

Credit River Township Monthly Meeting Minutes April 1, 2002

Call to Order

Meeting was called to order by Chairman Kane at 7:10.

Members Present :

John Kane, Leroy Schommer, Dan Casey, Clerk Jerry Maas, Treasurer Ginny Dahl,
Township Engineer Greg Halling

Minutes of Previous Meeting:

Minutes of the March 4, 2002 Meeting were read. John Kane noted that the proposal to assign a fee of \$60.00 per acre to collect the money for the AUAR would result in a gross profit to the township and felt that the actual amount ought to be stricken from the record.. The Board agreed and the correction will be made. Leroy Schommer made a motion to accept the minutes noting the correction, John Kane seconded. All in favor. Motion carried 2-0 (Dan Casey Abstaining).

Treasurers Report:

Treasurers report was read. Leroy Schommer made a motion to accept as read. Kane seconded. All in favor. Motion carried 2-0 (Casey Abstaining).

Agenda Items

Open Forum

A discussion took place regarding the need for a Public Hearing on the SSD application accepted at the last meeting for the Rolling Oaks sewer system. The question was raised whether it would be feasible to hold at the regular monthly meeting or whether a special meeting would be necessary. A motion was made by Leroy Schommer to direct Engineer Halling to contact consultant Bridget Chard and Attorney John Roach and to determine a meeting date. Dan Casey seconded the motion. All in favor. Motion carried.

Noting that we had a student present at the meeting as an observer, John Kane mentioned that a video program exists on Township Government and that he would like to see schools use this more often.

John Kane mentioned that he had discussions with Kramer and was given a quote of \$5.20 a ton for gravel for road use this next summer.

Treasurer Dahl made a request to transfer \$400.00 from the general fund to the Judicial Road Improvement Fund in order to maintain a minimum balance in the account and avoid bank charges. Leroy Schommer made a motion to accept this proposal. Dan Casey seconded. All in Favor. Motion carried.

Grayfox 3rd Addition - Request for Approval Preliminary Plat

Bill Feldman appeared before the Board to request approval of the Preliminary Plat for the Greyfox 3rd addition development. This project will consist of 63 homes on 213 acres and will be built in 2 phases.

The Board conducted a review of the Scott County Planning Advisory Report for the project. Considerable discussion took place regarding plans for water and drainage management. The Board also reviewed plans for Turn Lanes and By-Pass lanes noting that the developer was still working on clarifying with county staff the need for turn lanes on this road.

Noting that the developer had met all of the requirements for preliminary plat and that County staff also recommended approval, Leroy Schommer made a motion to approve the plan. Dan Casey seconded. All members were in favor. Motion carried 3-0.

Re-Organization of Town Board

This was tabled until the May meeting to give the Board time to research in order to insure that all of the actions necessary will be reviewed.

Discussion of Crack Sealing of Roads

Jim Johnson from the Barden Company appeared with Val Zweber to discuss a proposal for crack sealing and chip sealing for the upcoming summer season. Mr. Zweber, in his capacity as former Township Clerk had worked quite extensively with Mr. Johnson, as well as Board Members Casey and Schommer in reviewing the condition of the roads being considered for repair.

John Kane noted that it was his opinion that the work done the previous year had been done quite late in the year and he questioned whether the process was as effective that late in the season. Mr. Johnson assured him that unlike the "seal coating" process, the quality of the "crack sealing" process was not impaired through the month of October.

Dan Casey made a motion that the Township accept the proposal for crack sealing in the amount of \$4,859.00 with a condition being that the work be completed by 9/1/02. Leroy Schommer seconded. All in favor. Motion carried.

It was decided that the Board would review the Chip Sealing proposal at the May meeting and giving them opportunity to review the process "on-site" with the vendor.

Other Business

None

Review and Pay Bills

Adjourn

Dan Casey made a motion to adjourn the meeting. Leroy Schommer seconded. All in favor. Motion carried. The meeting was adjourned at 10:15 pm.

Submitted By : _____
Jerald R Maas
Clerk
Credit River Township

Approved By : _____
John Kane
Chairman, Town Board
Credit River Township