Credit River Township
Annual Meeting Minutes
March 13, 2018, 8:30pm

Prior Lake Fire Department #1 Conference Room, 16776 Fish Point Road SE, Prior Lake, MN. 55372

Chairman Kostik called the 2018 Annual Meeting to Order at 8:30pm with the Pledge of Allegiance

Residents in attendance: 13

1. Call for Nomination of Moderator:
   Leroy Schommer nominated Christ Kostik as the Moderator.
   Second: Paul Howe
   Motion Passed: 13-0

2. Announce Agenda for the Annual Meeting
   Moderator Kostik reviewed the agenda for the 2018 Annual Meeting.
   Brent Lawrence made a motion to approve the Agenda as presented.
   Second: Paul Howe
   Motion Passed: 13-0

3. Overview of Minutes from 2017 Annual Meeting & 2018 Board of Audit Report
   Moderator Kostik reviewed the Minutes from the 2017 Annual Meeting and the 2018 Board of Audit. Copies will be available on the township website.
   Motion to accept the 2017 Annual Meeting Minutes and the 2018 Board of Audit Report:
   Brent Lawrence
   Second: Paul Howe
   Motion Passed: 13-0

4. Fire Report
   Moderator Kostik introduced Prior Lake Fire Chief Rick Steinhaus, who gave the fire report for Credit River Township.

5. Road Report
   Moderator Kostik who gave a summary of the Credit River Township roads.

6. Snowplowing Report
   Moderator Kostik introduced Supervisor Howe who gave a summary on the snowplowing.
7. NPDES/Culvert Reports

Moderator Kostik introduced Supervisor Schommer who reviewed culverts and storm water ponds.


9. Discuss Meeting Continuation for Levy Decisions

Moderator Kostik called for a motion to set the Continuation of the Annual Meeting to discuss levy decisions:

Motion to set the Continuation of the Annual Meeting on September 10, 2018 at 7:00pm at the Credit River Town Hall: Carolyn Schulte
Second: Nate Krueger
Motion Passed: 13-0

10. Election Report

Moderator Kostik read the 2018 Election of Supervisors:

Seat A
Leroy Schommer: 56

Seat D
Paul Howe: 37

11. General Discussion Items

Moderator Kostik asked for motions on the following items:

a) Official Depository-Anchor Bank

Motion recommending to retain Anchor Bank as the Credit River Depository for Funds: Carolyn Schulte
Second: Meredith Lawrence
Motion Passed: 13-0

b) Official Publisher-Prior Lake American and Lakeville Sun

Motion recommending to continue use of the Prior Lake American and the Lakeville Sun as the official publishing agents: Carolyn Schulte
Second: Deb Lawrence
Motion Passed: 13-0

c) Official Posting Place-Posting Board Credit River Town Hall

Motion recommending to continue to use the posting board at the Credit River Town Hall: Diane Crommer
Second: Nate Krueger
Motion Passed: 13-0

12. Set Date, Time and Location to Convene 2019 Annual Meeting

Moderator Kostik called for a motion to set the location and the time for the 2019 Annual Meeting.

Motion to set the date of the 2019 Annual meeting on Tuesday, March 12, 2019 at 7:00 PM,
Location- Credit River Town Hall: Brent Lawrence
Second: Paul Howe
Motion Passed: 13-0

Moderator Kostik called for a motion to continue the Annual Meeting on Monday, September 10, 2018 at 7:00pm, at the Credit River Town Hall

Motion to continue the Annual Meeting to Monday, September 10, 2018 at 7pm at the Credit River Town Hall: Paul Howe
Second: Diane Crommer
Motion Passed: 13-0

Moderator Kostik announced the meeting concluded at 9:10 pm.

Recorded by:

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Karen Donovan
Clerk-Credit River Township

Approved by:

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Chris Kostik
Moderator-2018 Annual Meeting
Credit River Township