

# Credit River Township Annual Meeting Minutes March 12, 2002

## Call to Order

Clerk Val Zweber called the meeting to order at 8:20 pm

## Order of Business:

### Election of a Moderator

Clerk Zweber called for nominations for a moderator. John Kane made a motion to elect Jerry Maas as moderator. Joe Skluzacek seconded the motion. There were no other nominations presented. A vote was taken with all in favor of appointing Jerry Maas as moderator.

### Reading of Minutes from previous meeting

Clerk Zweber read the minutes of the meeting from March 13, 2001. A call was made for additions and/or corrections. There being none, a motion was made by Joe Skluzacek to accept the minutes as read. Kevin Giles seconded the motion, all in favor. Motion carried.

### Clerk and Treasurers Reports for 2001

Clerk Zweber reported that the Town Board held a public meeting on February 5, 2002 at which time the records of the clerk and treasurer were reviewed and found to be in order. Proper checks and balances were found to be in place and the Board approved the report. (See attached Financial Report)

A motion was made by John Mahoney to accept the Clerk and Treasurers Financial Report. Doug Drew seconded the motion, all in favor, motion carried.

### Road Report

Town Board Chairman John Kane reported that the roads in the Township are in good general condition. We will proceed with general upkeep by applying gravel and grading along with crack filling and patch repair. The Township did 2 road assessment projects in 2001. These were 175<sup>th</sup> Street and Casey Parkway and shared in the cost of both of these projects.

### Election Report for 2002.

There were a total of 325 votes cast. The results were as follows:

For Supervisor		
Greg Brown		157 votes
Dan Casey		166 votes
Other or no vote		2 votes

For Clerk		
Jerry Maas		279 votes
Other or no vote		46 votes

A motion was made by Carolyn Schulte to accept the election report. A second was made by Joe Skluzacek. All in favor, motion carried

Establish Levies for 2003

General Fund – Currently at \$100,000

Val Zweber reported that the Township will lose approximately \$18,500 from the General Fund in Homestead and Ag credits from the State of Minnesota in 2002.

A motion was made by John Mahoney to increase the levy for the General Fund from \$100,000 to \$110,000 for the next year. This motion was seconded by Joe Skluzacek. All in favor, motion carried.

Road and Bridge Fund – Currently at \$150,000

The taxable market value of Credit River Township at the end of 2001 is \$307,844,200. The minimum amount that the Township must levy is \$148,843.80 in order to qualify for approximately \$20,000 in gas tax rebates. A motion was made by Jim Sufferin that we increase the levy for the Road and Bridge Fund to \$175,000. Carolyn Schulte seconded the motion.

Additional Discussion. John Kane noted that it was his opinion that an increase of \$20,000 would be satisfactory and so moved. Carolyn Schulte seconded this motion. All in favor, motion carried.

Fire Protection Fund – Currently at \$75,000

Clerk Zweber noted that the formula used by Prior Lake in setting the Fire Charges was based on property valuation. Therefore with increased valuation, it was his estimate that the bill for this coming year would be approximately \$82,000. A motion was made by Joe Skluzacek to increase the Fire Levy to \$85,000 for the coming year. John Mahoney seconded the motion. All in favor, motion carried.

The official Bank for the Township remains the Prior Lake State Bank and the official publication for legal notices is the Prior Lake American with secondary publication being in the Lakeville Life and Times.

Other Business

Clerk Zweber reported the population of Credit River to be at 4305.

There were 254 Building Permits issued in 2001, with 50 being for new homes, 39 being for garages and pole barns, 10 swimming pools and the balance being for miscellaneous projects like decks and remodeling.

There being no further business before the Township, Clerk Zweber thanked all of the residents present for their participation in the meeting and called for a motion to adjourn. John Kane made a motion to adjourn, John Mahoney seconded. All in favor, motion carried. The meeting was adjourned.

Submitted By: \_\_\_\_\_

Val Zweber  
Township Clerk  
Credit River Township

Approved By: \_\_\_\_\_

John T. Kane  
Chairman – Board of Supervisors  
Credit River Township