

**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.

8. Financial Report

Moderator Kostik introduced Treasurer Dominique Hill, who presented the Credit River Township Financial Report. Treasurer Hill reviewed the 2017 Revenue Analysis, 2017 Expense Analysis, 2017 Cash Balance Analysis and the 2018 Budget. The Financial Report PowerPoint presentation will be available on the township website.

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

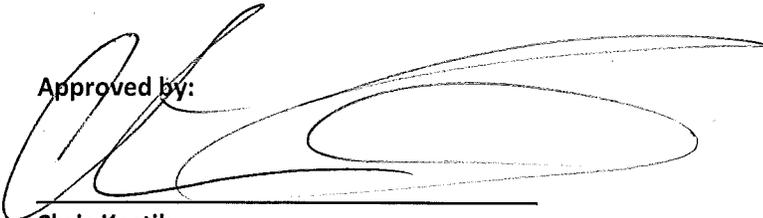
Moderator Kostik announced the meeting concluded at 9:10 pm.

Recorded by:



Karen Donovan
Clerk-Credit River Township

Approved by:



Chris Kostik
Moderator-2018 Annual Meeting
Credit River Township