

Credit River Township Special Meeting Minutes September 16, 2002

Call to Order

Chairman John Kane called the meeting to order at 7:05

Members Present:

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

Minutes of the previous meeting:

Minutes of the August 28, 2002 meeting were read. Leroy Schommer made a motion to accept as read, Dan Casey seconded, all in favor, motion carried 3-0.

Treasurers Report:

This being an interim meeting, there was no Treasurer's report.

Agenda Items

Open Forum

Three residents raised a question on traffic safety at some of the intersections in the Township in view of recent serious accidents. One of them indicated that the county told them to approach the Township on getting something started to correct this situation. Dan Casey offered to set up a meeting with residents and the county highway department.

A resident of Scottview Estates asked about the double driveway question. Jerry Maas indicated that a letter was going out in the morning regarding this violation.

John Kane asked that the Scottview Homeowners Association address the driving of golf-carts on Township roads.

A resident asked what the status of the Laurent Development project. John Kane indicated that to the best of his knowledge the project is on hold.

Another question was raised regarding the AUAR study and its applicability to future development of smaller tracts of land. John Roach indicated that the AUAR applied to large development in the south Credit River area over the next 5 years and did not apply to smaller tracts.

Discussion of revision to Road Ordinance to include fees for Turn Lanes and By-Pass Lanes in New Development

Greg Halling presented a map of Credit River outlining proposed locations for Turn Lanes and By-pass Lanes. This was the product of a study by an outside consultant projecting a view of 2020 roads in the Township.

Mr. Halling stated that the counties position now is to require turn lanes in all developments where more than 10 homes are planned.

Mr. Halling also presented a proposal from Busse Construction for a bypass lane on

Wagon Wheel Drive and Highway 8.

The Board authorized John Kane and Jerry Maas to meet with Lezlie Vermillion to discuss this project more at length.

Norman and Carol Madson – Request Approval to move house into Township.

The Town Board reviewed the Madson's request. The Township has inspected the house, as has the county. Leroy Schommer made a motion that the Board approves this request. Dan Casey seconded, all in favor, motion carried 3-0. .

Other Business

John Kane mentioned that he has been invited to participate in a primary focus group to study a proposed wastewater interceptor project in the Elko/New Market area.

Clerk Maas mentioned that he had received the draft copies of the SSD Ordinance's for both Monterey Heights and South Passage. The Board decided to re-schedule the date of the hearing to October 16th instead of October 7th.

John Kane presented a letter he sent to The Scott County Planning Department acknowledging that the Township is responsible for the public storm water system in the Grey Fox 3rd addition.

Review and Pay Bills

The Board authorized the following orders to be paid.

9/3/2002	8682	Dennis Karow	Lawn mowing-Parks	\$	1,091.63
9/3/2002	8683	Minnesota Valley Electric	Light Bill	\$	16.00
9/3/2002	8684	Hartmnan Well Drilling	Creekwood Well	\$	168.00
9/3/2002	8685	Gopher State Seal Coating	Crack filling	\$	6,226.00
9/9/2002	8686	Minnesota Valley Electric	Light Bill	\$	30.33
9/9/2002	8687	Edward Kraemer & Sons	Limestone	\$	16.18
9/9/2002	8688	Integra Telecom	Phone Bill	\$	51.11
9/16/2002	8689	Scott County Treasurer	Special Assessment-Tax	\$	18.00
9/16/2002	8690	Bridget Chard	Or Work Monterey/S Pass	\$	675.00
9/16/2002	8691	Xcel Energy	Light Bill	\$	11.16
9/16/2002	8692	U S Bank	Bond Interest-Judicial Road	\$	2,767.50
9/16/2002	8693	Reliant Energy	Gas Bill	\$	9.59
9/10/2002	8694	Bonnie Frahm	Election Judge Salary	\$	120.13
9/10/2002	8695	Allen Aspengren	Election Judge Salary	\$	122.90
9/10/2002	8696	Bev Schmitz	Election Judge Salary	\$	108.05
9/10/2002	8697	Richard Schmitz	Election Judge Salary	\$	122.90
9/10/2002	8698	Bryan Reichel	Election Judge Salary	\$	122.90
9/10/2002	8699	Jerald Mortenson	Election Judge Salary	\$	122.90
9/10/2002	8700	Jan Penney	Election Judge Salary	\$	122.90
9/10/2002	8701	Robert Dahl	Election Judge Salary	\$	200.47
9/10/2002	8702	Daralene Lein	Election Judge Salary	\$	200.47
9/10/2002	8703	Val Zweber	Election Judge Salary	\$	157.14
9/10/2002	8704	Jerry Maas	Election Judge Salary	\$	155.14
9/14/2002	8705	Bargen Inc	Crack Repair	\$	4,859.00
9/16/2002	8706	S J Roach & Associates	Legal Work	\$	5,571.50
9/16/2002	8707	Andrew Weeser	Culvert Refund	\$	600.00

9/16/2002	8708	Northstar Marketing	Misc Labor	\$	516.48
9/16/2002	8709	Prior Lake Post Office	Stamps	\$	74.00
9/16/2002	8710	Prior Lake State Bank	Transfer to Park Fund	\$	3,500.00

Adjourn

There being no additional business before the Board, Supervisor Schommer made a motion to adjourn the meeting. Supervisor Casey seconded the motion, all in favor, motion carried 3-0. The meeting was adjourned at 10:40 pm.

Submitted By: _____

Jerald R. Maas
Township Clerk
Credit River Township

Approved By: _____

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