

Credit River Township Meeting Minutes October 7, 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, Engineer Aaron Halling from Halling Engineering.

Minutes of the previous meeting:

Minutes of the September 16, 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:

The Treasurers report was read. Dan Casey moved to accept the Treasurers report as read. Leroy Schommer seconded, all in favor, motion carried 3-0.

Treasurer Dahl reported that following the last bond payment, the balance in the Judicial Road Improvement Fund dropped below \$50,000, which means we will incur account charges. Dan Casey moved to transfer \$678.00 from general fund to Judicial Road Improvement Fund to enable the Township to maintain a minimum balance. Leroy Schommer seconded, all in favor, motion carried

Agenda Items

Open Forum

The Board was pleased to welcome sheriff candidates Dave Menden and Kevin Studnicka and commissioner candidates Ray Loftus and Bob Vogel who took the opportunity to introduce themselves to those in attendance.

Resident Bryan Reichel summarized his view of the traffic meeting this afternoon on the issue of traffic safety. He asked that the Town Board follow up with a formal request to the county to install temporary lights at the intersection of 91 and 21 because it meets the requirement of having turn lanes already in place. The Board asked clerk Maas to write such a letter.

Jerry Mortenson, resident of the Hills of Credit River noted that the signs directing the construction traffic away from the Hills of Credit River residential area were installed, however he feels that there ought to be one installed at the entrance to the development at 68 and Monterey. The Board decided that we would order an additional sign for this location and also notify the contractor, Busse Construction, with copies to the developers to remind them of the need to stay out of the residential area.

Item # 1 – Request from the Legends Club to Renew Liquor License.

The Town Board discussed this request and as a result made the following resolution

WHEREAS, the Town Board of Supervisors of Credit River Township in the County of Scott, Minnesota has considered the matter of an application to Scott County by The Legends Club Grill, LLC for a combination Liquor License/Sunday Liquor License.

NOW THEREFORE BE IT RESOLVED by the Credit River Town Board of Supervisors that pursuant to MSA 340.11, the Board supports the granting of a combination Liquor/Sunday Liquor License by Scott County to the Legends Club Grill, LLC.

Dan Casey moved that we approve the application for a liquor license to the Legends Club Grill, Leroy Schommer seconded, and Chairman Kane called for a roll call vote.

Roll Call of Supervisors:

Supervisor Kane	Aye
Supervisor Schommer	Aye
Supervisor Casey	Aye

Motion carried 3-0

Item # 2 – Request by Paul Eckholm from the Heritage Links Golf Club to renew the liquor license

The Board adopted the following Resolution:

WHEREAS, the Town Board of Supervisors of Credit River Township in the County of Scott, Minnesota has considered the matter of an application to Scott County by Heritage Links, LLC for a Liquor License.

NOW THEREFORE BE IT RESOLVED by the Credit River Town Board of Supervisors that pursuant to MSA 340.11, the Board supports the granting of a Liquor License by Scott County to Heritage Links LLC.

Leroy Schommer moved that we approve the application for a liquor license to Heritage Links, Dan Casey seconded, and Chairman Kane called for a roll call vote.

Roll Call of Supervisors:

Supervisor Kane	Aye
Supervisor Schommer	Aye
Supervisor Casey	Aye

Motion carried 3-0.

Item # 3 - Discuss Road Improvements – West Side Drive, Pebble Brook Court and France Blvd/France Court

Aaron Halling made a presentation on a study Halling Engineering did on these projects.

They arrived at a total of approximately \$129, 000 to complete the West Side Drive project. It was his understanding that there were approximately 20 residents on the road who would be assessed for this project. These costs include the necessary drain tile.

As for the Pebble Brook Court project, Aaron reported that there would probably be a more extensive tiling effort required for this project. They had not been asked to do a cost study on this road.

Aaron further reported on France Blvd and France Court. It would be their recommendation that we simply drain tile this road and add a small amount of rock prior to paving. Costs for this project would amount to approximately \$109,000.

John Kane suggested that the Board contact the residents of West Side Drive and France Blvd/France Court this winter to set up a meeting to review this study and look to get the projects underway next spring. Clerk Maas was asked to develop a mailing list and set up an informational meeting at the Town Hall.

Leroy Schommer asked the status of the Fairway Woods drainage problem. Aaron reported that Busse Construction should have it taken care of in the next 10 days.

Item # 4 - Discuss the need for a resolution on Winter Road Maintenance.

John Kane reviewed the up coming winter maintenance issues that the Township will again be facing and pointed out that the sample resolution prepared by the Minnesota Association of Townships that seemed to address a lot of these issues. The Board asked Clerk Maas to "rework" this sample resolution and prepare a draft resolution applicable to Credit River Township for the next meeting.

Item # 5 – Other Business

Monterey Ponds Final Plat/Developers Agreement

Aaron Halling submitted copies of the Developers Agreement for Monterey Ponds along with the letter of credit for this project. John Kane indicated that the Board would review these documents and if they meet the expectations of the Township, that they would be available for pickup on October 8th.

Appoint Election Judges

Clerk Maas reported that Bonnie Frahm has moved to Alexandria and won't be able to serve as an election judge. He submitted a list of 3 additional judge candidates who would be needed for the general election on November 5th. These are Robert Masters, Roberta Masters and Katy Robin. Clerk Maas requested that the Board formally appoint these as election judges.

Dan Casey made a motion to appoint these candidates, Leroy Schommer seconded, all in favor, motion carried 3-0.

Supervisor Salaries

John Kane noted that he felt that the Township Supervisors are doing a considerable amount of work for which they are not being compensated. The current method of billing by the hour does not work in that many of the tasks consist of multiple issues that don't lend themselves to billing by the hour.

Chairman Kane made a motion to set a salary of \$150.00 per month for each supervisor. He would also propose to eliminate the Chairman's salary of \$125.00. Dan Casey seconded this motion, all in favor, motion carried 3-0.

Review and Pay Bills

The Board authorized the following orders to be paid.

10/7/2002	8711	Halling Engineering	Engineering	\$ 7,555.50
10/7/2002	8712	PERA	Employee Benefits	\$ 68.40
10/7/2002	8713	Minnesota Valley Electric	Light Bill	\$ 15.76
10/7/2002	8714	Art Johnson Trucking	Blade Roads	\$ 1,248.97
10/7/2002	8715	Genevieve Dahl	Services as Treasurer	\$ 597.47
10/7/2002	8716	ECM Publishing	Legal Advertising	\$ 53.00
10/7/2002	8717	Integra Telecom	Phone Service	\$ 51.11
10/7/2002	8718	Dennis Karow	Lawn Care Parks 9/9 - 10/7	\$ 1,389.83
10/7/2002	8719	Credit River Electric Inc	Wire Water Htr/Add Coach Lite	\$ 165.00
10/7/2002	8720	Prior Lake State Bank	Transfer to Judicial Rd Savings	\$ 678.00
10/7/2002	8721	Halling Engineering	South Passage Engineering	\$ 1,348.60
10/7/2002	8722	McKinley Sewer Service	Pump Hall Sewer	\$ 125.00
10/7/2002	8723	Jerry Maas	Services as Clerk	\$ 1,941.20
10/7/2002	8724	John Kane	Service as Supervisor	\$ 931.44
10/7/2002	8725	Leroy Schommer	Service as Supervisor	\$ 1,467.27
10/7/2002	8726	Dan Casey	Service as Supervisor	\$ 1,164.57
10/7/2002	8727	Dan Casey	Road Repair Work	\$ 182.94
10/7/2002	8728	Dale Kuchinka	Ditch Mowing	\$ 875.00
10/7/2002	8729	Minnesota Valley Electric	Light Bill	\$ 40.00

Adjourn

There being no additional business before the Board, Supervisor Schommer made a motion to adjourn the meeting. Supervisor Casey seconded. 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