Credit River Township Board Meeting

Monday, June 1, 2020 6pm

Minutes - DRAFT

6:00PM: Chairman Kostik called the June 1, 2020 Board Meeting to Order, Pledge of Allegiance

Board Members Present via GoToMeeting application:
Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Others Present via GoToMeeting Application: Attorney Ruppe, Engineer Nelson, Treasurer Hill, Clerk Donovan

Residents attending online: 6

1. Approve or Amend Agenda

Chairman Kostik requested to remove Item 4 – Ditch Obstruction from New Business & add Item 2 – Lynn Ct Closure to Road Report.

Motion to approve the June 1, 2020 Agenda as amended: Supervisor Lawrence
Second: Supervisor Howe

Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Motion Passed: 5-0

2. Consent Agenda
   1) TR Reports
   2) May 4, 2020 Board Meeting Minutes

Motion to approve the Consent Agenda: Supervisor Lawrence
Second: Supervisor Novak

Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Aye  
Supervisor Lawrence-Aye  
Supervisor Schommer-Aye  
Supervisor Howe- Aye

Motion Passed: 5-0

3. Open Forum

Chairman Kostik opened the Open Forum to residents.

- Tom Wolf, Scott County Commissioner updated the Board on the new Scott County Building projects and county road work in process, both are progressing. There is a hiring freeze currently at the county.

Hearing no other comments, Chairman Kostik closed open forum

4. Old Business

1) Nuisance Ordinance

Chairman Kostik advised the Nuisance Ordinance previously discussed at a Planning Workshop was in the SharePoint for review.

Motion to approve Nuisance Ordinance 2020-01 and publish in summary format. Vice Chairman Novak  
Second: Supervisor Howe

Roll Call:
Chairman Kostik-Aye  
Vice Chairman Novak-Aye  
Supervisor Lawrence-Aye  
Supervisor Schommer-Aye  
Supervisor Howe- Aye

Motion Passed: 5-0

2) Special Vehicle Use Ordinance

Motion to conduct a public hearing for the proposed Special Vehicle Use Ordinance on Monday, July 6 at 6:00pm: Supervisor Schommer  
Second: Supervisor Lawrence

Roll Call:
Chairman Kostik-Aye  
Vice Chairman Novak-Abstaining -due to technical difficulty  
Supervisor Lawrence-Aye  
Supervisor Schommer-Aye  
Supervisor Howe- Aye
Motion Passed: 4-0

5. New Business
   1) Sewer & Water Infrastructure Fund Accounts

   Supervisor Howe had questions regarding a future Sewer and Water Infrastructure Fund. Supervisor Howe, Supervisor Schommer and Engineer Nelson will discuss.

   2) Communication Plan for St. Francis Area -2023 Infrastructure Improvements

   Supervisor Howe receiving calls regarding the communication plan for the 2023 Infrastructure Improvements. Chairman Kostik recommended to discuss this in the future.

   3) Nuvera Franchise Extension

   Supervisor Lawrence advised the Nuvera Franchise Agreement is expiring this year. Nuvera is requesting a three-year extension. A resolution is in SharePoint for the boards review.

   Motion approving Resolution 2020-11 granting the three-year extension of the Nuvera Franchise Agreement: Supervisor Lawrence
   Second: Vice Chairman Novak

   Roll Call:
   Chairman Kostik-Aye
   Vice Chairman Novak-Aye
   Supervisor Lawrence-Aye
   Supervisor Schommer-Aye
   Supervisor Howe- Aye

   Motion Passed: 5-0

4) Public Works

   Supervisor Lawrence brought up for discussion whether the board should consider budgeting a Public Works employee for 2021. Chairman Kostik recommended the Board consider adding a Public Works employee during the next budgeting process when meeting with the Treasurer in the upcoming budget meetings.

5) Scott County SSTS Ordinance No. 4 Update

   Scott County emailed SSTS Ordinance No 4 and requested comments from Credit River. Chairman Kostik advised staff has reviewed the SSTS Ordinance No.4.
Motion approving staff to provide a comment letter to Scott County regarding the updated SSTS Ordinance No. 4. Vice Chairman Novak
Second: Supervisor Schommer

Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Motion Passed: 5-0

6. Road Report
   1) Cost to Pave France Circle

   Supervisor Howe asked for an estimate to pave France Circle to provide to residents. A preliminary estimate done by Engineer Nelson was $325,000. The Township contributions is approx. 15-20%. Four properties have direct access.

   Supervisor Howe will communicate back to the residents.

   2) Lynn Ct Closure

   Motion to approve Resolution 2020-12 Closing Lynn Court: Vice Chairman Novak
   Second: Supervisor Lawrence

   Roll Call:
   Chairman Kostik-Aye
   Vice Chairman Novak-Aye
   Supervisor Lawrence-Aye
   Supervisor Schommer-Aye
   Supervisor Howe- Aye

   Motion Passed: 5-0

7. Engineer’s Report
   1) Crack Filling Quotes

   Engineer Nelson advised three quotes received for Crack Filling and presented at the May Board meeting. Allied Blacktop at the lowest quote. After approval, Allied Blacktop advised the quote had an error. Engineer Nelson asking the board’s consideration to amend the Allied Blacktop quote to $24,500. The Allied Blacktop quote is still less than the other two quotes received.
Motion to amend the acceptance of the Allied Blacktop to $24,500 for crack filling:
Supervisor Howe
Second: Supervisor Schommer

Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Abstaining due to technical difficulty
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Motion Passed: 4-0

8. Treasurer Report

1) Online Payments

Treasurer Hill discussed her research into using Old National as an option for allowing online payments – which will be cost neutral for the township. There would be a fee to the residents depending on the payment type such as a 3% per transaction for credit cards, E-checks are $2.50 convenience fee. A link can be added on the website

Motion to approve the technology platform from Old National to be used for online payments for permits and utility payments: Supervisor Schommer
Second: Supervisor Lawrence

Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Abstaining due to technical difficulty
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Motion Passed: 4-0

2) 2021 Budget Calendar

Treasurer Hill advised the Budget Calendar is available for the board to schedule 2021 budget discussions.

9. Clerk’s Report

10. Town Hall

11. Review and Pay Bills
1) Transfer

Treasurer Hill requested a transfer $82,000 from Savings to Checking for the payment of June claims.

Motion to approve the transfer of $82,000 from Savings to Checking: Vice Chairman Novak
Second: Supervisor Schommer
Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Motion Passed: 5-0

2) Payment of Bills

Motion to approve the June 2020 claims for payments: Supervisor Howe
Second: Supervisor Schommer
Roll Call:
Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Schommer-Aye
Supervisor Howe- Aye

Motion Passed: 5-0

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<td>KRAEMER MINING &amp; MATERIALS INC</td>
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12. Adjourn

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

Motion to adjourn the June 1, 2020, Credit River Township Meeting: Vice Chairman Novak
Second: Supervisor Howe

Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Howe-Aye
Supervisor Schommer-Aye

Motion Passed: 5-0

The June 1, 2020 Credit River Township Board Meeting was adjourned at 7:15 pm.

Recorded by: Karen Donovan
Approved by: Chris Kostik

Clerk-Credit River Township
Chairman- Credit River Township