

**Credit River Township
Monthly Meeting Minutes
February 4, 2002**

The meeting was called to order by Chairman John Kane at 7:05 pm.

Members Present : Chairman Kane, Supervisor Leroy Schommer, Supervisor Jerry Maas, Clerk Val Zweber, and Treasurer Ginny Dahl.

The meeting opened with the pledge of allegiance.

The minutes of the previous meeting were read and a motion was made by Jerry Maas to accept as read, seconded by Leroy Schommer. All in favor.. Motion carried.

The treasurer's report was read and a motion made by Leroy Schommer to accept as read, seconded by Jerry Maas, All in favor. Motion Carried.

Open Forum :

John Kane stated that there has been no response from Hennepin Parks on the letter sent December 23, 2001 regarding the proposed Joint Powers Agreement on cost sharing for the 175th Street project.

Agenda Items :

1. Darren Enright – 9660 Lucerne – request for a variance on driveway to build a pole shed. Mr. Enright did not make an appearance.

2. Updating Road Standard

Township Engineer Greg Halling arrived at 7:40 pm at which time a review of the new road standards took place. After discussion, a motion was made by Jerry Maas to accept the new these new standards as presented by Engineer Halling. A second was made by Leroy Schommer. All in favor. Motion carried. These new standards are to be attached to the Credit River Land Development Regulation as a part of the Road Ordinance.

3. Other Business

1. The Township received correspondence from the county inviting our participation in the annual recycling project. The Township will accept the proposal and respond to county accordingly.
2. The Township accepted the contract with Lee's Lawn Care to mow and spray the parks.
3. The Township also accepted the ½ inch screened rock proposal from Bryan Rock of Shakopee.

4. Jake Enebak – request for variance in Section 16 (Legends Club Circle)

Mr Enebak did not make an appearance due to some confusion at the county.

Review and Pay Bills

Adjourn

Motion by Leroy Schommer to adjourn, seconded by Jerry Maas, All in favor. Motion carried. Meeting adjourned at 8:55 pm.