

Credit River Township Monthly Meeting Minutes June 3, 2002

Call to Order

Chairman John Kane called to order at 7:05.

Members Present:

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

Minutes of Previous Meeting:

Minutes of the May 6, 2002 Meeting were read. Leroy Schommer made a motion to accept the minutes as read. Dan Casey seconded, all in favor, motion carried 3-0

Treasurers Report:

Treasurer's report was read. Dan Casey made a motion to accept as read. Leroy Schommer seconded, all in favor, motion carried 3-0

Agenda Items

Open Forum:

1. Chris Caulkins, Operations Manager for Allina Medical Transportation appeared before the Board to first of all introduce himself and secondly to report on emergency medical and ambulance services their company provides for the Township.
2. Doug Johnson, from Art Johnson Trucking, appeared to bring to the Board's attention some road issues. The Board took these under advisement and will look into each matter.

Discuss Long Range Planning – Township Input and response to Prior Lake Initiative

John Kane commented that the Township had received a letter from the City of Prior Lake, inviting our participation in some long-range planning meetings with a group of Prior Lake citizens and staff. He asked John Roach to comment on his understanding as to the intent of the City Prior Lake.

Mr. Roach noted that the Township has been actively involved in working with Scott County on future planning projects. For example, Credit River is at the forefront in encouraging use of community sewer systems. Regarding issues related to annexation, Mr. Roach suggested that a "Contract for Services" approach might be pursued and indicated that the Township will draft a letter to Prior Lake indicating that Credit River Township is not interested in pursuing annexation discussions with the city of Prior Lake.

Dan Casey made a motion to accept the letter drafted by Mr. Roach, Leroy Schommer seconded the motion, all in favor, and motion carried 3-0.

Discuss Progress on Westside Drive Project

Greg Halling reviewed his analysis of the drainage on Westside Drive with several residents. It was his assessment that simply cleaning the ditch won't solve the problem. A suggestion was made to consider an assessment project to re-grade and pave the road

as a permanent solution. The residents agreed to discuss with other neighbors their feelings and get back at the end of the summer.

It was also proposed that Pebblebrook Road be included in the analysis. The Town Board will propose a feasibility study and a neighborhood meeting in the fall with a view to issuing the order to do road upgrading in the spring of 2003.

Consider application for Conditional Use Permit for Open Space Design and Preliminary Plat of Rolling Oaks, Eagle Creek Development LLC, John Mesenbrink, Applicant.

The Board reviewed the project plans with Mr. Mesenbrink. After considerable discussion, the board requested the following conditions be addressed by the applicant:

- 1) During construction, all trees be removed from the road right of way and no new trees be planted, and,
- 2) Add a trail on France Blvd north to the cul-de-sac to keep bicycle traffic off the road on the way to the existing trail and,
- 3) Add an additional Gazebo in the park area or the cul-de-sac area.

Additionally, the board will not make a recommendation at this time but will be prepared to make a recommendation at the Planning Commission meeting on June 10th.

Other Business

John Kane made a motion to approve the joint powers agreement submitted by Scott County for Assessment Services in Credit River Township for the period of 7/15/02 through 7/15/03 for \$15,000.00. Dan Casey seconded, all in favor, motion carried 3-0.

Review and Pay Bills

The Town Board approved the following bills for payment:

8591	Reliant Energy	Gas Bill	\$	55.03
8592	Halling Engineering	Engineering	\$	3,825.10
8593	Wensman Homes	Refund Culvert Deposit	\$	300.00
8594	Halling Engineering	Engineering	\$	3,454.30
8595	Jerry Maas	Computer and Supplies	\$	2,574.89
8596	Kraemer & Sons	945 Tons Lime	\$	5,262.07
8597	Bridget Chard	Consulting Sewer Systems	\$	473.37
8598	SW Suburban Publishing	Legal Advertising	\$	359.28
8599	Xcel Energy	Light Bill	\$	10.96
8600	ECM Publishing	Legal Advertising	\$	125.63
8601	Ceska Louisville Ins	Fire/Wind Insurance-Hall	\$	383.15
8602	City of Prior Lake	Fire Contract	\$	38,309.00
8603	Genevieve Dahl	Service as Treasurer	\$	576.51
8604	Dan Casey	Service as Supervisor	\$	343.46
8605	Leroy Schommer	Service as Supervisor	\$	166.23
8606	John Kane	Service as Supervisor	\$	906.88
8607	Jerry Maas	Service as Clerk	\$	1,565.36
8608	Northstar Marketing	Easel/Copy Machine Toner	\$	149.08
8609	Minnesota Valley Electric	Electric Bill	\$	16.00
8610	PERA	Retirement Fund	\$	66.00
8611	Brandt Volk	Misc Labor	\$	950.00
8612	Dennis Karow	Grass Cutting/ Spraying	\$	1,560.23

8613	Edward Kraemer & Sons	Limestone	\$	4,115.70
8614	Art Johnson Trucking	Blade Roads/Haul Rock	\$	2,483.06
8615	Halling Engineering	Engineering	\$	12,181.20

Adjourn

There being no further business before the Board, Leroy Schommer made a motion to adjourn the meeting. Dan Casey seconded, all in favor, motion carried 3-0. The meeting was adjourned at 10:08 pm.

Submitted By: _____

Jerald R. Maas
Clerk
Credit River Township

John Kane
Chairman
Credit River Township