

# Credit River Township Monthly Meeting Minutes July 1, 2002

## Call to Order

Chairman John Kane called to order at 7:08

## Members Present:

John Kane, Leroy Schommer, Dan Casey, Clerk Jerry Maas, Treasurer Ginny Dahl, Township Engineer Greg Halling (arrived 7:35)

## Minutes of Previous Meeting:

Minutes of the June 3, 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. Chairman Kane noted the presence of some Boy Scouts in the audience who were attending the meeting as a requirement for a Merit Badge. He took occasion to welcome them and commended them for their interest in Township government.
2. Bill Feldman appeared to review the Developers Agreement for Grey Fox Estates, 3<sup>rd</sup> addition. Greg Halling, Township Engineer, noted that there were some special conditions that existed that he wanted to review with the Town Board.

Specifically, item 4d calls for the developer (Feldman) to place \$20,000 in escrow that would go toward the construction of a by-pass lane on Highway 27. (As a side point, it was noted that the Township should commission a study to determine standards for By-Pass and Turn-Lanes in the Township and then proceed with a process to fund the Township requirements for the future.

John Kane made a motion to adopt the Grey Fox 3<sup>rd</sup> Addition developer's agreement with the provision that the escrow money specified on page 2 paragraph number 4d be dedicated to constructing a bypass lane at the intersection of County Road 8 and Wagonwheel Trail. No second. Motion denied.

John Kane made a motion to instruct John Roach, Township Attorney and Township Engineer Greg Halling to amend the current ordinance for Road Fees to include fees/lot for Bypass lanes and Turn Lanes. Leroy Schommer seconded the motion, all in favor, motion carried 3-0.

John Kane made a motion to adopt the Developers Agreement for Gray Fox 3<sup>rd</sup> addition with the stipulation that the escrow funds called out on page 2 paragraph 4d be used to construct a bypass lane on County Road 8 and Wagonwheel Trail. Leroy Schommer seconded. Chairman Kane called for a roll call vote:

Supervisor Kane Aye

Supervisor Schommer Aye

Supervisor Casey Nay

Motion carried 2-1.

**Jerry Will – Casey’s Addition – Request for variance on lot line setback to replace shed with a new garage.**

Mr. Will appeared before the Board to state his case for this variance. While he was aware of the requirement of a “hardship” for such a variance to be granted, he wished to point out that he is in fact upgrading the appearance of the neighborhood with a new structure and additionally several other properties in the area have existing buildings that also fail this setback requirement.

The Board noted that a ten (10) foot utility easement exists on the rear lot line, which causes a bit of a problem. The Board agreed to issue a recommendation form to Mr. and Mrs. Will and suggested they meet with County Planning staff to see if any possibility existed for a site visit to review the plan. The Board will be prepared to offer a formal recommendation at the monthly meeting of the Board of Adjustment.

**Discuss need for Traffic Control Signals at Highway 68 and 27 and Highway 91 and 21.**

Dan Casey made a motion that the Township send a letter drafted by Township attorney John Roach to Brad Larson, County Highway Engineer regarding the need for traffic control at the intersection Highway 27 and 68 and also repeating the previous request for controls at Highway 91 and Highway 8.

John Kane seconded the motion, all in favor, motion carried. Clerk Maas will send the letter.

**Other Business**

John Kane mentioned that a series of short courses are coming up in a few weeks and mentioned that we might like to attend.

Kane also reminded those in attendance that primary elections will be coming up shortly. The Board decided to hold a special meeting on July 15<sup>th</sup> for the purpose of appointing election judges.

Jerry Maas mentioned that he is working with the County to determine if the Township will be required to participate in the upcoming NPDES Phase II Permit process.

Jerry Maas also noted that the Insurance coverage for errors and omissions coverage is increasing by approximately 50%.

Jerry Maas also noted that he is in the process of developing a list of recommendations for changing the Township operating procedures to better complies with state regulations.

**Review and Pay Bills**

**The Town Board approved the following bills for payment:**

6/11/2002	8616	SW Suburban Publishing	Legal Adv	\$	515.76
6/11/2002	8617	Integra Telecom	Phone Bill	\$	49.86

6/11/2002	8618	ECM Publishing	Legal Advertising	\$	157.51
6/11/2002	8619	Minnesota Valley Electric	Light Bill	\$	28.00
6/11/2002	8620	Edward Kraemer & Sons	Lime	\$	625.12
6/25/2002	8621	LaCanne Paving	Paving & Road Repair	\$	4,225.00
6/25/2002	8622	Prior Lake State Bank	Transfer to Road Impr Funds	\$	21,284.19
7/1/2002	8623	Malecha Trucking	Gravel Hauling	\$	3,822.02
7/1/2002	8624	Reliant Energy	Gas Bill	\$	23.93
7/1/2002	8625	Xcel Energy	Light Bill	\$	11.05
7/1/2002	8626	Dennis Karow	Park Lawn Care 5/10-6/1	\$	873.30
7/1/2002	8627	Safety Signs	Road Signs	\$	209.75
7/1/2002	8628	Scott County Treasurer	2002 Property Assessment	\$	13,900.00
7/1/2002	8629	Genevieve Dahl	Services as Treasurer	\$	576.51
7/1/2002	8630	PERA	Employee Retirement	\$	66.00
7/1/2002	8631	S John Roach & Associates	Attorney Fees	\$	2,802.50
7/1/2002	8632	Postmaster	Stamps	\$	37.00
7/1/2002	8633	Dan Casey	Services as Supervisor	\$	304.75
7/1/2002	8634	Leroy Schommer	Services as Supervisor	\$	145.82
7/1/2002	8635	Jerry Maas	Services as Clerk	\$	1,422.48
7/1/2002	8636	John Kane	Services as Supervisor	\$	421.44
7/1/2002	8637	Art Johnson Trucking	Blade Roads	\$	866.25
7/1/2002	8638	Dennis Karow	Lawn Care Parks 6/10--7/1	\$	873.30
7/1/2002	8639	MVEC	Light Bill	\$	16.00
7/1/2002	8640	Dustcoating	Apply Calcium Chloride	\$	8,136.72
7/1/2002	8641	Halling Engineering	Engineering	\$	19,937.00
7/1/2002	8642	Doug Scheurenbrand	Misc Labor	\$	447.34

## 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 10:40 pm.

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

Jerald R. Maas  
Clerk  
Credit River Township

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John Kane  
Chairman  
Credit River Township