommer made a motion to reopen the June 2, 2014 Credit River Township Board Meeting. Supervisor Kostik seconded the motion. Motion passed 5-0.**

## **Engineer's Report.**

### **1) Heitl Way Drainage**

Property owners appeared with information regarding drainage issues on Heitl Way. Heitl Way Resident John Bowen is concerned that he has pooling of water in his yard and has had an independent Engineer (not named) look at his ditch. Mr. Bowen stated that the un-named Engineer told Mr. Bowen that the ditch appeared to be too small. Township Engineer Nelson referenced a meeting that Resident Bowen, Chairman Lawrence, and he had last fall, at that time a suggestion was made for a fix for the drainage issue in Mr. Bowen's yard.

However, Engineer Nelson also cautioned that another problem created by increasing flow at the Bowen's address would be a downstream neighbor's flooding.

After discussion, Chairman Lawrence made some recommendations to the Resident including: 1) if the resident has a culvert plan, the Engineer may be able to review it; 2) That any work outside of the Town right-of-way would be the resident's responsibility, including removing sprinklers and "berming up" the edge of the yard to direct drainage away from the Resident's home.

Vice Chair Kraft recommended that the Township Engineer, Bohnsack and Hennen Engineering, and he visit the site tomorrow. Estimated costs and a plan will be presented to the Homeowner and the Board at the July Board Meeting. From there, the parties can determine financial participation, if any. The Clerk will put the issue on the July Meeting Agenda.

Another Heitl Way Resident, Mr. John Craig, states that he has a 50 ft. drainage easement that is eroding. He feels that it has eroded 3-4 ft. the last 2 years. The easement runs along the Credit River and the River is

eroding to the point that it may at some point encroach into the Residents drainfield. The Town Board and the Town Engineer recommend that the resident contact Scott Soil & Water and have them inspect the situation; they may be able to make recommendations on fixes or grants that may be available. Chairman Lawrence asks that the Resident inform the Town Board if any work is going to be done in the Drainage easement.

Credit River Resident Carolyn Schulte reports drainage problems on her property. She states that her ditch is full of dirt. She states that she as a Township Resident does not want to pay for anyone else's ditch problems, as they brought the property as it is and feels that it is their responsibility to mitigate, especially if they made changes to the property, aggravating the problems.

## **2) Adopt Resolution Awarding Contract for Overlay Projects.**

Engineer Nelson presented Resolution 2014-15, Resolution Accepting Bid and Awarding Contract for 2014 Overlay Projects. Both projects are referenced under the same Resolution (Cedar Lane, Cedar Court, Elm Court, Frontier Lane, Crimson Court, Stoneridge Court, and Portions of Lynn Drive and Hampshire Court).

**Vice Chair Kraft made a motion to adopt Resolution 2014-15, Resolution Accepting Bid and Awarding Contract for 2014 Overlay Projects to McNamara Contracting. Supervisor Novak seconded the motion. Motion passed 5-0.**

## **3) Sign Replacement**

Engineer Nelson summarized the sign replacement plan for Credit River Township Roads. He asked for Board direction on how they would like to proceed. The Board discussed adding signs that say "Welcome to Credit

River Township.” Supervisor Schommer will get a sample made up and present it at the next meeting for Board approval.

After discussion, the Board made a motion.

**Supervisor Kostik made a motion to approve the sign replacement plan, and additionally, assign Supervisors Kostik and Schommer to obtain quotes from Safety Signs. Supervisor Novak seconded the motion. Motion passed 5-0.**

#### **4) Lynn & Monterey**

Engineer Nelson presented a short list of Lynn & Monterey residences that have small issues regarding driveway aprons and ditches. He requested Board direction on how they would like to proceed on these issues, given that \$1,078,363.00 of the project budget of \$1.2 million has been allocated to other project expenses.

Supervisor Novak and Vice Chair Kraft will review the Lynn & Monterey resident’s concerns and assess whether or not the costs to mitigate the reported concerns will fall under the original project.

#### **5) Seal Coat / Crack Filling.**

Engineer Nelson reports that a large amount of patching will need to be done in the Creekwood development in order to get the road in shape for a seal coat. He asks the Board whether or not it will be worth continuing to patch at the cost of almost \$60,000.00, or to place it on the CIP for an Overlay.

Vice Chair Kraft recommended looking at the options, including possibly a reclaim. The Board discussed having an open house and presenting to the residents what the options would be.

**Supervisor Novak made a motion to accept the 2014 Seal Coating Plans. Supervisor Kostik seconded the motion. Motion passed 5-0.**

Engineer Nelson states the next step would be marking the patching for the sealcoat and crack fill.

**6) 2015 CIP.**

Engineer Nelson recommends delaying some of the roads in Territory for a year and to move some of the seal coat roads up a year, including Princeton Lane.

Vice Chair Kraft recommends crack filling the roads every two years. He states that is what really saves the road. Engineer Nelson updated the Board on studies that are being done on roads constructed with expansion joints and suggests that Credit River may want to adopt the procedure in the future.

For Township Bonding and vendor payment reasons, Treasurer LeVoor asks that the Board adopt a tight schedule for 2015 projects.

Chairman Lawrence asks that "Establish Fall Road Meetings" be added to the July Board Meeting Agenda.

**9) Treasurer Report**

- 1) Transfer Funds.** Treasurer LeVoor asked that a transfer of \$130,000.00 be approved from the Township Savings Account to the Township Checking Account to pay claims.

**Supervisor Novak made a motion to transfer \$130,000.00 from the Township Savings Account to the Township Checking Account to pay claims. Supervisor Schommer seconded the motion. Motion passed 5-0.**

**2) Budget 2015.**

Treasurer LeVoor reports that budgeting for 2015 will begin this month. She will meet with all the Supervisors and staff this month for their budget

items. She reports that with the overages that were experienced this year, there is a possibility that the levy may have to be increased.

### **3) Escrow Update.**

Treasurer LeVoir reports that at the Board's direction, the Stonebridge LOC (Letter of Credit) Transfer of Funds has been accomplished.

Treasurer LeVoir reports that checks have been prepared at the Board's direction to release the Clear Channel and LaPointe Mediacom escrows. That brings all the Credit River Township Escrows up-to-date.

### **4) ACH Credit Updates.**

Because the Board would like to take advantage of Anchor Bank's ACH payment process (basically offering ACH services at no additional charge up to a certain monthly dollar amount), Treasurer LeVoir, after analysis, suggested a few accounts to begin paying via ACH. This should result in lower overall claim processing costs.

**Supervisor Kostik made a motion to accept the ACH Updates. Supervisor Novak seconded the motion. Motion passed 5-0.**

Treasurer LeVoir additionally reports Township Staff Credit Cards have been received. They will be activated.

## **7) Clerk's Report**

### **1) Election Update.**

Clerk Quinn offered an election update including presenting to the Board the list of election judges that have already been selected for Credit River Township election duty. She also presented two Resolutions to approve supervisors for possible election judge duty. There will be more names to be approved at next Month's Board Meeting.

**Chairman Lawrence made a motion to approve Resolution 2014-16, Resolution Approving Election Judges, 2014 Election Process. Supervisor Kostik seconded the motion. Roll was called on this Resolution, and the votes were as follows: Chairman Lawrence, aye; Vice Chair Kraft, aye; Supervisor Schommer, aye; Supervisor Novak; aye; and Supervisor Kostik, aye. Motion passed 5-0 with all in favor.**

Resolution 2014-16.1, a Resolution approving Chairman Lawrence to serve as an Election Judge, was introduced.

**Supervisor Kostik made a motion to approve Resolution 2014-16.1, Resolution Approving Election Judges, 2014 Election Process. Supervisor Schommer seconded the motion. Roll was called on this Resolution, and the votes were as follows: Chairman Lawrence, abstain; Vice Chair Kraft, aye; Supervisor Schommer, aye; Supervisor Novak; aye; and Supervisor Kostik, aye. Motion passed 4-0 with all in favor, Chairman Lawrence abstained.**

Resolution 2014-16.2, a Resolution approving Supervisors Kostik and Novak to serve as an Election Judge, was introduced.

**Chairman Lawrence made a motion to approve Resolution 2014-16.2, Resolution Approving Election Judges, 2014 Election Process. Vice Chair Kraft seconded the motion. Roll was called on this Resolution, and the votes were as follows: Chairman Lawrence, aye; Vice Chair Kraft, aye; Supervisor Schommer, aye;**

**Supervisor Novak; abstain; and Supervisor Kostik, abstain. Motion passed 3-0 with all in favor, Supervisors Kostik and Novak abstained.**

**2) Cystic Fibrosis Foundation Application for Charitable Gambling.**

The Cystic Fibrosis Foundation submitted a Charitable Gambling Application for their event to be held on July 14, 2014 at the Legend's Club.

**Supervisor Novak made a motion to acknowledge the Cystic Fibrosis Foundation's Application for Exempt Permit. Supervisor Schommer seconded the motion. Motion passed 5-0.**

In closing, the Clerk made reference to an upcoming absence. The Board authorized the Deputy Clerk to work that week in place of the Clerk.

## 8) Review & Pay Bills

Checks:	Paid To:	Amount:	Comments:
Paid Chk#			
000257E	ANCHOR BANK	40.00	ACH/Check Scanner Fees
Paid Chk#	ANCHOR BANK -		Postage/Office
000258E	DEBIT CARD	18.84	Supplies/Website Fee
Paid Chk#			
000259E	EFTPS	1,371.09	FICA/Medicare/Fed WH
Paid Chk#			
000260E	PERA	680.04	PERA
Paid Chk#	MINNESOTA		
000261E	REVENUE MW5	102.71	State WH
Paid Chk#			May 2014 Srv Paid in June
007739	AL NOVAK	715.71	2014
Paid Chk#			May 2014 Srv Paid in June
007740	BRENT LAWRENCE	715.71	2014
Paid Chk#			May 2014 Srv Paid in June
007741	CHRIS KOSTIK	633.11	2014
Paid Chk#			May 2014 Srv Paid in June
007742	LEROY SCHOMMER	623.36	2014
Paid Chk#			May 2014 Srv Paid in June
007743	LISA QUINN	XXXX	2014
Paid Chk#			May 2014 Srv Paid in June
007744	SARAH LEVOIR	XXXX	2014
Paid Chk#			May 2014 Srv Paid in June
007745	TOM KRAFT	604.34	2014
Paid Chk#			May 2014 Expense
007746	AL NOVAK	22.40	Reimbursement
Paid Chk#	ANDERSON		Release of Escrow for Clear
007747	ENGINEERING OF MN	771.94	Channel
Paid Chk#	ART JOHNSON		
007748	TRUCKING INC	10,247.39	Summer 2014 Rd Mtc
Paid Chk#	BANYON DATA		Yearly Software Support Fee
007749	SYSTEMS	795.00	- Banyon UB
Paid Chk#	BOHNSACK		Longview and Cty Rd 27 -
007750	EXCAVATING INC.	2,026.63	Shoulder Mtc
Paid Chk#			May 2014 Expense
007751	BRENT LAWRENCE	16.80	Reimbursement
Paid Chk#	CENTERPOINT		
007752	ENERGY	80.85	Town Hall Gas
Paid Chk#	CERTIFIED	75.00	Disposal - Misc Items

007753	RECYCLING		
Paid Chk#			Round-Up for Weeds -
007754	CHAD FANDRICH	31.39	Scottview Park
Paid Chk#			
007755	ECM PUBLISHERS INC	539.36	Legal Publishings
Paid Chk#			
007756	GE CAPITAL	140.01	Copier Expense
Paid Chk#			
007757	GOPHER STATE ONE CALL	52.20	April 2014 Utility Locates
	HAKANSON		
Paid Chk#	ANDERSON ASSOC		
007758	INC	16,495.70	Engineering
Paid Chk#			
007759	INTEGRA TELECOM	551.76	Phone
Paid Chk#			
007760	KRAEMER MINING& MATERIALS INC	10,953.82	Summer 2014 Rd Mtc
Paid Chk#			
007761	LAPOINTE UTILITIES INC	114.00	Release of Escrow May 2014 Expense
Paid Chk#			
007762	LISA QUINN	51.12	Reimbursement
Paid Chk#			
007763	LOU ANN NIELSEN	50.00	Mailbox Reimbursement
Paid Chk#			
007764	MARKS BOBCAT SERVICE, INC.	1,472.00	Parks/Town Hall Mowing & Trimming
Paid Chk#			
007765	MATIT	3,639.00	Insurance Premium
Paid Chk#			
007766	MIKES SEPTIC	470.00	Sewer Line Repair - Pumping
Paid Chk#			
007767	MVEC	637.28	Electricity
Paid Chk#			
007768	NATURAL SYSTEMS UTILITIES MN	8,318.12	CSTS Monitoring
Paid Chk#			
007769	PRIOR LAKE BLACKTOP, INC.	53,922.00	Patching - Various Streets May 2014 Expense
Paid Chk#			
007770	SARAH LEVOIR	50.00	Reimbursement
Paid Chk#			
007771	SCOTT COUNTY TREASURER	34,400.00	2014 Scott Cty JPA for Assessment Srvs
Paid Chk#			
007772	SOUTHWEST NEWSPAPERS	1,133.34	Legal Publishings May 2014 Expense
Paid Chk#			
007773	TOM KRAFT	20.00	Reimbursement
Paid Chk#			
007774	TRATTLES IRRIGATION	175.20	Sewer Line Break Irrigation Repair
Paid Chk#			
	XCEL ENERGY	12.99	St. Francis Light

007775

**Total 155,902.60**

**1) Adjourn.**

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

**Supervisor made a motion to adjourn the June 2, 2014 Credit River Township Board Meeting. Supervisor Leroy Schommer seconded the motion. Motion carried 5-0.**

Meeting adjourned at 10:20 PM.

---

Recorded by:

Lisa Quinn, Township Clerk

---

Approved by:

Brent Lawrence,

Chairman, Credit River Township