

Credit River Township Monthly Meeting Minutes August 5, 2002

Call to Order

Chairman John Kane called to order at 7:12

Members Present:

John Kane, Leroy Schommer, Dan Casey, Clerk Jerry Maas, Treasurer Ginny Dahl, Township Engineer Greg Halling (arrived 7:30 pm)

Minutes of Previous Meeting:

Minutes of the July 1, 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

Minutes of the July 15, 2002 Special Meeting were read. John Kane 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. Leroy Schommer made a motion to accept as read. Dan Casey seconded, all in favor, motion carried 3-0.

Ginny Dahl pointed out that road fund loan payments will be coming due before the next meeting and that she had not as yet received the statements from the bank. Therefore she requested that the Board authorize Treasurer Dahl and Clerk Maas to draw funds from the checking account to pay these notes. John Kane made a motion to so authorize, Leroy Schommer seconded, all in favor, motion carried 3-0.

Agenda Items

Open Forum:

John Kane noted that the Township Board held a Special meeting at the Cleary Park entrance on July 23rd for the purpose of discussing turn lanes and bypass lanes for the entrance. The Township will contribute money from the Park Fund not to exceed \$10,000 towards the construction of this project.

The Board will look at speed limit signs on 170th Street on the East end of Murphy Hanrahan Park.

John Kane requested that Clerk Maas send a follow-up letter to Scott County Highway reminding them of the previous letter sent and that we've not had a response.

John Kane introduced Ray Loftus and Barbara Kane, candidates for County Commissioner who took occasion to address the meeting briefly.

Edward Rucizka, resident of Country Court, asked about the "NO PARKING" signs that had been removed by vandals. He reports considerable parking problems are being experienced and requests that the Board consider replacing them. Chairman Kane agreed to look at the problem.

Mr. Rucizka also observed that excess seal coating materials are on the roadways making for slippery bike riding on Sue Ann and St. Francis Roads.

He also observed that there is an abundance of 4 wheelers and snowmobiles being driven on the roadway. He is asking that the Township ordinances against such activity be enforced. He would like the Sheriff to increase patrolling in the area.

Mr Rucizka also requested that the speed limits in the area be reduced to 25 mph from 30 mph.

Mr Rucizka also observed that the residents were careless about the grass clippings and were leaving what he felt to be an excessive amount on the roadway. Chairman Kane suggested that names and addresses be submitted to the Board for action.

Mr. Rucizka also complained about the number of vehicles being stored on County Road 44 and Suel Lane. Chairman Kane said that he'd check with the county.

Ruth MacLeod inquired as to when our Township might expect the Emergency Sign Posts to be installed. Chairman Kane noted that he felt they are scheduled to be installed soon.

Sue Guilday, resident, observed that traffic on County Road 8 continues to increase and that the intersection of 8 and 91 is becoming very dangerous and was inquiring as to what was being done at the County Level. A discussion on general traffic patterns in the Township ensued with Chairman Kane noting that the Town Board would continue to look into ways to insure safety concerns are met.

Jake Enebak for Tradition Development – Request approval for Preliminary and Final Plat for the Legends Club – 2nd addition.

Mr. Enebak appeared before the Board to request approval for the Second Addition of The Legends Club. This project is basically administrative in that roads are already built. The Board gave Mr. Enebak a recommendation of approval to submit to the county.

Chairman Kane noted that there was some “sloppy work” being done by some of the contractors in the Legends, particularly on Brookwood Ave. Mr. Enebak suggested that he and the Board jointly compose a letter to the offending builders emphasizing the need to correct these deficiencies or be faced with a shut down order.

John Mesenbrink for Eagle Creek Development – Request approval for Final Plat and Developers Agreement for South Passage Development (formerly Rolling Oaks)

Mr. Mesenbrink appeared before the Board to request approval for Final Plat and the Developers Agreement for the South Passage project. In that the Developers Agreement is not complete and that the Town Board needs time to review the agreement, a Special Meeting will be held on August 14th for the purpose of reviewing and hopefully approving the South Passage Developers Agreement at that time. The Board issued a recommendation form to Mr. Mesenbrink and will issue a formal recommendation on the Final Plat at the Planning Commission Meeting on the August 12th conditioned on the Developers Agreement being approved prior to final County Board Approval.

Ray Miller for Millerville, Inc. – Request Approval for Preliminary and Final Plat for Monterey Ponds Development (Formerly Carriage Estates)

Mr. Miller appeared before the Board to request approval for Preliminary Plat and Final Plat for Monterey Ponds. The Board issued a recommendation form to Mr. Miller with the provision being that a favorable recommendation would be given at the Planning Commission Meeting conditioned upon final approval of the Developer's Agreement being completed before going to the County Board. This Developer's Agreement will also be reviewed at the meeting on August 14th.

Ronald Borglund – Borglund Construction – Questions on Zoning and Variances

Mr. Borglund appeared before the Board to present his case that his previous application for additional buildings on his property is a binding contract with the county and that he should be allowed to build a 60 x 90 storage building with a 30 x 30 extension.

After a discussion with Mr. Borglund, the Board recommended that he submit his request to the County with his application in that it appears that he has already received permission prior to the new zoning laws going into effect.

Jerald Mortenson – Resident of Hills of Credit River – Discuss need for signs directing construction traffic out of residential areas.

Mr. Mortenson appeared before the Board to state his case for controlling the upcoming construction traffic in the Hills of Credit River residential area. John Kane suggested that he would meet with the Safety Signs Company to erect temporary signs to restrict road load limits and speeds. He also suggested that these conditions be incorporated into the Developer's Agreements for Monterey Heights project.

Town Board discussion on changes to current Road Ordinance relative to By-Pass and Turn Lanes for new development and corresponding fees.

The Board continued this item to the September meeting.

Town Board to discuss resolution regarding trees in the right of way for Township Roads.

The Town Board decided to submit this as an issue to be discussed at the Quarterly Scott County Township Meeting and then to take action at the next monthly meeting following this quarterly meeting.

Town Board to discuss appointment of Deputy Town Clerk

Leroy Schommer made a motion that we appoint Val Zweber deputy clerk. Dan Casey seconded, all in favor, motion carried 3-0.

Other Business

At the request of Clerk Maas, John Kane made a motion to approve a resolution to continue the Park Fund. Dan Casey seconded, all in favor, motion carried. Copy of the resolution attached.

Review and Pay Bills

The Town Board approved the following bills for payment:

7/2/2002	8643	James Ruzicka	Driveway/Culvert Refund	\$	600.00
7/9/2002	8644	Minnesota Valley Electric	Light Bill	\$	21.00
7/9/2002	8645	Dale Kuchinka	Ditch Mowing	\$	980.00
7/9/2002	8646	-VOID-		\$	-
7/9/2002	8647	City of Lakeville	Judicial Road Agreement	\$	380.00
7/16/2002	8648	Integra Telecom	Phone Bill	\$	52.01
7/16/2002	8649	X-Cel Energy	Light Bill	\$	11.10
7/23/2002	8650	U S Treasury	2nd Quarter Employ Tax	\$	1,593.04
8/5/2002	8651	Reliant Energy	Gas Bill	\$	9.59
8/5/2002	8652	Dennis Karow	Park Mowing	\$	1,091.63

8/5/2002	8653	Scott County Treasurer	Road Signs	\$	77.05
8/5/2002	8654	Genevieve Dahl	Services as Treasurer	\$	576.51
8/5/2002	8655	PERA	Employee Benefits	\$	66.00
8/5/2002	8656	Minnesota Assn of Townships	Insurance	\$	763.90
8/5/2002	8657	Jerry Maas	Services as Clerk	\$	1,597.65
8/5/2002	8658	Integra Telecomn	Phone Bill	\$	51.21
8/5/2002	8659	Minnesota Valley Electric	Light Bill	\$	54.00
8/5/2002	8660	Art Johnson Trucking	Blading Roads	\$	341.25
8/5/2002	8661	Dan Casey	Services as Supervisor	\$	477.69
8/5/2002	8662	Leroy Schommer	Services as Supervisor	\$	166.23
8/5/2002	8663	John Kane	Services as Supervisor	\$	772.19
8/5/2002	8664	Safety Signs		\$	484.36
8/5/2002	8665	Halling Engineering	Engineering-Development	\$	11,403.40

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 11:02 pm.

Submitted By : _____
 Jerald R Maas
 Clerk
 Credit River Township

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