Chairman Kostik called the May 4, 2020 Board Meeting to Order, Pledge of Allegiance.

Meeting held via GoToMeeting video application.

Residence in attendance via GoToMeeting: 20

Roll Call for Board Members.
Present:
Chairman Kostik
Vice Chairman Novak
Supervisor Lawrence
Supervisor Howe
Supervisor Schommer

Other present: Attorney Ruppe, Engineer Nelson, Treasurer Hill, Clerk Donovan

1. Approve or Amend Agenda

Motion to Approve Agenda: Supervisor Lawrence
Second: Supervisor Schommer

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

Motion Passed: 5-0

2. Consent Agenda
   1) April 6, 2020 Board Meeting Minutes
   2) Developers Escrow

Motion to Approve Consent Agenda: Supervisor Howe
Second: Supervisor Schommer

Chairman Kostik-Aye
Vice Chairman Novak-Aye
Supervisor Lawrence-Aye
Supervisor Howe-Aye
3. Sheriff Report

Deputy Edwinson from the Scott County Sheriff Dept attended meeting.

1) Speed and Weight

Speed is an issue on Eagle Creek/ CR21. Chairman Kostik asked about several trucks in area that are over the weight limit such as 170th St. and Judicial are at 5 tons and asked for assistance when available.

2) Golf Carts/ATV

Monterey Heights and Territory areas have had complaints and concerns raised with ATV’s. Deputy Edwinson advised ATV’s are highly regulated and enforced.

Golf carts are not as regulated and cannot legally stop unless reckless operation. Cities are adopting ordinances. Chairman Kostik provided a copy of the recent ordinance passed by Elko/New Market.

Supervisor Lawrence said that ATV’s are regulated by the DNR.

The Elko/New Market ordinance will be reviewed at the next workshop.

3) Law Enforcement Agreement

Attorney Ruppe and Chairman Kostik met with Sheriff Department regarding the budgeting of a 40/week deputy for Credit River in 2021. Board agreed with the discussion with the Sheriff.

4. Open Forum

Chairman Kostik opened Open Forum to residents:

- Brian Bartz: 9600 Towering Oaks Curve: Discussed with Supervisor Schommer the condition of Towering Oaks Curve. New people have moved into the neighborhood and area is now open to a road improvement project. Engineer Nelson advised this is on the 2021 Capital Improvement Project List.

- Tom Wolf, Scott County Commissioner – A stop Light will be installed on CR21 & CR91 by September. Property Taxes will be extended to July 15 if prove an extension is needed.

- Paul Doelz- 7673 175th St: Can the grading be done after it rains gravel road conditions for Murphy & 175th. Supervisor Schommer will make the request.
5. Old Business
   1) Cedar Lane Drainage - 9181 195th Street
      Supervisor Lawrence advised of ongoing drainage issue in road ditch. Engineer Nelson will need to review area and will have the elevation surveyed.

   2) Casey Addition pothole repair
      Supervisor Howe received calls regarding potholes, and it looks like delamination. Engineer Nelson also reviewed area which should be done this year, which was quoted at approximately $23,000.

      Motion to authorize Engineer Nelson to work with Prior Lake Blacktop to repair Casey Addition up to $25,000: Supervisor Schommer
      Second: Vice Chairman Novak.

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

      Motion Passed: 5-0

6. New Business
   1) Extension Request for Territory
      Territory 5th Addition requesting extension on their preliminary plat which expires on June 30th. Engineer Nelson and Planner Nash reviewed and did not see an issue with approving the extension.

      Motion to approve the extension to Excelsior Group for Territory 5th Addition: Supervisor Schommer
      Second: Vice Chairman Novak

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

      Motion Passed: 5-0

   2) Prior Lake Park System Plan
Prior Lake requesting comments regarding their Master Park Plan. Chairman Kostik noticed trails on the request are in Credit River. Planner Nash to review and draft letter recommending removing the trails from the maps.

**Motion to authorize Planner Nash to review and draft letter with comments:** Supervisor Schommer  
Second: Supervisor Howe

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

Motion Passed: 5-0

3) **Updated Junk Car Ordinance**

Chairman Kostik advised the board of the updated Nuisance Ordinance in the SharePoint folder which includes the Junk Car Ordinance. Will be added to the June Board Meeting.

4) **Nuisance Ordinance**

See Item 3- Updated Junk Car Ordinance

5) **Lynn Drive Dumping**

Supervisor Lawrence received complaint regarding dumping on Lynn Drive. White Trash, Inc. was hired to remove trash for $660. Discussion on what can be done to prevent dumping in the future. Supervisor Schommer recommends “No Dumping” signs and will coordinate with Safety Signs.

7. **Road Report**

   1) **Crack Filling Quotes**

   Engineer Nelson received quotes for Crack Filling. Lowest quote from Allied Black Top for $24,120, which was the lowest of three quotes.

   **Motion to accept the Allied Black Top quote of $24,120 for the 2020 Crack Filling project:** 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
Supervisor Schommer requested a 5-ton weight limit on Oak Grove Ave and “No Construction Traffic”:

**Motion to approve the posting of Oak Grove Ave to 5 ton weight limit:** Supervisor Lawrence  
Second: Vice Chairman Novak

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

**Motion passed: 5-0**

8. **Engineer’s Report**

1) **Grey Fox Phase 1 Overlay Project**

Engineer Nelson advised bids were received for the Grey Fox overlay project, next step is to accept the bid and award contract. Bids were significantly lower than the original Engineer estimates. The lowest bid came from McNamara Contracting at $296,001.50.

Supervisor Lawrence expressed concern with the township’s ability to pay contractors with Scott County allowing residents to delay tax payments with hardship notification. Attorney Ruppe advised the township does have the option to take out a loan for the funds and 2021 is a bonding year for the township.

**Motion to approve the Grey Fox Overlay Improvement Project and Resolution 2020-09 to Accept Bid and Award Contract to McNamara Contracting for $296,001.50:** Supervisor Howe  
Second: Supervisor Schommer

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

**Motion Passed: 4-1**

2) **Monterey Heights/South Passage Overlay Project**

Engineer Nelson advised the HOA property with wetland would not receive an assessment.

The lowest bid for the Monterey Heights-South Passage Overlay Project was from McNamara Contracting at $204,957.40.
Motion to approve the Monterey Heights/South Passage Overlay Improvement Project and Resolution 2020-10 to Accept Bid and Award Contract to McNamara Contracting, Inc for $204,957.40: Vice Chairman Novak
Second: Supervisor Schommer

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

Motion Passed: 4-1

Chairman Kostik recommended the township pay 50% participation of the cost of the drainage and bump issues.

Motion to approve the drainage and bump project in Monterey Heights/South Passage with 50% township participation in the cost of the project. Supervisor Schommer
Second: Vice Chairman Novak

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

Motion Passed: 4-1

3) 2020 Seal Coat Program

Engineer Nelson recommends a pause in the seal coat program until additional information is known on the delamination cause. The board agreed to pause the Seal Coat Program.

9. Treasurer Report
   1) Check Scanner

   Treasurer Hill advised the current check scanner is broken. A new check scanner was purchased at a cost of $612.

10. Clerk’s Report

11. Town Hall

12. Review and Pay Bills
   1) Transfer Funds

   Treasurer Hill requested a transfer of $96,000 from savings to checking for the payment of claims.
Motion to approve the transfer of $96,000 from savings to checking for the payment of claims:

Supervisor Schommer  
Second: Vice Chairman Novak

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

Motion Passed: 5-0

2) Payment of Claims

Chairman Kostik explained the payment of the May 2020 Claims will be done with a motion and posted with the claims.

Motion to approve payment of the May 2020 claims as written: Supervisor Lawrence  
Second: Supervisor Schommer

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

Motion Passed: 5-0

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13. Adjourn

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

Motion to adjourn the May 4, 2020, Credit River Township Meeting: Supervisor Howe
Second: Vice Chairman Novak

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

Motion Passed: 5-0

The May 4, 2020 Credit River Township Board Meeting was adjourned at 8:00pm.

Recorded by:                  Approved by:

_____________________________  ____________________
Karen Donovan                 Chris Kostik
Clerk-Credit River Township   Chairman- Credit River Township